

MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
November 19, 2008

Fresno, California

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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 November 19, 2008, there were present Members Asadoorian, Davis, Johnson, Mills, Nunez, and President Vang. *Member Ryan was absent.* Also present was Superintendent Hanson.

President Vang convened the meeting at 12:00 p.m. in the Board Room and immediately adjourned to Closed Session to address items 1 through 6. President Vang reconvened at 3:15 p.m. in the Board Room for the purpose of the Facilities Master Plan.

Board Workshop on Facilities Master Plan

This workshop included a presentation by staff and the Consultant Jacobs, on the Facilities Master Plan, followed with a discussion by the Board and staff on topics contained in the presentation or related to the Facilities Master Plan. The topic covered during the presentation portion of the agenda is:

- Update on Facilities Master Plan Progress

CFO Quinto provided the board with information regarding the presentation on the Facilities Master Plan Feeder Patterns Discussion by High School Area. She informed the Board that they will review the following:

- Understand feeder patterns recommended by FAAC
- Provide input on High School areas
- Achieve consensus on a feeder progression for Facilities Master Plan

The process issues:

- Feeder Patterns
- Grade Configuration
- Capacity and Utilization Issues
- Special Programs
- Use of Portables

Board Workshop on Facilities Master Plan – continued

Consultant Tim Haley provided information on the Hoover feeder pattern and provided information regarding the color coded legend on the document for the Board to follow the presentation.

Comments/questions were made by Members Mills, Nunez and Superintendent Hanson and CFO Quinto.

Consultant Tim Haley provided information on the McLane feeder pattern.

There were no comments/questions for this section of the presentation.

Executive Director LeBlanc provided information on the New High School Southeast. Information has been provided on the following:

- New High School
 - Build a New High School in the south part of the District
- New Elementary School
 - New Elementary School in the south part of the District
- All Schools except New Schools
 - Renovate to improve educational suitability, building condition, technology readiness and site condition as needed
 - Remove some of the existing portables
 - Expand capacity in permanent space as required
 - Adjust school boundaries to balance population as needed
- Sequoia
 - Convert to a 5-8 Middle School

Meeting dates will be held at the Academy of New Americans on December 4 at 6:30 p.m. The second meeting will be held at Balderas Elementary on December 11 at 6:30 p.m.

Comment/question was made by Member Mills.

Consultant Tim Haley provided information on the Roosevelt feeder patterns.

There were no comments/questions for this section of the presentation.

Consultant Tim Haley provided information on the Sunnyside feeder patterns.

There were no comments/questions for this section of the presentation.

Consultant Tim Haley provided information on the Fresno feeder patterns.

Board Workshop on Facilities Master Plan – continued

The following individual addressed the Board with his thoughts regarding this item:

- Dan Fitzpatrick commented on the role of the FAAC as directed by the Board was the following:
 - Committee to come up with the best plan for the district as a whole and not for individual pyramids and that has been the committee’s objective from day one.
 - Deal with the population and demographics of the district.
 - The need for southwest middle school.
 - A consistent feeder program and the choice program.

Mr. Fitzpatrick stated that the FAAC unanimously approved the recommendation that’s before the Board today and will continue to work with staff on some of the unique issues that relates to Wawona, which is a programmatic issue.

Comments/questions were made by Members Mills, Asadoorian, CFO Quinto, and Consultant Tim Haley.

Consultant Tim Haley provided information on the Edison feeder patterns with a new middle school.

Comments/questions were made by Members Davis, Johnson, Asadoorian, CFO Quinto, Executive Director LeBlanc, and Consultant Tim Haley.

Consultant Tim Haley provided information on the Bullard feeder patterns with a new middle school.

Comments/questions were made by Members Asadoorian, Nunez, Davis, President Vang, CFO Quinto, Executive Director LeBlanc, and Consultant Tim Haley.

Consultant Tim Haley provided information on the Special Programs.

- Adult Education
- Alternative Education
- Choice Schools – without attendance boundaries
- Special Education
- Special Education with Feeder Pattern
 - *Specialty programs in selected feeder patterns with specific schools to be identified (example: Autism)*
- Career Technical Education
 - *Change in philosophy from teaching specific technical skills to teaching general work skills engaging students with hands-on real-world project-based curriculum.*
- Preschool
 - *Facility Goal: one preschool classroom at every elementary school (18 more schools)*

Comments/questions were made by Member Nunez, Davis, Mills, Superintendent Hanson, Consultant Tim Haley, and Executive Director LeBlanc.

