Fresno, California
June 12, 2002
Office of the Board of Education, Fresno Unified School District,
Board Room, Education Center, 2309 Tulare Street, Fresno,
California.

Regular Meeting
At a regular meeting of the Board of Education of the Fresno
Unified School District, held on June 12, 2002, there were present
Board Members Baker, Dangaran, Hedgpeth-Harris, Nuñez,
Riddlesprigger, Wright, and President O’Hare.

Closed Session
President O’Hare recessed the meeting at 4:00 p.m. in the Board
Room and immediately adjourned to Closed Session to hear
administrative panel recommendations on student expulsion and
readmission cases and to discuss personnel, negotiations and
litigation matters. The Board of Education reconvened at 5:30 p.m.
in the Board Room.

Staff Present
Staff present at this time were Superintendent Wood, Deputy
Superintendent Bloesser, Associate Superintendents Duke, Homola,
McMenamin, Sarkisian-Bonard, Assistant Superintendents
Carsten, Major, Ramirez, and McAlexander.

Reporting Out Action
President O’Hare reported the following action as a result of closed
session discussions:

1. By a vote of 7-0, the Board of Education took action in
closed session to hire Tammy Silva to School Psychologist,
Special Education.

Pledge of Allegiance
Member Riddlesprigger led the Pledge of Allegiance to the Flag.

Minutes
APPROVED, as recommended, draft minutes for the May 13,
Member Baker moved for approval, seconded by Member Wright,
which carried unanimously.
Fresno Falcons  The Board and Superintendent recognized the Fresno Falcons for their sponsorship of $20,000 in tickets in support of Fresno Unified's “Every Day Counts” campaign to reduce truancy.

PG&E’s “Profiles of Success” Sponsorship  The Board and Superintendent recognized Pacific Gas & Electricity for their corporate sponsorship of Fresno Unified’s posters “Profiles of Success” featuring successful seniors.

A. CONSENT AGENDA

On motion by Member David, seconded by Member Baker, the Consent Agenda, exclusive of Agenda Items A-7, A-9, A-16, A-17, A-18, A-19, A-20, A-21, and A-22, which were pulled for discussion, and Agenda items A-33, A-36 and A-40, were pulled from consideration on this agenda, was approved on a roll call vote as follows: AYES: Board Members Baker, Dangaran, Hedgpeth-Harris, Nuñez, Riddlesprigger, Wright and President O’Hare. Consent Agenda follows:

A-1, Personnel List  APPROVED, Personnel List, Appendix A, (1) through (5), as submitted.

A-2, Findings of Fact and Recommendations of District Administrative Board  APPROVED, 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 22, 2002, Regular Board Meeting. A list of pupils, their identifying number, and supporting evidence for these actions, is maintained in the Board of Education Office.

A-3, Resolution and Specifications of Election Order for November 5, 2002 Election  ADOPTED, as recommended, a resolution authorizing the Fresno County Office of Education to file the Specifications of Election Order for filling positions in the following trustee areas: Area 1 (Edison), Area 3 (Sunnyside), Area 4 (McLane) and Area 7 (Bullard).

A-4, Renewal Agreement between FUSD and Fresno County Probation Department for Services by Six Deputy Probation Officers  APPROVED, as recommended, a renewal agreement between Fresno Unified School District and the Fresno County Probation Department for the services of six Deputy Probation Officers for assignment to designated high school and middle school sites, in Fresno Unified School District from July 1, 2002 through June 30, 2003.
A. CONSENT AGENDA (continued)

A-5, Name Change for District Community Day High School

APPROVED, as recommended, a name change for district Community Day High School. The name of Fresno Unified District Community Day School is being changed to NorthStar Academy.

A-6, Name Change for Fresno High Continuation School

APPROVED, as recommended, a name change for Fresno High Continuation School. The name of Fresno High Continuation School is being changed to the New Horizon High School. Fresno High Continuation School is being moved to the Heckman campus. Staff and students request that the school’s name be changed to New Horizon High School.

A-7, Contract between Fresno Unified School District and Comprehensive Youth Service to provide Counseling Services for Children and Families who Attend the Child Development Centers

PULLED for discussion.

