

AGENDA
WEDNESDAY, January 25, 2017, 4:30 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE “N” STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND N STREET – ENTRANCE IS ON “N” STREET. Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

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, Jennifer Aguilar at 457-3938. 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.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2nd Floor or visit our website at: www.fresnou.org/sites/board

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

***4:30 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): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
5. Conference with Legal Counsel - Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
 - b. *Terry West v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0567*
 - c. *Laura Garcia v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2010-0984*
6. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *R.S. as Guardian Ad Litem on behalf of A.J.S. an individual, and A.S. an individual v. Fresno Unified School District; Benjamin Wong
Fresno Superior Court No. 16CECG01510, Civil Division
Claim No. 15-0526-0347 and 15-0526-0346*
 - b. *Davis v. Fresno Unified School District
Fresno Superior Court No. CECG03718
Fifth District Court of Appeal Case No. F068477*
 - c. *Mai Summer Vue v. Fresno Unified School District
Fresno Superior Court No. 15CECG02060, Civil Division*

5:30 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Isaac Dougherty, recent graduate and recipient of ACSA's "Every Student Succeeding" award, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the December 14, 2016 Regular Board meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Proclaiming the Month of February 2017 as African American History Month

Included in the Board binders is a resolution proclaiming the month of February 2017 as African American History Month. All schools are encouraged to celebrate the contributions of African Americans throughout the month of February through the use of curricular materials and other school-related activities. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3657.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Roosevelt High School. Contact person: Kim Mecum, telephone 457-3731.

HEAR Report from Superintendent

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 member of the community so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Paul Idsvoog, telephone 457-3548.

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 January 11, 2017, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-3, APPROVE Budget Revision No. 2 for Fiscal Year 2016/17

Included in the Board binders is Budget Revision No. 2 for fiscal year 2016/17. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 2 includes adjustments for updated information and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$70.80 million at June 30, 2017. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Agreement with Claremont Partners

Included in the Board binders is an agreement with Claremont Partners to provide review and analysis of medical claims related to outpatient imaging (x-ray, MRI and CT scan) services for preferred provider (PPO) health plan participants. The goal is improved cost transparency, informed consumer purchasing and lower plan costs for these services. The Superintendent recommends approval. Fiscal impact: The annual cost is \$25,000. Funds are available in the district's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Annual Agreement with the California Office to Reform Education

Included in the Board binders is an Independent Contractor Services Agreement and Statement of Work with the California Office to Reform Education (CORE) Districts to provide support to Fresno Unified School District's collaboration with the other CORE districts. The CORE districts are a collaboration of school districts working together to improve student achievement through highly productive, meaningful partnership and learning between member school districts. Currently eight school districts serving more than one million students participate in the collaborative: Fresno, Garden Grove, Long Beach, Los Angeles, Oakland, Sacramento, San Francisco, and Santa Ana Unified. The Superintendent recommends approval. Fiscal Impact: The CORE district's member contributions for 2016/17 are \$87,000, which will be funded from Title I funds. Contact information: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Agreement for External Audit Services

At the direction of and in collaboration with the district's Audit Committee, staff put forward a Request for Proposal (RFP) for external auditing services in September 2016. Request for Proposal (RFP) 17-08 was lawfully advertised on September 26 and October 3, 2016, with proposals due October 31, 2016. Two firms responded to the RFP. The Audit Committee met on December 7, 2016 where the two firms presented their proposals. After careful consideration and based on their superior qualifications, the Audit Committee approved a recommendation to the Board of Education that Crowe Horwath be awarded the external audit services contract pending contract term negotiations. The Executive Director of Purchasing negotiated the following: a five-year contract ranging annually from \$179,000 to \$200,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted and are available in the Unrestricted General Fund,

A. CONSENT AGENDA - continued

Health Fund and Bond Fund as appropriate. Anticipated expenditures from fiscal year 2017/18 are \$179,000. Contact person: Ruth F. Quinto, telephone 457-6226.

A-7, APPROVE Award of Bid 17-02, Bread Products

Included in the Board binders is information on Bid 17-02 to establish pricing for bread products, such as whole wheat sandwich bread and hamburger buns, served in the National School Lunch Program and National School Breakfast Program. The request for bid was lawfully advertised on July 20, 2016 and July 27, 2016. The bids were opened on August 3, 2016. Notifications were sent to six (6) vendors, and the district received three (3) responses. The bid is for a one-year term price agreement with the option to extend for two additional one-year periods.