Board Workshop on Facilities Master Plan – continued

CFO Quinto concluded by informing the Board with the next steps:

- District-wide level for combined scores – apply to each school
 - Educational suitability
 - Facility and site condition
 - Technology readiness
- Determine investment categories district-wide
 - New construction
 - Permanent building upgrades and conversions
 - Conversion of portables to permanent structures
 - Athletic amenities
 - Refurbish remaining portables
 - Develop proposed implementation plan
 - Financial analysis
 - Community engagement and Board workshop
 - Adoption of final plan

Comments/questions were made by Member Asadoorian, Mills, Nunez, President Vang, Superintendent Hanson, and CFO Quinto.

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

President Vang recessed for a BREAK at 4:50 p.m. and RECONVENED at 5:32 p.m. in the Board Room with Student Member Thomas present.

Staff Present

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

Reporting Out of Closed Session:

1. By a vote of 6-0-1 with *Member Ryan absent*, the Board took action in Closed Session to promote Amanda Peterson to District Coordinator, English Learner Services.
2. By a vote of 6-0-1, *with Member Ryan absent*, the Board took action in the Closed Session to promote Felicia Quarles-Teadwell to District Coordinator, English Learner Services.

Pledge of Allegiance

Mrs. Nellie Orona led the Pledge of Allegiance. Mrs. Orona is a grandparent and a dedicated volunteer crossing guard at Addams Elementary School.

Reports from Student Board Representatives

Student Representative Terry Therikoune provided a report from Student Board Representatives hosted by Edison High School with Members Asadoorian and Johnson present. Student Representative Therikoune introduced the student ambassadors' from Tehipite Middle School.

Student Member Facciani arrived at 5:40 p.m.

Director of Student Activities Julie Peterson from Edison High School

The Board and Superintendent recognized Julie Peterson, Director of Student Activities from Edison High School for being honored by the Carlston Family Foundation as Outstanding Teacher of the Year. The Carlston Family Foundation recognizes educators nationally who demonstrate the value of knowledge through their commitment to their students' academic successes. Tim Allen, Executive Director of the Carlston Family Foundation presented Ms. Peterson with a check for Edison High School in honor of her outstanding service to students.

Superintendent Hanson reported the following:

- **Welcomed and Recognized New Contact Representative for SEIU**
Welcomed and recognized Andy Christiansen the new representative for SEIU. Pat Riley has served in the role, but will now solely represent FASTA. He thanked Pat for his continued partnership and look forward to working with Mr. Christiansen.
- **FUSD Students Received Central California Forum on Refugee Affairs Scholarships**
Four of the nine scholarships awarded this past Friday, November 14th by the Central California Forum on Refugee Affairs (CCFRA), went to FUSD students from Duncan and Edison who are now attending institutions of higher learning. They appreciate the CCFRA's support of the students and providing them with the opportunity to continue with their education.
- **Two FUSD Special Education Teachers Nominated for Prestigious Award**
Two special education teachers were nominated for the Carolyn Dobbs Special Education Teacher of the year award for 2008. Carolee Clayton, who teaches hearing impaired students at Ahwahnee Middle School, and Mike Fletcher, who teaches students with autism at Bullard High School, will be honored by the CSUF Kremen School of Education on December 3.
- **All FUSD Schools a "Safe Place" Program**
Held a press event, announcing the partnership with Fresno County Economic Opportunities Commission on the Safe Place program. In its 25th year, Safe Place is a national youth outreach program that educates young people about the dangers of running away or trying to resolve difficult, threatening situations on their own. Marked by yellow and black "Safe Place" signs, all FUSD schools will serve as an access point to community resources for youth in need.
- **Celebrated a Steward of Fresno Unified School District**
Tonight, they celebrate the 19 years of service by Trustee Manuel Nunez to the parents and students of the Fresno Unified School District. Trustee Nunez' leadership and commitment have been marked by significant accomplishments, including his service on the Council of Great City Schools Board and Executive Committee. He has been a constant leader for nearly two decades, helping to lead and transform their urban school district. Thanked him for his outstanding leadership.