A-8, Agreement between the National Center on Education and the Economy (NCEE) with Greenberg, Hamilton, Lincoln and Norseman Elementary Schools for America’s Choice School Design Program for the 2002-2003 Fiscal Year

APPROVED, as recommended, an agreement between the National Center of Education and the Economy (NCEE) with Greenberg, Hamilton, Lincoln and Norseman Elementary Schools for America’s Choice School Design Program for the 2002-2003 fiscal year. This agreement covers the time period of July 1, 2002, through June 30, 2003.

A-9, 2001-02 Charter School Agreements

PULLED for discussion.
A. CONSENT AGENDA (continued)

A-10, Indian Education - Title IX (Formula Grant)  
APPROVED, as recommended, a Title IX-Indian Formula Grant application for 2002-2007. Permission to submit request for first year funding of a five-year formula grant under the Indian Education Act-Title IX. The grant is based on student count and is not competitive. The grant provides funding for two community liaisons and one part-time office assistant. The program goals are to provide academic assistance, cultural awareness and increased parent involvement for American Indian students in Fresno Unified School District.

A-11, Agreement with Fresno County Human Services System and Fresno Adult School to Provide Parenting Classes for Fresno Adult School  
APPROVED, as recommended, an agreement for Fresno Adult School to work with Human Services System to provide money for parenting classes.

A-12, School Site Plans for all Comprehensive High Schools  
APPROVED, as recommended, summaries for the 2002-2003 School Site Plans for all comprehensive high schools in Fresno Unified School District.

A-13, Request for Roosevelt High School Students to Travel to Hawaii  
APPROVED, as recommended, a trip for eighteen Roosevelt High School cross country runners to travel to Honolulu, Hawaii September 26 - 29, 2002.

A-14, Agreement with Vocational Management Services, Inc. and Fresno Adult School to Provide Vocational Assessment and Training for Disabled Adults who are Referred by Human Services System (CALWORKS)  
APPROVED, as recommended, an agreement with Vocational Management Services, Incorporated and Fresno Adult School to provide vocational training for disabled adults.
A. CONSENT AGENDA (continued)

A-15, Revised Budget of the Regional Occupational Program (ROP) Contract for 2001-2002

APPROVED, as recommended, a memorandum from Fresno County Office of Education authorizing a change in the ROP budget resulting in a balance of $10,051.

A-16, Participation in the 2002 U.S.-Israel High School Youth Ambassadors Exchange Program

PULLED for discussion.

A-17, Contract with Comprehensive Youth Services for Pyle and Wolters Elementary Schools

PULLED for discussion.

A-18, Contract to Engage Comprehensive Youth Services (CYS) in Continuing Counseling Services for Columbia Elementary School and Centennial Elementary School

PULLED for discussion.

A-19, 2000-2001 Governor’s Performance Award (API) - Plan Addendum for Columbia Elementary School

PULLED for discussion.
A. CONSENT AGENDA (continued)

A-20, Counseling Service Contract with County of Fresno, Department of Children and Family Services, for K-Six Program at Turner Elementary for the 2002/03 Fiscal Year PULLED for discussion.

A-21, Amended Counseling Contract through Jacqueline Smith, Ph.D., with Comprehensive Youth Services (CYS) for Hidalgo Elementary School PULLED for discussion.

A-22, Counseling Contracts through Jacqueline Smith, Ph.D., with Comprehensive Youth Services (CYS) for ten Elementary Schools PULLED for discussion.

A-23, Change Order #12 to Bid #2109, Edison High School, Phase 5B & 6 RATIFIED, as recommended, Change Order #12 to Bid #2109, Phase 5B & 6, which allows for changes and modifications to Edison High School. The original contract amount was $15,425,000.00. This change order in the amount of $52,581.00 and previous change orders, results in a new contract amount of $16,192,210.00.

