PARKING WILL BE AVAILABLE ON THE CORNER OF TULARE & N STREETS: Board meeting attendees may park FREE. On very rare occasions, the lot may be manned by an attendant for Convention Center events. In this case, simply present FUSD ID badge or identify yourself as a participant or attendee to FUSD Board meeting. The AMPCO Parking Supervisor will notify his attendants to accommodate parking at no charge.

PLEASE NOTE
DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Elizabeth Quijano at 457-3727. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

AGENDA - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
BOARD ROOM, EDUCATION CENTER, 2309 TULARE STREET
Fresno, California
SEPTEMBER 24, 2003, 3:00 P.M.

*3:00 P.M., CALL TO ORDER by the President;

STUDY SESSION
An opportunity will be provided for Assistant Superintendent Robert Harris and staff to present and review the Expulsion Process, as well as the District’s Support and Intervention Programs. Contact person: Robert Harris, telephone 457-3340.

4:00 P.M., RECESS to Cabinet Room for Closed Session to discuss the following:
1. Student Expulsions pursuant to Education Code Section 35146
2. Conference with Labor Negotiator - Government Code Section 54957.6; FUSD Negotiator(s): Melinda Homola; Carole Sarkisian-Bonard; and Eva L. Chavez; Employee Organization(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 535, FASTA/SEIU, Local 535, Building & Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO; Unrepresented Employees: All Management, Confidential, and Supervisory Employees
4. Public Employment/Appointment:
   a. District Coordinator

*All times are approximate and subject to change.
5. Conference with Legal Counsel - Existing Litigation  
(Government Code Section 54956.9(a).)  
   a. Julia Markey v. FUSD Workers’ Compensation  
      Claim No. 202-1265

6. Conference with Legal Counsel - Anticipated Litigation  
(Government Code Section 54956.9(b).)  
   a. Significant Exposure to Litigation: (1) potential case.

5:00 P.M., RECONVENE and report action taken during Closed Session, if any.

Pledge of Allegiance to the Flag

Inspirational Minute

APPROVE Minutes  
Included in the Board binders are the draft minutes for the August 13, 2003, and August 27, 2003, Regular Meeting. The Superintendent recommends approval. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

HEAR Reports from Student Board Representatives  
An opportunity is provided to hear comments/reports from Student Board Representatives from Duncan Polytechnical High School. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

APPROVE Proclamation Declaring October 2003, as “Character Education Month”  
Included in the Board binders is a proclamation declaring October 2003, as the “Character Education Month” in Fresno Unified School District. Fiscal Impact: None. The Superintendent recommends approval. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The Superintendent recommends approval of the following, with a roll call vote:

A. CONSENT AGENDA

A-1, APPROVE Personnel List  
The Superintendent recommends approval of the Personnel List, Appendix A, as submitted. Contact person: Melinda Homola, telephone 457-3593.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board  
The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the September 10, 2003, Regular Board Meeting. A list of pupils, their identifying number, and supporting evidence for these actions, is maintained in the Board of Education Office. The Superintendent recommends adoption. Contact person: Robert Harris, telephone 457-3340.
A. CONSENT AGENDA - continued

A-3, APPROVE the Continued California School Board Association Dues for the 2003-04

Included in the Board binders is an invoice for continued membership dues to California School Boards Association for 2003-04. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Board of Education budget in the amount of $18,145.00. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

A-4, APPROVE Independent Contractor Services Agreement with Wes Stewart to Serve as Interim Associate Superintendent/Chief Financial Officer for Administrative Services

Included in the Board binders is an independent contractor services agreement with Wes Stewart to serve Fresno Unified as Interim Associate Superintendent/Chief Financial Officer for Administrative Services in a long-term capacity and will be providing overall leadership, supervision, training and coordination for the Administrative Services Division. The contract begins October 1, 2003 through October 31, 2003. The Superintendent recommends approval. Fiscal Impact: Sufficient funds have been budgeted for and are available in the unrestricted general fund account. Contact person: Santiago V. Wood, telephone 457-3882.