On motion by Member Davis, seconded by Member Asadoorian, the Consent Agenda, exclusive of Agenda Item A-17, approved on a roll call vote of 8-0-1 as follows: Student Members Facciani, Thomas, Members Asadoorian, Davis, Johnson, Mills, Nunez, and President Vang. *Member Ryan was 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 November 12, 2008, Regular Board Meeting.

A-3, Certificated Retiree Contract with Al Sanchez for Tioga Middle School

APPROVED, as recommended, the Certificated Retiree Contract with Al Sanchez to work with parents of Far Below Basic, Below Basic and English Learner students in regard to magnet program activities and setting and monitoring academic goals at Tioga Middle School. Mr. Sanchez has an existing Certificated Retiree Contract, in the amount of \$13,500. This contract is to mentor new Principals. The contract period is August 1, 2008 through June 30, 2009. That contract did not need Board approval since it was less than \$15,000. Funding will be provided through the Magnet Grant Funds in the amount of \$14,000.00.

A-4, Three Contracts with Various Clinical Sites for Fresno Adult School

APPROVED, as recommended, three Contracts for facility usage/training sites for Fresno Adult School's Medical Assistant Clinical and Administrative students. Students working at a clinical site will gain experience in terms of patient related instruction, and will progress substantially in performance. The clinical sites included are:

- Concentra Medical Centers, contract period November 19, 2008 through November 19, 2009
- N. S. Bala, M.D., contract period November 19, 2008 through June 30, 2011
- Vasanth M. Vishwanath, M.D., contract period November 19, 2008 through June 30, 2011

There is no cost to the district.

A-5, Independent Contractor Services Agreement with Springboard Schools for McLane, Fresno and Roosevelt High Schools

RATIFIED, as recommended, an agreement with Springboard Schools to coach English Language Learner teachers and administrators at McLane, Fresno and Roosevelt High Schools. Each school will receive services that include: EL Secondary Network; collaborative development of a site work plan; participation in quarterly, day-long network meetings; and support for implementation of the Secondary English Learner student placement system. The contract began on October 1, 2008 and will end June 30, 2009. Funding will be provided through QEIA Funds at \$22,500 for each school site for a total cost of \$67,500.00.

A. CONSENT AGENDA – continued

A-6, Independent Contractor Services Agreement with Nancy Gray for Evaluation of the Magnet School Assistance Program Grant and Smaller Learning Communities Program Grants for Duncan, Hoover, and McLane High Schools

APPROVED, as recommended, an Independent Contractor Services Agreement with Nancy Gray to conduct an in depth evaluation of four currently funded federal grants. This contract provides for evaluation of the 2007/2010 Magnet School Assistance Program grant and three Smaller Learning Communities grants, including those at Hoover, McLane and Duncan High Schools. The contract will commence on November 20, 2008 and will end on June 30, 2009. Funding will be provided through the Magnet School Assistance Program grant (\$18,000) and the Smaller Learning Communities Program grants (Hoover, \$24,000; McLane, \$10,000; and Duncan, \$10,000).

A-7, Contract between Fresno Unified School District and Goodfellow Occupational Therapy Services

APPROVED, as recommended, a Contract with Goodfellow Occupational Therapy Services to provide Occupational Therapy (OT) services to students with IEPs who require the service to make progress in their academic program. Goodfellow Occupational Therapy Services has staff available to provide services (up to 4 days per week with 2 OTs) for the duration of the school year. The contract will commence on November 20, 2008 and will end on June 12, 2008. Funding will be provided through the Special Education budget in the amount of \$160,000.00.

A-8, Renewal Contract Microsoft Annual Premier Support Plan

APPROVED, as recommended, a proposal from Microsoft for the renewal of the Premier Support Plan service for the district. This contract is for annual Microsoft product support. This is Microsoft's base support package for districts and government agencies, and is critical to Fresno Unified staff being able to support the district's technology. Under the proposed Premier Support agreement, Microsoft will resolve specific technical issues; provide advice and guidance on operational and product topics. This contract will commence on December 17, 2008 and will end December 16, 2009. Funding will be provided through the Information Technology Funds for total cost of \$57,160.00.