A-24, Change Order #13 to Bid #2109, Edison High School, Phase 5B & 6 RATIFIED, as recommended, Change Order #13 to Bid #2109, Phase 5B & 6, which allows for changes and modifications to Edison High School. The original contract amount was $15,425,000.00. This change order in the amount of $51,689.00 and previous change orders, results in a new contract amount of $16,243,899.00.
### A. CONSENT AGENDA (continued)

| A-25 | Change Order #14 to Bid #2109, Edison High School, Phase 5B & 6 | RATIFIED, as recommended, Change Order #14 to Bid #2109, Phase 5B & 6, which allows for changes and modifications to Edison High School. The original contract amount was $15,425,000.00. This change order in the amount of $200,000.00 and previous change orders, results in a new contract amount of $16,443,899.00. |
| A-26 | Change Order #15 to Bid #2109, Edison High School, Phase 5B & 6 | RATIFIED, as recommended, Change Order #15 to Bid #2109, Phase 5B & 6, which allows for changes and modifications to Edison High School. The original contract amount was $15,425,000.00. This change order in the amount of <$218,208.00> and previous change orders, results in a new contract amount of $16,225,691.00. |
| A-27 | Change Order #10(T) to Bid #2120, Tenaya Middle School Modernization | RATIFIED, as recommended, Change Order #10(T) to Bid #2120, which allows for changes and modifications at Tenaya Middle School. The original contract amount was $1,827,000.00. This change order in the amount of $7,982.00 and previous change orders, results in a new contract amount of $2,024,543.04. |
| A-28 | Filing of the Notice of Completion for Bid #2120(T), Tenaya Middle School Modernization | RATIFIED, as recommended, Filing of the Notice of Completion for Bid #2120(T) for the modernization of Tenaya Middle School. The project has been completed according to plans and specifications. |
| A-29 | Change Order #7(D) to Bid #2121, Duncan Polytechnical High School Modernization | RATIFIED, as recommended, Change Order #7(D) to Bid #2121, which allows for changes and modifications at Duncan Polytechnical High School. The original contract amount was $1,381,000.00. This change order in the amount of $20,546.00 and previous change orders, results in a new contract amount of $1,588,556.00. |
| A-30 | Filing of the Notice of Completion for Bid #2121(D), Duncan High School Modernization | RATIFIED, as recommended, Filing of the Notice of Completion for Bid #2121(D) for the modernization of Duncan High School. The project has been completed according to plans and specifications. |
A. CONSENT AGENDA (continued)

A-31, Bid #2233, Construction of New Multi-Purpose Building at Ayer Elementary School

RATIFIED, as recommended, Bid #2233 for the construction of a new multi-purpose building at Ayer Elementary School to Span Construction & Engineer (Section “A” Ayer Elementary), in the amount of $1,191,000.00, the lowest legally responsive and responsible bidder. This contract has previously been approved by the Associate Superintendent/Chief Financial Officer in accordance with authorization granted by the Board of Education at their April 24, 2002 meeting.

A-32, Bid #2253, Replacement Facilities - Phase 2 at Aynesworth Elementary School

AWARDED, as recommended, Bid #2253 for the construction of permanent buildings to replace portable facilities and modernization of the Administration and Kindergarten Building to David A. Bush, Inc., in the amount of $2,542,000.00, as the lowest responsive and responsible bidder.

A-33, Authorization for the Superintendent or the Associate Superintendent/Chief Financial Officer to Award Bid #2254, Edison High School Modernization, Phase VII

PULLED from consideration on this agenda.

A-34, Bid #2257, Storage Facilities at Multiple Fresno Unified Sites

REJECTED, as recommended, Bid #2257 for construction of storage units at Storey, Baird, Carver, Forkner, and McCardle Elementary Schools and Tioga Middle School. All bids are rejected at this time and the Facilities Department will incorporate these buildings into future Measure K projects.

A-35, Findings of Study, Areas E, D and I, New Elementary School, Site Selection Study and ADOPT Resolution 02-26 Designating Areas E, D and I, Alternate III, II, II Respectively as the Preferred Site for Environmental Purposes

APPROVED, as recommended, findings of Study, Areas E, D and I, New Elementary School Site Selection Study and ADOPTED, as recommended, Resolution 02-26 to narrow the scope of analysis to a specific area. In order to initiate necessary environmental analysis of potential property for acquisition, the District is required to approve findings and adopt Resolution 02-26 to narrow the scope of analysis to a specific area. The study narrows to an area known as Area E, Alternate IV (E, IV), Area D, Alternate II (D, II), and Area I, Alternate II, (I, II).
A. CONSENT AGENDA (continued)

A-36, Bid #2240, Internal Auditing Services

PULLED from consideration on this agenda.