A-5, RATIFY Contract for Special Education Services for a Student in a Nonpublic School, Sierra Vista Child & Family Services, Modesto, California

Included in the Board binders is a contract with Sierra Vista Child & Family Services, Modesto, California. Under California law, the District is responsible only for costs of providing education services to special education children in residential placements (see California Government Code Section 7570 et seq.) The District must bear the costs of the nonpublic school component of the student's placement. This fulfills the District's obligation under AB 3632, Individuals with Disabilities Education Act, and related California law that provides this student with a free and appropriate public education. The contract began August 25, 2003 and will end June 30, 2004. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Special Education budget for 185 days per diem of $112.75 at a total cost of $24,327.50. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

Contracts submitted to the Board for approval, consent agenda items A-6 through A-16 have been approved by the individual School Site Councils and also included in School Site Plans approved by the Board of Education in May, 2003, for the 2003-04 school year.

A-6, APPROVE Contract with the Fresno County for the K-Six Program in Collaboration with the Fresno County Mental Health Department for Kirk Elementary School

Included in the Board binders is a contract with the Fresno County for the K-Six Program in collaboration with the Fresno County Mental Health Department, which focuses on targeted health and social services needs of at-risk students at Kirk Elementary School. This K-Six contract represents a continuation of the services already delineated in the school site plan, and approved by the School Site Council. The contract will begin on October 15, 2003 and will end on June 30, 2004. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Title I and SIP funds in the amount of $12,800.00. Contact person: Karen Major, telephone 457-3754.
A-7, APPROVE
Memorandum of Understanding with California State University, Fresno Foundation to Support the Teaching Fellows Program Services to Migrant Students

Included in the Board binders is a Memorandum of Understanding (MOU) with California State University, Fresno Foundation to provide screening, interviewing, fingerprinting, TB clearance, placement and stipends for six Teaching Fellows for the Migrant Education Program. The MOU will begin as soon as it is approved and continue until June 30, 2004. Analysis of student data combined with teacher input will determine next steps in professional development for Teaching Fellows. A separate request for board approval of an MOU with Inter-Act for training and supervision of the tutors is in the Board Binder. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the FUSD Migrant Education Program in the amount of $35,100. Contact person: Helen Ramirez, telephone 457-3651.

A-8, APPROVE
Memorandum of Understanding with California State University, Fresno, and Inter-Act to Provide Tutoring Services for Migrant Students through the Teaching Fellows Program

Included in the Board binders is a Memorandum of Understanding (MOU) with California State University, Fresno, and Inter-Act to provide training and supervision for six Teaching Fellows who will tutor academically at-risk migrant students at selected sites. The MOU will begin on September 25, 2003 and will end on June 30, 2004. Progress will be monitored by Dr. Jose Lomeli and the FUSD Migrant Education staff. Analysis of student data combined with teacher input will determine next steps in professional development for Teaching Fellows. A separate request for board approval of an MOU with California State University, Fresno Foundation for stipends for the Teaching Fellows is in the Board Binder. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the FUSD Migrant Education Program in the amount of $9,500. Contact person: Helen Ramirez, telephone 457-3651.

A-9, APPROVE
Memorandum of Understanding with California State University, Fresno, and Inter-Act to Provide Tutoring Services for Roosevelt High School Through the Teaching Fellows Program

Included in the Board binders is a Memorandum of Understanding (MOU) with California State University, Fresno, and Inter-Act to provide training and supervision for up to 15 Teaching Fellows who will tutor academically at-risk Roosevelt students in English language arts and mathematics. Each tutor will work directly under the supervision of a certificated person for 3 hours daily for a maximum of 15 hours weekly. The tutoring services are included in the Joint Agreement developed with Roosevelt, the District and the State School Assistance Intervention Team, as an activity to promote student academic achievement and meet API and AYP growth targets. The MOU will begin on September 15, 2003 and will end on June 30, 2004. Progress will be monitored. A separate request for board approval of an MOU with CSUF Office of Teacher Recruitment to provide stipends for the Teaching Fellows is in the Board Binder. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the High Priority Schools grant funds in the amount of $32,000. Contact person: Helen Ramirez, telephone 457-3651.
A-10, APPROVE the Memorandum of Understanding with California State University, Fresno Office of Teacher Recruitment to Support the Teaching Fellows Program Providing Tutors for Roosevelt High School Students

Included in the Board binders is a Memorandum of Understanding (MOU) with California State University, Fresno, Office of Teacher Recruitment to provide screening, interviewing, fingerprinting, TB clearance, placement and stipends for 15 Teaching Fellows assigned to tutor Roosevelt High School students. The tutoring services are included in the Joint Agreement developed with Roosevelt, the District and the State School Assistance Intervention Team, as an activity to promote student academic achievement and meet API and AYP growth targets. The MOU will begin on September 15, 2003 and end on June 30, 2004. Progress will be monitored. A separate request for board approval of an MOU with Inter-Act for training and supervision of the tutors is in the Board Binder. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the High Priority Schools grant funds in the amount of $95,000. Contact person: Helen Ramirez, telephone 457-3651.