A-9, Adoption Agreement for the 403(b) Plan Document

APPROVED, as recommended, Fresno Unified's 403(b) Adoption Agreement, which includes the Plan Document describing the 403(b) plan offered to district employees. IRS Regulations that become effective January 1, 2009 impose additional recordkeeping requirements and fiduciary responsibilities on educational and non-profit employers that provide 403(b) tax deferred compensation plans to their employees. The regulations require employers to: maintain a legally binding Plan Document; more closely monitor employee contributions and investment providers; and, approve transfers and distributions, and certain loans, from employees' 403(b) accounts. There is no financial impact.

A. CONSENT AGENDA – continued

A-10, Out of State Field Trip Requests for Various High Schools

APPROVED, as recommended, requests for out of state field trips for the following sites.

- Roosevelt High School
 - Las Vegas, Nevada to allow boys' basketball to attend a basketball tournament (December 25 – 30, 2008)
 - Ashland, Oregon to allow the drama class to attend the Shakespeare Festival (March 5 – 8, 2009)
- Edison High School: Reno, Nevada to allow the wrestling team to attend a wrestling tournament (December 27 – 30, 2008)
- Sunnyside High School: Ivy League Tour (April 1 – 10, 2009)
- Bullard Band: New York for National Festival of the States (April 2 – 7, 2009)

Total cost of each of the field trips will be paid through fundraising efforts and personal donations.

A-11, Five-Year Carl D. Perkins Career Technical Education Plans for Secondary and Postsecondary (Adult School)

APPROVED, as recommended, the 2008/2012 Five-Year Perkins Plans for the secondary and postsecondary (Adult School) Career Technical Education (CTE) programs. The Carl D. Perkins Career and Technical Education Improvement Act of 2006, Public Law 109-270 (Perkins IV) authorizes federal funding assistance to secondary and postsecondary career technical education programs. As a condition of receiving these funds, eligible recipients must submit a Five-Year Perkins Plan that provides required descriptions and assurances related to the administration and use of these funds. There is no financial impact to the District related to these plans.

A-12, Submission of Edison High School's Specialized Secondary Program (SSP) Grant Application to the California Department of Education

APPROVED, as recommended, the application material for the California Department of Education Specialized Secondary Program (SSP) Grant. The purpose of the program is to develop new rigorous courses that emphasize advanced, in-depth study of a targeted content area and to create new engineering and technology courses that would enhance the school's current magnet program. Grant funds will cover all program costs. Funding is for four years: Year 1 – Planning Grant (\$35,000); Year 2 – Implementation (\$125,000); Year 3 – Implementation (\$75,000); and Year 4 – Implementation (\$50,000) for a total funding of \$285,000.

A-13, Resolution 2008-24, Support of Applications Requesting Grant Funding for Modernization Projects

ADOPTED, as recommended, Resolution 2008-24, Support of Applications Requesting Grant Funding for Modernization Projects, which the Board is requested to adopt. Facilities staff is in the process of submitting several funding applications to the State Building Program for modernization funding, and adoption of this resolution is required as part of the application process. As a result of the district's loss of self-certification, the State Office of Public School Construction is applying a higher level of scrutiny to Fresno Unified's applications and has requested a Board resolution confirming that there have been no additional classrooms added. There is no financial impact.

A. CONSENT AGENDA – continued

A-14, Resolution 2008-25, Health Care for All

ADOPTED, as recommended, Resolution 2008-25 which support *health care for all*. The Board of Trustees' Legislative Committee has discussed certain specific legislation related to health care including the concepts of universal health care and a single-payer health care financing system. It was noted that Health Care Reform is addressed in the Board's 2008/09 Legislative Platform (unanimously adopted April 9, 2008). It states "*The district supports legislation that would promote the efficient and cost effective delivery of health care services, while maintaining the district's authority to negotiate all aspects of health care benefits with its employee representatives.*" There is no financial impact.

A-15, Resolutions 2008-26, 2008-27, 2008-28, 2008-29, 2008-30 and 2008-31, Amendments to General Obligation Bond Resolutions

ADOPTED, as recommended, Resolutions amending Fresno Unified's existing General Obligation Bond Resolutions for the following bond issuances: 1995 Series D, E, G, H; and, 2001 Series B and C. Kinsell, Newcomb & De Dios, Inc., the Underwriter for these issuances, recommends amending the resolutions to provide an alternative procedure for exercising the optional redemption rights. There is no financial impact.