A-37, Submission of Linking Education, Activity, and Food (LEAF) Pilot Program Grant Application to the California Department of Education

RATIFIED, as recommended, submission of Linking Education, Activity, and Food (LEAF) Pilot Program grant application to the California Department of Education. An application was submitted to California Department of Education on behalf of Sequoia and Wawona middle schools. If funded, the district will receive $500,000, from July 2002 through June 2004, to promote good nutrition and physical activity.

A-38, Submission of Safe Schools/Healthy Students Grant Application to the United States Department of Education

APPROVED, as recommended, submission of Safe Schools/Healthy grant application to the United States Department of Education. The District has prepared an application to the United States Department of Education to implement a Safe Schools/Healthy Students initiative. Maximum amount of funding is $3 million, per year for up to three years from October 1, 2002 through September 30, 2005.

A-39, Submission of Nell Soto Parent/Teacher Involvement Grants to the California Department of Education

APPROVED, as recommended, submission of Nell Soto Parent/Teacher Involvement grants to the California Department of Education. The California Department of Education has released a request for applications for schools to receive funds to support parent and teacher involvement programs. Fresno, Jackson, Lowell, Roosevelt, Scandinavian, Tioga, Webster, and Winchell have prepared grant applications to support parent and teacher involvement programs. Maximum allocation per school is $15,000 to $30,000 per year for up to three years.

A-40, Contract for External Auditing and Accounting Services with Vavrinek, Trine, Day & Co., LLP

PULLED from consideration on this agenda.

A-41, Resolution #02-29 Supporting Adoption of 2002-03 State Budget by June 30, 2002

ADOPTED, as recommended, Resolution #02-29 joining CSBA and ACSA to register strong support that the California State Legislature and Governor Davis adopt a state budget by the constitutional deadline of June 30, 2002. This action will allow the State to shift $1.7B in General Fund revenues to 2002-03.
A. CONSENT AGENDA (continued)

A-42, Claim #02-0501-002 on Gloria Cunning
DENIED, as recommended, a Claim for Damages from Gloria Cunning. The matter referred to the District’s Director of Benefits and Risk Management.

A-43, Claim #01-1031-004 on Blanca Canton
DENIED, as recommended, a Claim for Damages from Blanca Canton. The matter referred to the District’s Director of Benefits and Risk Management.

A-44, Purchase Orders
RATIFIED, as recommended, purchase orders as submitted.

UNSCHEDULED ORAL COMMUNICATIONS

Muir Elementary School
The following people addressed the Board of Education regarding the problems and challenges they are facing at Muir School as they relate to the administration and a bilingual teacher at the site and to offer support for the teacher:

Guillermina Vargas
Ernesto Cisneros
Eufemio Salas
Conrado Vasquez
Monica Guzman
Elvira Sanchez
Jose Ricastro
Olga Valle
Ana Maria Tello
Sandra Carsten, Assistant Superintendent, is working with staff and administration to resolve the problem.

John Santoya
Mr. Santoya commended and thanked Carole Sarkisian-Bonard for aiding a student at Roosevelt toward graduation. He also thanked Ivan Flores and the Board of Education, particularly, Mr. Baker who has helped and mentored him.

Guadalupe Gutierrez, MAPA
Guadalupe Gutierrez, representing MAPA, requested transportation for students to attend various Cesar Chavez activities throughout the district. Ms. Sarkisian-Bonard will meet with appropriate staff to determine what can be arranged. The list of activities celebrated by school sites is available in the Board of Education on an annual basis.
B. CONFERENCE/DISCUSSION AGENDA

A-7, Contract between Fresno Unified School District and Comprehensive Youth Service to provide Counseling Services for Children and Families who Attend the Child Development Centers

APPROVED, as recommended, a contract between FUSD and Comprehensive Youth Service to provide counseling services to Child Development Centers children and their families. This contract will provide services at Cesar Chavez, Heaton, King Scandinavian and Webster.