A-11, APPROVE Contracts with the Pulliam Group to Provide External Evaluator Services for Tioga and Wawona Middle Schools and Roosevelt High School

Included in the Board binders are contracts with the Pulliam Group to provide external evaluator services and training for Tioga and Wawona middle schools and Roosevelt High School. On the basis of student data combined with teacher input, each school has developed professional development that meets the unique needs of their school. Tioga is requesting two full days of service for classroom observations and teacher feedback sessions to measure the degree of implementation of the site action plan. Wawona requests two days of service to review achievement data with the Leadership Team to assess implementation of standards in the focus areas of English/language arts and mathematics. Roosevelt requests five days of service for the Pulliam Group to meet with the core curriculum departments (English, math, social science, and science) and the Special Education department to assure that teacher instruction and teacher assessments align to the Essential Standards. The contracts will begin September 25, 2003 and will end June 30, 2004. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the II/USP funds: Tioga ($3,400); Wawona ($3,400); Roosevelt ($14,583). Contact person: Helen Ramirez, telephone 457-3651.
A. CONSENT AGENDA - continued

A-12, APPROVE
Contract with the Center for Performance Assessment to Provide Professional Development and Technical Assistance for Scandinavian Middle School

Included in the Board Binders is a contract with the Center for Performance Assessment to provide 11 days of professional development and technical assistance for Scandinavian Middle School. The Center for Performance Assessment will provide training and coaching to all Scandinavian teachers in nine effective teaching strategies, proven by research to have a high impact on student achievement. Teacher Data Team Leaders will also receive ongoing training and coaching to help them conduct team meetings to set monthly measurable goals for student progress in the standards and develop standards-based assessments. Student data shared by teachers will determine next instructional steps and future inservice planning. The contract helps support Scandinavian’s High Priority Schools plan previously approved by the School Site Council. The contract will begin October 1, 2003 and will end May 7, 2003. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the High Priority Schools grant in the amount of $33,660. Contact person: Helen Ramirez, telephone 457-3651.

A-13, APPROVE
Contract with Venture Systems Corporation for Consultation, Training and Materials to Implement the School’s Comprehensive School Reform Plan for Ahwahnee Middle School

Included in the Board Binders is a contract with Ventures Systems Corporation to provide 55 days of consultation and professional development services and the purchase and installation of the “California Standards and Assessment Tracking System” for Ahwahnee Middle School. Ventures was selected by the Ahwahnee staff as a research-based intervention to improve student achievement. The computerized tracking system will allow teachers to monitor individual student achievement of standards. All Ahwahnee teachers will receive training and coaching in standards alignment and the development of aligned curriculum and instruction; in the use of data to inform instruction; and in Problem Based Learning. Analysis of student data combined with teacher input will determine ongoing steps in professional development. The contract will begin September 25, 2003 and will end June 30, 2004. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Comprehensive School Reform grant in the amount of $131,125. Contact person: Helen Ramirez, telephone 457-3651.
A-14, A P P R O V E
Contract with the Foundation for California Early Literacy Learning to Provide Professional Development for Teachers for Jackson, Roeding, and Thomas Elementary Schools

Included in the Board binders are contracts with the Foundation for California Early Literacy Learning to provide professional development for staff at Jackson, Roeding and Thomas. Jackson’s contract includes training for 12 primary teachers in California Early Literacy Learning (CELL) strategies and two intermediate teachers in Expanded Early Literacy Learning (ExLL). Roeding’s contract will cover training for 16 primary teachers in CELL and eight intermediate teachers in ExLL, as well as 20 days of training/consultation for two on-site Literacy Coaches. Thomas will train one team of teachers in CELL. Analysis of student data combined with teacher input will determine next steps in professional development. The contracts will begin on September 25, 2003 and end on May 30, 2004. Fiscal Impact: Funding will be provided through the following budgets: Jackson will use site Title 1 funds in the amount of $10,625; Roeding will use Comprehensive School Reform Grant in the amount of $39,625; and Thomas will use II/USP funds in the amount of $5,000. The total cost of the three contracts is $55,250. Contact person: Helen Ramirez, telephone 457-3651.