A-16, Change Order #1 to Bid #2830, Structural Repair/Restoration of J.E. Young Academic Center

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

- Bid #2830, Structural Repair/Restoration of J.E. Young Academic Center.
Change Order #1: \$38,625.70. The new contract amount: \$831,625.70. This change order includes, but may not be limited to, additional power outlets for projectors and motorized screens, remove and infill two existing doors and frames, provide new waste line connection, re-route electrical conduits to accommodate new roof structure, provide new signage and numerous modifications for structural soundness.

Sufficient funds of \$831,625.70 are available in the 2008/09 Deferred Maintenance and Routine Restricted Maintenance budgets.

A-17, Bid #2910, Wheel Chair Lift Installation at Fresno High School

PULLED for discussion.

A-18, Filing of the Notices of Completion for Projects Listed Below

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

1. Bid #2814, Re-Roofing of Bullard High School
Fiscal Impact: Measure K and State Facility Program
2. Bid #2830, Structural Repair/Restoration of J.E. Young Academic Center
3. Bid #2831C, Asphalt Rehabilitation at Wishon Elementary School
4. Bid #2838 B, Asphalt Rehabilitation at Pyle Elementary School
Fiscal Impact: Deferred Maintenance for Bids 2830, 2831C, and 2838B.

The 10% retention will be released after ratification of the Notices of Completion. Sufficient funds are available in the 2008/09 budget as noted.

A. CONSENT AGENDA – continued

A-19, Claim #08-0923-0302 for Gina Pruneda

DENIED, as recommended, Claim for Damages for Gina Pruneda, #08-0923-0302. The matter has been referred to the District's Director of Benefits and Risk Management for further handling.

A-20, Purchase Orders from September 16, 2008, through October 20, 2008

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 four (4) is a list of Purchase Orders issued from September 16, 2008, through October 20, 2008. 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.

UNSCHEDULED ORAL COMMUNICATIONS

Greg Gadams

Provided the Board with a petition letter from members of the Edison High staff and proceed to read the letter. The letter expresses concerns on how the district handled the situation at Edison High School.

Jake Turner

Expressed concerns with computer problems at his school site and commented on the outcome of Edison's investigation and the site administrators. He commended Jeff Powell for standing up for his rights.

Ali Ruggles

Thanked Assistant Superintendent Locker for his services at Gibson Elementary School. She expressed concerns with the outcome of the Edison's investigation and the cost and commended Jeff Powell for standing up for his rights.

Jeanne Davidson

Thanked the Board for giving additional supply funds for the classrooms. Unfortunately, there are many teachers throughout the District who have received no additional supply funds and this is a serious inequity and encouraged the Board to look into this matter. She addressed the Edison's investigation and the Superintendent's press conference and strongly encouraged the Board to continue the investigation. She commended Jeff Powell for standing up for his rights.

Cliff Harris

Expressed concerns with the negative outcome the grade change has had on his son at Edison High School. It has not been fair and equitable to his son who has been deprived as part of his senior year experience. He expressed concerns with the outcome of the investigation by staff.

Lizette Harris

Expressed concerns with the Edison investigation and how this has caused a difficult situation for her family and her son. She informed the Board that she will hold Fresno Unified accountable for the academic opportunities her son will be missing because of this incident and will continue to pursue this matter until it has been resolved to its satisfaction.

UNSCHEDULED ORAL COMMUNICATIONS – continued**Martha Alvarez**

Expressed concerns with the lack of poor services being provided to parents by the office staff at Centennial Elementary School and would appreciate some respect for the parents.

Sara Arieza de Ceron

Expressed concerns with the lack of poor services from the office staff at Centennial Elementary School and the lack of respect for the parents and students by the teachers at this school site. Teachers do not hand out information; they throw it at the parents/students. One parent addressed the teacher at this school site and demanded respect and informed the parents to also do the same.

Crescencia Ramos

Only requested one thing; respect for parents and students at Centennial Elementary School.

Esther Martinez

Expressed concerns with Assistant Superintendent Franks not providing an interpreter so she can address her concerns and therefore used her daughter to help with the translation. She did not appreciate how she was treated by staff and how her representative Mr. Castro was being treated.