Member Nuñez combined Agenda items A-7, 17, 18, 20, 21 and 22. Member Nuñez stated there are several contracts with Comprehensive School Services for counseling services for a number of schools. He would like a report at the end of the year indicating how many students were served, what was the impact, did it resolve issues of attendance, of behavior, of family participation, all services listed in the contract. Coordinate with administrators handling these schools and issue one report. Deputy Superintendent Carol Bloesser indicated REA could do the report. Member Dangaran requested that a consistent evaluation design also be developed for all school receiving counseling services. Member Nuñez moved for approval of Agenda items A-7, 17, 18, 20, 21, and, A-22, seconded by Member Wright, which carried unanimously.

A-9, 2001-02 Charter School Agreements

APPROVED, as recommended, Charter School Agreements between FUSD and five of the District’s charter schools. These operational agreements cover delivery of good and services to the Cornerstone Academy Charter School, the Fresno Prep Academy, the Renaissance Charter School, the School of Unlimited Learning and Woodson Charter School. Member Riddlesprigger questioned why New Millennium was not included in the report and was advised by staff that they have had conversations with the administrator of that site and are expecting a report shortly. Member Riddlesprigger moved for approval, seconded by Member Wright, which carried unanimously.

A-16, Participation in the 2002 U.S.-Israel High School Youth Ambassadors Exchange Program

APPROVED, as recommended, participation in the 2002 U.S.-Israel High School Youth Ambassadors Exchange Program. The fall 2002 program will tentatively begin on November 2nd in New York City and continue in Washington, D.C. Member Nunez indicated that time of travel does not indicate an ending date for travel. A associate Superintendent Sarkisian-Bonard responded the trip will take a week and she will provide specific information in the Friday packet. Member Nuñez moved for approval, seconded by Member Hedgpeth-Harris, which carried unanimously.
A-17, Contract with Comprehensive Youth Services for Pyle and Wolters Elementary Schools

APPROVED, as recommended, a renewal contract between Comprehensive Youth Services (CYS) and Fresno Unified School District (FUSD) to provide counseling services for identified students at Pyle Elementary School and Wolters Elementary School. Contract is effective September 1, 2002 through June 30, 2003. (See A-7 for discussion and motion to approve this item).

A-18, Contract to Engage Comprehensive Youth Services (CYS) in Continuing Counseling Services for Columbia Elementary School and Centennial Elementary School

APPROVED, as recommended, a renewal contract between Comprehensive Youth Services (CYS) and Fresno Unified School District (FUSD) to provide counseling services for Columbia Elementary School and Centennial Elementary School. Contract for Columbia is effective August 15, 2002 through June 30, 2003 and for Contract for Centennial is effective August 15, 2002 through June 15, 2003. (See A-7 for discussion and motion to approve this item).

A-19, 2000-2001 Governor’s Performance Award (API) - Plan Addendum for Columbia Elementary School

APPROVED, as recommended, the 2000/01 Governor’s Performance Award (API) - Plan Addendum for Columbia Elementary School. The School Site Council has approved this request. Member Nuñez expressed disappointment that monies received from the Governor’s Award were not used for music or musical instruments and suggested consideration for their inclusion in future school site plans. Member Nuñez moved for approval, seconded by Member Wright, which carried unanimously.

A-20, Counseling Service Contract with County of Fresno, Department of Children and Family Services, for K-Six Program at Turner Elementary for the 2002/03 Fiscal Year

APPROVED, as recommended, a counseling service contract with County of Fresno, Department of Children and Family Services, for K-Six Program at Turner Elementary for the 2002-2003 fiscal year. The contract will begin on July 1, 2002 and shall continue through June 30, 2003. (See A-7 for discussion and motion to approve this item).
C. RECEIVE INFORMATION AND REPORTS

A-21, Amended Counseling Contract through Jacqueline Smith, Ph.D., with Comprehensive Youth Services (CYS) for Hidalgo Elementary School

APPROVED, as recommended, an amended counseling contract for the 2001-02 fiscal year through Jacqueline Smith, Ph.D., with Comprehensive Youth Services (CYS) for Hidalgo Elementary School. CYS will provide an additional 8 hours of services per week. (See A-7 for discussion and motion to approve this item).