A-15, A P P R O V E
Contract through the Student Assistant Program with Comprehensive Youth Services for Addams Elementary School

Included in the Board binders is a contract with Comprehensive Youth Services to provide individual family and group counseling to students and their families; crisis intervention services; outreach to students, parents and community; and facilitation and participation in related student services for Addams Elementary School. The contract will begin October 1, 2003 and will end June 30, 2004. The new evaluation model will be utilized to determine the program’s effectiveness. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through categorical funds in the amount of $41,159. Contact person: Elva Rodriguez, telephone 457-3753.

A-16, RATIFY Contract through the Student Assistant Program with Comprehensive Youth Services for Sunnyside High School

Included in the Board binders is a contract with the Student Assistant Program with Comprehensive Youth Services for Sunnyside High School to provide individual, family, and group counseling to students and their families; crisis intervention services; outreach to students, parents, and the community. The contract began September 1, 2003 and will end June 30, 2004. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Title I funds in the amount of $59,500. Contact person: Stan McDonald, telephone 457-3538.
A-17, **APPROVE**  
Contract through the  
**Student Assistant Program with Comprehensive Youth Services for Burroughs Elementary School**

Included in the Board binders is a contract with Comprehensive Youth Services to provide direct counseling, social work, educational services, and the necessary clinical supervision and clerical support for Burroughs Elementary School. The contract will begin October 1, 2003 and will end June 30, 2004. The new evaluation model will be utilized to determine the program’s effectiveness. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Family Preservation funds in the amount of $30,123. Contact person: Terry Simerly, telephone 457-3874.

A-18, **APPROVE**  
Renewal Contract with Fresno County Human Services System for **Burroughs Elementary School Neighborhood Resource Center**

Included in the Board binders is a contract with the Fresno County Human Services System to provide integrated services closely linked to the school utilizing various funding sources characterized as Fresno County’s “Promoting Safe and Stable Families” for Burroughs Elementary School. The contract will begin October 1, 2003 and shall continue through September 30, 2004. Fresno County’s evaluation system will be utilized to determine the program’s effectiveness. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the “Promoting Safe and Stable Families” funds in the amount of $44,123. Contact person: Terry Simerly, telephone 457-3874.

A-19, **APPROVE**  
Contract with the Fresno County, Human Services System for Lowell Elementary School Neighborhood Resource Center

Included in the Board Binders is a contract with the Fresno County, Human Services System for Lowell Elementary School Neighborhood Resource Center to provide neighborhood-based activities and services focused on strengthening families through the provision of activities that improve physical and mental health, keep homes and neighborhoods safe, support children’s academic performance and help families become economically self-sufficient. This agreement shall become effective upon execution and shall terminate on the 30th day of September, 2004. (Fresno County’s Human Services System coordinator will submit the contract to their Board for approval on October 14, 2003, at which time the agreement will become effective.) Progress will be monitored. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to District/Categorical funds. Funding will be provided through the Fresno County, Human Services System in the amount of $59,249. Contact person: Helen Ramirez, telephone 457-3651.

A-20, **APPROVE**  
Contract with College Summit, Inc for McLane and Sunnyside High Schools

Included in the Bond binders is a contract with the College Summit, Inc. College Summit, which has developed an exclusive college access program 1, which is provided to high school seniors to promote increased college enrollment. The contract will begin September 25, 2003 and will end March 31, 2004. The Superintendent recommends approval. Fiscal Impact: Funding will be provided for McLane High School through Title I funds in the amount of $25,000. There is no fiscal impact to the Sunnyside High School funds. Contact person: Stan McDonald, telephone 457-3538.
A. CONSENT AGENDA - continued

A-21, RATIFY 
Agreement with Joint Apprenticeship Program to be Operated in Conjunction with the California Fire Fighters, Electrical and Sound and Communication Unions

Included in the Board binders is an agreement the Joint Apprenticeship Program to be operated in conjunction with the California Fire Fighters, Electrical and Sound and Communication Unions. The District receives funds from the State Department of Education based on hours of training provided by the union for stipends paid to apprentices. The District would retain funds generated by the hours of training for providing review and validation of the education program, for submission of J18/19 forms, and for serving as the fiscal agent for the programs. The agreement began July 1, 2003 and will end June 30, 2004. The Superintendent recommends ratification. Fiscal Impact: The District will receive 18 percent of the Electricians Union Joint Apprenticeship program. Contact person: Stan McDonald, telephone 457-3538.