Jose Castro

Expressed concerns with the lack of education these administrators have in this district. He stated that he represents the parents of Edison High School. When the district is opening up an investigation, the district needs to follow the law and is appealing the decision by the district and the teachers demand respect.

Ernesto Cisneros

Expressed concerns with the outcome of the Edison's investigation and the lack of respect for the teachers.

Thao Vang

Expressed concerns with translation services at Yosemite Middle School. The administration at the school site is using the custodial staff to help with the translation services for parents and will continue to attend the Board meetings and voice her concerns.

Thao Xe

Expressed concerns with the translation services at Yosemite Middle School. The school site does not have an individual to assist parents in the office and will continue to attend the Board meetings and voice her concerns.

Al Chand

Congratulated the incumbents on the Board that have been re-elected and thanked Member Nunez for his many years of outstanding service to this district and welcomed Mr. Larry Moore. He looks forward to exemplary service from the Board in the process of serving the children of Fresno Unified. He commented on the investigation at Edison High School and is overjoyed to read in the Fresno Bee that the District's finances are in such a healthy state and the District can offered the cost of the investigation by a private firm and the need to hire an Associate Superintendent to centralize and oversee the security of the grading system in the District. He concluded by stating that the District must put all this behind and move forward and put this to a good and equitable and a fair resolution.

Jim Horn

Expressed concerns with the grade change and noted that it can happen. It happened at Bullard with the past administration. He expressed concerns with the Edison teachers turning in their password to staff.

B. CONFERENCE/DISCUSSION AGENDA**A-17, Bid #2910, Wheel Chair Lift Installation at Fresno High School**

REJECTED, as recommended, Bid #2910, Wheel Chair Lift Installation at Fresno High School. This bid is to provide and install a wheel chair lift in Royce Hall Auditorium at Fresno High School. The bid was advertised as required by law on September 25, 2008, and October 2, 2008. The bids were opened on October 23, 2008. Bid specifications were sent to five (5) vendors and the district received two (2) responses.

Member Mills questioned the timeframe of when the District will be ADA compliance?

CFO Quinto stated as soon as possible. It is the District's highest priority and that all of the ADA requirements are met in the process.

Member Mills motion to reject the bids and accept the recommendation, seconded by Member Johnson, which carried an 8-0-1 vote with *Member Ryan absent*.

B-21, AB430 Waiver Submission to the California State Board of Education at its January 2009 Meeting

APPROVED, as recommended, a waiver submission to the California State Board of Education regarding AB 430 funding. Fresno Unified School District requests that, in addition to Principals and Assistant Principals being involved in AB430 training during the 2008/2010 funding cycle the positions of Guidance Learning Coordinator and Program Manager also be eligible for the training and reimbursement. \$98,000 of training costs would be funded through AB430.

Administrator Severns stated that before the Board is an item to discuss and hold a public hearing for the Board's consideration on Waiver AB430 for administrative training. She informed the Board if the item is approved, it will then go forward to the State Board of Education for their consideration at the January meeting. Some key information to support the information.

- AB430 was previously known as (AB75).
- Training is for principals and vice principals.
- State funding to provide training for a two-year cycle.
- Mandated for site administrators because the District is a Program Improvement 3 School District.
- Written into the District's LEA Addendum and all site administrators will receive the training. The language of the state training allows for funding to be received by the district only for those with principal and vice principals in their title. Guidance Learning Coordinator and Program Manager at the middle school level are responsible for the same functions as vice principals are considered at the same level will receive the training.
- Labor representatives support this waiver. This waiver request has no impact with other bargaining members.
- ACSA supports this waiver.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-21, AB430 Waiver Submission to the California State Board of Education at its January 2009 Meeting – continued

Student Member Thomas stepped away.

Member Mills requested clarification with regards to the consultation with the bargaining units and questioned if this has all taken place? What the board has received indicates (To Be Determined - TBD).

Administrator Severns stated that Executive Director Harris has been in contact with the State Department and the District is following the process. She informed the Board that it is not a formal written document that the bargaining units have to sign off; only verbal agreement. Contact has been made with all the bargaining units and all have expressed support.

Member Mills questioned if item no. 5 of the waiver – with Advisory Committee has been completed?

Administrator Severns stated that item no. 5 has been completed.