A-22, Counseling Contracts through Jacqueline Smith, Ph.D., with Comprehensive Youth Services (CYS) for ten Elementary Schools

APPROVED, as recommended, counseling contracts for the 2002-03 fiscal year through Jacqueline Smith, Ph.D., with Comprehensive Youth Services (CYS) for ten Elementary schools; Addams, Anthony, Birney, Ewing, Greenberg, Lane, Slater, Turner and Wilson and Hidalgo. (See A-7 for discussion and motion to approve this item).

B-45, Possible Changes to Governing Board Election Procedures

Legal Counsel Michael Smith provided the Board of Education with an overview of the following: 1) Changing school board elections from even to odd-year elections; 2) Using a runoff election procedure; 3) Changing school board elections from at-large to trustee-area elections; Key elements of the presentation included the following:

- PROS and CONS of Returning to Odd-Year Elections
- PROS and CONS of Runoff Elections
- PROS and CONS of Trustee-Area Elections
- Comments from the Public
- Summary of Community Forum Votes
- Election Issues Recommendations

Speakers to this item:

Ben Benavidez, MAPA, was present to express his view on elections stating that he is in favor of single district, odd year elections.

Stebbins Dean, COE to Greater Fresno Area Chamber of Commerce, stated he agrees with Ben Benavidez that changing from even to odd years would be his priority. Continuing, he stated that using the run-off election is certainly a way of making sure the majority of the people who vote elect the school board.
C. RECEIVE INFORMATION AND REPORTS

B-45, Possible Changes to Governing Board Election Procedures (cont.)

John Santoya, representing San Joaquin Taxpayers Association, stated that if resolution is not met, they will eliminate the Board of Education and return to a five member board. They endorse a district election, in an even year, stating the cost factor is too high unless there are other groups that can support it. Board needs to take more time to study this so there are no pitfalls.

John Madrid, Mayor’s Office, Education Advocate/Liaison, Speaking on behalf of the mayor’s office, wanted to encourage and endorse the idea of the run-off election specifically.

Following extensive discussion from Board Members, Member Dangaran made a motion to adopt the recommendations of the committee which are: 1) to explore clarification of procedures for run-off elections, 2) survey the interests of other school districts regarding odd year elections, and 3) have more forums with action to be taken by the Board of Education prior to January, 2004. Seconded by Member Hedgpeth-Harris which carried unanimously.

RECESSED at 8:30 p.m., and RECONVENED at 8:40 p.m.

B-46, Renaissance Charter School Revocation/ Closure Agreement

APPROVED, as recommended, the revocation/closure agreement reached amicably with the Renaissance Charter School Governing Board for the closure of the charter school. Member Nuñez requested that information be sent to parents and students regarding options. Member Nuñez moved for approval, seconded by Member Riddlesprigger, which carried unanimously.

B-47, Revisions to Cornerstone Charter School Petition

APPROVED, as recommended, a revision of the charter petition submitted by Cornerstone Academy Charter School. Cornerstone’s original petition was approved by the Board May 24, 2000, for a five year term. Cornerstone Charter School has revised its original petition to reflect an increase in program offerings from grades 6-8 to include grades 9-12. Member Hedgpeth-Harris moved for approval, seconded by Member Riddlesprigger, which carried unanimously.

Mr. Snowbert, Chief Educational Officer and Mr. Michael Lamm, Site Director provided an overview of the revisions to the Cornerstone Charter School petition. High school program will focus on CREATE Curriculum Program designed to meet the needs of at risk students.
C. RECEIVE INFORMATION AND REPORTS

B-48, District Elementary & Middle Community Day School Plan

APPROVED, as recommended, plans for the establishment of the FUSD Elementary and Middle District Community Day School. Member Riddlesprigger moved for approval, seconded by Member Baker, which carried unanimously.

Student Services Administrator Marilyn Shepherd presented an overview of the District's Elementary and Middle Community Day School Plan. K-6 students in county schools will be returning to Fresno Unified School District. Referrals will go through Student Services.