A-22, APPROVE 
Independent Contractor Services Agreement with Dr. Mymee Her

Included in the Board binders is an Independent Contractor Services Agreement with Dr. Mymee Her to provide outreach services to Fresno Unified students through Restore the Learning Environment, a Hmong teen support program; and direct intervention with Hmong families. The contract will begin October 1, 2003 and will end June 30, 2004. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Safe Schools/Healthy Students Initiative in the amount of $40,000. Contact person: Robert Harris, telephone 457-3340.

A-23, ADOPT By Laws for the Measure K Oversight Committee

Included in the Board binders are the By Laws which the Measure K Oversight Committee has developed in accordance with the requirements of Proposition 39. The committee has approved the By Laws and recommends adoption by the Board. The Superintendent recommends adoption. Fiscal Impact: None. Contact person: Chuck McAlexander, telephone 457-3135.

A-24, APPROVE 
Authorization for the Superintendent or the Deputy Superintendent/Chief Financial Officer or their Designee to Enter Into a Lease Purchase Financing Agreement with Sun Trust Leasing Corporation

It is recommended that the Board of Education provide the Superintendent or Deputy Superintendent/Chief Financial Officer or their designee authority to enter into a Lease Purchase Agreement with Sun Trust Leasing Corporation for financing of the infrastructure construction project for cogeneration projects at Sunnyside, McLane and Hoover High Schools. The Superintendent recommends approval. Fiscal Impact: Anticipated expenditures will be the Utilities Fund from fiscal year ‘04-’09. Contact person: Wes Stewart, telephone 457-6201.
A. CONSENT AGENDA - continued

A-25, RATIFY Filing of the Notice of Completion for Bid #2226, Roosevelt High School Modernization

Bid #2226 is for Roosevelt High School modernization. The project has been completed according to plans and specifications. The Superintendent recommends ratification. Fiscal Impact: None. Contact person: Wes Stewart, telephone 457-6201.

A-26, RATIFY Approval of Change Order #3 to Bid #2322, Fresno High School Fire Damage Repair - Phase II

Change Order #3 to Bid #2322 is for changes and modifications at Fresno High. The amount of Change Order #3 is $86,290; and the new contract amount is $1,831,910. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Measure K and matching State School Facilities Fund account. The District has filed a claim through the Chubb Insurance Group, the District’s Insurer, for reimbursement of loss resulting from the fire. Anticipated expenditures will be from fiscal year ’03-’04. Contact person: Wes Stewart, telephone 457-6201.

A-27, REJECT Bid #2407, Hoover High School Modernization

Bid #2407 is for Hoover High School Modernization. Included in the Board binders is a summary of the bids received. The Superintendent recommends the bids be rejected. The scope of the work will be revised and the project rebid at a later date. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Measure K-Series A-Building Fund. Anticipated expenditures will be from fiscal year ’04. Contact person: Wes Stewart, telephone 457-6201.

A-28, AWARDBid#2411, Purchase & Installation of an Instructional Media System

Bid #2411 is for the purchase and installation of an Instructional Media System. Included in the Board binders is a summary of the bids received. The Superintendent recommends award of the bid to PVS (Section II - $48,213.00) and Sound Stage (Section I, Excluding Item 41 - $196,524.46), as the lowest responsive and responsible bidder. The Superintendent recommends award. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Adult Education Fund. Anticipated expenditures will be from fiscal year ’03-’04. Contact person: Wes Stewart, telephone 457-6201.

A-29, DENY Claim #03-0829-002 (Minor)

The district has received a claim for damages from (minor). The Superintendent recommends that the claim be denied and the matter referred to the District’s Director of Benefits and Risk Management for resolution. Contact person: Wes Stewart, telephone 457-6201.