Member Mills requested if in the future there are updates to an item, she would like the Board to receive the updates prior to the start of the Board meeting.

Member Mills commented and requested clarification of the requirement of the public hearing and positing of the notice.

Assistant Superintendent Bengel informed the Board that she has been working with Executive Director Harris and the State Department in following the process for posting of the notice.

President Vang OPENED the Public Hearing and hearing none, CLOSED the public hearing.

Member Davis moved for approval, seconded by Member Mills, which carried a 7-0-2 vote *with Member Ryan absent and Student Member Thomas stepping away.*

B-22, Service Employees International Union (SEIU), CTW/CLC, Local 521 Proposal for the 2008/2009 School Year

DISCUSSED and ACKNOWLEDGED of RECEIPT the Service Employees International Union (SEIU), CTW/CLC, Local 521 negotiations proposal was initially made public at the November 12 meeting of the Board of Education.

Administrator Quintana presented Agenda Items B-22.

No comments/discussion from the Board or public to this item.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-23, Fresno Unified School District’s Proposal to the Service Employees International Union, (SEIU), CTW/CLC, Local 521 for the 2008/09 School Year

ADOPTED, as recommended, the Fresno Unified School District's initial proposal to the Service Employees International Union, (SEIU), CTW/CLC, Local 521 for the 2008/2009 school year presented at the November 12, 2008 meeting of the Board of Education.

Administrator Quintana presented the District’s proposal Agenda Items B-23, B-24, and B-25 – District’s proposals to the bargaining units.

Member Davis moved for adoption of B-23, B-24, and B-25, seconded by Member Johnson, which carried an 8-0-1 vote *with Member Ryan absent*.

B-24, Fresno Unified School District’s Proposal to California School Employees Association (CSEA), Chapter 125, White Collar Unit for the 2008/09 School Year

ADOPTED, as recommended, the Fresno Unified School District's initial proposal to California School Employees Association (CSEA), Chapter 125, White Collar Unit for the 2008/09 School Year presented at the November 12, 2008 meeting of the Board of Education.

See Agenda Item B-23 for motion to this item.

B-25, Fresno Unified School District’s Proposal to California School Employees Association (CSEA), Chapter 143, Food Service Unit for the 2008/09 School Year

ADOPTED, as recommended, the Fresno Unified School District's initial proposal to California School Employees Association (CSEA), Chapter 143, Food Service Unit for the 2008-09 School Year presented at the November 12, 2008 meeting of the Board of Education and returned to this agenda for public discussion and Board adoption.

See Agenda Item B-23 for motion to this item.

B-26, Building and Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO Proposal for the 2008/2009 School Year

DISCUSSED and ACKNOWLEDGED of RECEIPT the Building and Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO negotiations proposal was initially made public at the November 12 meeting of the Board of Education.

Administrator Quintana presented Agenda Items B-26.

No comments/discussion from the Board or public to this item.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-27, Fresno Unified School District’s Proposal to Building and Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO for the 2008/09 School Year

ADOPTED, as recommended, the Fresno Unified School District's initial proposal to Building and Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO for the 2008/09 School Year presented at the November 12, 2008 meeting of the Board of Education.

Administrator Quintana presented Agenda Items B-27.

Member Davis moved for adoption, seconded by Member Johnson, which carried an 8-0-1 vote *with Member Ryan absent.*

C. RECEIVE INFORMATION & REPORTS

C-28, Constituent Services Quarterly Reporting for the Period of August 1, 2008 through October 31, 2008

RECEIVED the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of August 1st, 2008 through October 31st, 2008. Also included is the Quarterly Reporting for the Valenzuela/ Williams Uniform Complaint Procedures reporting for August 1st, 2008 through October 31st, 2008 in accordance with Education Code §35186.

Member Asadoorian questioned if every inquiry, question and concern is being logged?

Administrator Arias stated all inquires received in the Constituent Services are logged.

BOARD/SUPERINTENDENT COMMUNICATIONS

There is no Board/Superintendent communication to report.

D. ADJOURNMENT

Meeting adjourned at 7:05 p.m.

With no further business to come before the Board of Education at this time, President Vang declared the meeting adjourned at 7:05 p.m.



MICHAEL E. HANSON, Secretary to the Board of Education

Board Approved: March 11, 2009