B-49, Public Hearing and ADOPT the 2002/03 Budget

President O'Hare stated that staff would present the 2002/03 budget to the Board of Education with the understanding that the Board would not take action. The item will be brought back to the Board for adoption on June 26, 2002.

HELD PUBLIC HEARING as required by Education Code 42127. Calling for speakers and hearing no requests, President O'Hare closed the public hearing.

Associate Superintendent, Administrative Services/Chief Financial Officer Marguerite McMenamin and Fiscal Services Administrator Jacquie Canfield, reviewed the 2002/03 Budget. Member Nuñez had some concerns regarding the Public Information Officer and the possibility of seeking sponsorships from business to provide monies for publication of a monthly newsletter. Member Baker requested information from outlying districts, i.e., Clovis, Sanger, Central, County Office regarding staffing and budget for their public information offices.

Member Nuñez asked when administration will provide information on how monies from grants are being utilized at the sites. Associate Superintendent Marguerite McMenamin responded that Gloria Watts is working on the report and it will be provided to the Board of Education by the end of June.

B-50, Five-Year Deferred Maintenance Plan

APPROVED, as recommended, Fresno Unified’s Five-Year Deferred Maintenance plan for major repair or replacement work as required by Education Code Section 17591. The scope of work included in the plan is described in Education Code Section 17582. Member Baker moved for approval, seconded by Member Dangaran, which carried unanimously.
C-51, Medical Careers Field Study, Grade 8, Pilot

RECEIVED, Medical Careers Field Study, Grade 8, pilot, a one semester course of study submitted by Fort Miller Preparatory Middle School-Medical Careers Magnet. Medical Careers Field Study is aligned with the Health Education state framework and content standards. This course of study has been placed on the June 12, 2002, Board agenda as a receive item and will be returned to the June 26, 2002, Board meeting for adoption.

C-52, Course of Study: Multimedia

RECEIVED a revised course of study Multimedia. Multimedia, a second year pilot, has been revised to align with the Business Education state framework and content standards. This course of study is being placed on the June 12, 2002, Board agenda as a receive item and will be returned to the June 26, 2002, Board meeting for adoption.


RECEIVED in accordance with Public Notice Section 3547 of the Government Code, which states all initial proposals of public school employers and employee bargaining units are to be presented at a public meeting of the public school employer, and thereafter shall be public record, the Fresno Area Substitute Teachers Association, (FASTA)/SEIU, Local 535 negotiation proposal for 2002-2003 Successor Agreement. This proposal will be returned to the next agenda for public discussion.

C-54, Service Employees International Union, Local 535, AFL/CIO, CLC Negotiation Proposal for 2002-2003 Successor Agreement

RECEIVED in accordance with Public Notice Section 3547 of the Government Code, which states all initial proposals of public school employers and employee bargaining units are to be presented at a public meeting of the public school employer, and thereafter shall be public record, the Service Employees International Union, Local 535, AFL/CIO, CLC negotiation proposal for a Successor Agreement. This proposal will be returned to the next agenda for public discussion.

C-55, Certification of Coaches and Recertification of Athletic Team Coaching Personnel

RECEIVED the Superintendent’s certification that the individuals whose names are included in the Board binders have met the requirements pursuant to Government Code Section 11380.1 to serve as coaches and have subsequently been assigned to coaching positions.

BOARD/SUPERINTENDENT COMMUNICATIONS

Misinterpretations

Member Nuñez stated that the mayor made some accusations against the district in his address to the public recently. The district has responded to John Madrid to correct the misinterpretations, however, the correct information needs to be provided to the public.
CART REPORT/UPDATE

CART Update Deputy Superintendent Carol Bloesser stated the focus of the meeting was on CART’s budget and a public hearing. The budget will come back for adoption at their next meeting. Approval was given to search out the possibility of hiring a fund raising consultant using their foundation to pay for it. They have received additional scholarship money and donation money and will be up to full capacity for this coming year.

D. ADJOURNMENT

Adjournment, 10:15 p.m. There being no further business to come before the Board of Education at this time, President O’Hare declared the meeting adjourned at 10:15 p.m.

SANTIAGO V. WOOD, Ed.D.
Superintendent and Secretary