A-30, RATIFY Purchase Orders


END OF CONSENT AGENDA
(Roll Call Vote)
UNSCHEDULED ORAL COMMUNICATIONS

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board not listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION AGENDA

6:15 P.M.
B-31, PRESENT
Community Concern
Regarding Rights to Privacy from Military Recruiters

Pursuant to Request for Placement on Board of Education Agenda, an opportunity will be provided by Peace Fresno to present to the “No Child Left Behind Act” conditions under which parents and students will be informed of their rights to privacy from military recruiters. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

6:30 P.M.
B-32, PRESENT and DISCUSS on the 2002, AB 1741 - Neighborhood Resource Centers Evaluation

An opportunity will be provided by the Interagency Council to present the 2002, AB1741 - Neighborhood Resource Centers Evaluation. The evaluation provides an annual review of services offered at NRC’s and an analysis of the data compiled to determine movement toward the program specific outcomes adopted for this project by the Interagency Council for Children and Families. Contact person: Terry Simerly, telephone 457-3882.

7:00 P.M.
B-33, PRESENT and DISCUSS Early Childhood Education Programs

An opportunity will be provided for Assistant Superintendent Karen Major and staff to present the District’s Early Childhood Education Program and the purpose and goals of early childhood education. An overview of the specific programs and the student population served, and next steps to ensure early childhood education programs are available to additional sites to provide the foundation for future academic success. Fiscal Impact: There is no fiscal impact to the general fund: Contact person: Karen Major, telephone 457-3754.

7:20 P.M.
B-34, PRESENT and DISCUSS the Implementation of the Districtwide Services to English Learners in K-12

An opportunity will be provided for Assistant Superintendent Elva Rodriguez and staff to present the implementation of the districtwide services to English Learner students, parents of English Learners, and school staff working with English Learners. Fiscal Impact: The unrestricted budget contributes $353,479 for English Learners; total funds (unrestricted and restricted) $21,111,974. Contact person: Elva Rodriguez, telephone 457-3753.
B. CONFERENCE/DISCUSSION AGENDA - continued

8:00 P.M.
B-35, DISCUSS Naming of New Elementary Schools
Board Policy 7511 provides for the naming of new schools. Included in the Board binders is the process last used by the Board to name Sunnyside High School, Chavez Adult School, Terronez Middle School, and Greenberg Elementary School. An opportunity is provided for Board discussion and direction for naming the 10 new elementary schools authorized in Measure K. Fiscal Impact: Full funding is provided by Measure K and future State School Bonds. No impact on the District unrestricted general fund. Contact person: Chuck McAlexander, telephone 457-3135.

8:15 P.M.
B-36, OPPORTUNITY for Public Discussion of the California School Employees Association, Fresno Chapter 125, White Collar Unit Negotiation Proposal for 2003-2006 Successor Agreement
In accordance with Public Notice Section 3547 of the Government Code, 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 California School Employees Association, Fresno Chapter 125, White Collar Unit initially presented their 2003-2006 successor agreement at the September 10 meeting of the Board. This proposal returned to this agenda for public discussion. Contact person: Eva L. Chavez, telephone 457-3624.

C. RECEIVE INFORMATION & REPORTS

C-37, RECEIVE Fresno Unified School District’s Initial Proposal to the California School Employees Association, Chapter 143, Food Service Unit for the 2003-2006 Successor Agreement
In accordance with Public Notice Section 3547 of the Government Code, 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. Included in the Board binders is the Fresno Unified School District’s initial proposal to the California School Employees Association, Chapter 143, Food Service Unit Successor Agreement. This item will be returned to the next agenda for public discussion and adoption. Contact person: Eva L. Chavez, telephone 457-3624.

C-38, RECEIVE Fresno Unified School District’s Initial Proposal to the California School Employees Association, Chapter 125, White Collar Unit for the 2003-2006 Successor Agreement
In accordance with Public Notice Section 3547 of the Government Code, 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. Included in the Board binders is the Fresno Unified School District’s initial proposal to the California School Employees Association, Chapter 125, White Collar Unit Successor Agreement. This item will be returned to the next agenda for public discussion and adoption. Contact person: Eva L. Chavez, telephone 457-3624.
BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY, OCTOBER 15, 2003, OPEN SESSION AT 5:00 P.M.