Staff recommends award to the lowest responsive, responsible bidder:

Bimbo Bakeries USA, (Fresno, California)	\$491,720
--	-----------

The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$491,720 are available in the Food Services budget. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Independent Contractor Services Agreement with Good Company Players

As part of the district's Any Given Child initiative, Good Company Players will develop a comprehensive, standards-based production for all fifth grade students to be produced and performed by Good Company Players in April 2017. The Superintendent recommends approval. Fiscal impact: Total cost for the contracted production development and performances not to exceed \$28,000. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE Agreement with Hanover Research

Included in the Board binders is a recommendation to approve an agreement with Hanover Research. Hanover Research (HR) will support Fresno Unified in exploring a number of initiatives, which may include but not limited to, data analysis and assessment practices evaluation. The Superintendent recommends approval. Fiscal impact: Fiscal year 2016/17 of \$24,250 and \$24,250 due on July 1, 2017. Total annual cost of \$48,500. Funds are available in the REA Title I budget. Contact person: Jorge Aguilar, telephone 457-3895.

A-10, APPROVE Renewal of Independent Contractor Services Agreement with Panorama, Inc. for Survey Administration and Reporting Service

Included in the Board binders is a contract for Panorama Inc. to provide support to the Fresno Unified School District's student, staff, and parent survey initiatives. Pursuant to this agreement, the contractor will support online student, staff, and family survey programs for the district, including survey administration and reporting. The Superintendent recommends approval. Fiscal impact: The agreement is for \$80,000.

A. CONSENT AGENDA - continued

Adequate funding is budgeted from the Curriculum, Instruction and Professional Learning Assessment budget. Contact person: Jorge Aguilar, telephone 457-3895.

A-11, APPROVE Service Agreements with Media Partnerships for Community Outreach and Communication

Included in the Board binders are Service agreements from KFSN, KSEE/KGPE, Univision and AMP TV to facilitate a comprehensive information and outreach effort in the areas of the Emergency Text Notification System, Cyber Safety, scholarship and financial aid opportunities, CTE programs, enrollment dates and partnerships, opportunities to recover student credits and district employment recruitment. The Superintendent recommends approval. Fiscal impact: Total costs \$98,340. Sufficient funds are available in the district's Communication budget. Contact person: Miguel Arias, telephone 457-3733.

A-12, RATIFY the Filing of Notice of Completion for the Following Project

Included in the Board binders are Notice of Completion for the following project, which have been completed according to plans and specifications:

Bid 16-18 Compressed Natural Gas (CNG) Fueling Conversion 2016 Row 2

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Grant funds provided by the San Joaquin Valley Air Pollution Control District are available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, RATIFY Purchase Orders from October 1, 2016 through October 31, 2016

Included in the Board binders is information on purchase orders issued from October 1, 2016, through October 31, 2016. Purchase orders for \$10,000 or more are presented first, followed by purchase orders for less than \$10,000. A list of purchase orders issued for Associated Student Body (ASB) accounts is also provided. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**END OF CONSENT AGENDA
(ROLL CALL VOTE)**

UNSCHEDULED ORAL COMMUNICATIONS

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. While all-time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. 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. Please note, that if you wish to address the Board on an agenda item, you should do so when that specific item is called.

B. CONFERENCE/DISCUSSION AGENDA

6:00 P.M.

B-14, PRESENT Update for the Joint Health Management Board

Included in the Board binders is an agenda item to provide an update to the Board regarding the Joint Health Management Board's (JHMB) strategic work for the past year, this will include a short financial summary of the Health Fund's performance during a period of intense cost pressures and regulatory reform. In addition, the overview will discuss processes to maximize outcomes, highlight JHMB's strategy and goals for 2016/17 and recognize health/wellness champions for their work and site contributions toward improved employee health and long-term sustainability of the medical benefit. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

6:15 P.M.

B-15, PRESENT and DISCUSS Overview of Governor's 2017/18 Proposed Budget

Governor Brown is scheduled to release his proposed 2017/18 State Budget on January 10, 2017. Staff will attend a School Services of California workshop focused on the new budget on January 17, 2017 to receive the most updated information. This information will be presented to the Board of Education at the January 25, 2017 Board meeting. The presentation and discussion will outline the Governor's 2017/18 Proposed Budget. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

6:30 P.M.

B-16, DISCUSS and APPROVE the Appointments of Board Members to Committees and Organizations

Included in the Board binders is a roster of organizations and committees to which Board Members are appointed each year. The Board President has solicited input from members as to their preferences and will take this opportunity to announce the appointments. Any organization or committee appointments that are contested by a board member will be brought to a vote if needed. The Board President recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person, Bob Nelson, telephone 457-3657.

B. CONFERENCE/DISCUSSION AGENDA -continued

6:35 P.M.

~~**B-17, DISCUSS and APPROVE the Appointment of a Community Member to the JPA Board of Directors for the Center for Advanced Research and Technology (CART) by the Board of Education of Fresno Unified School District**~~

~~An opportunity is provided for the Board of Education to discuss and appoint a community member to the JPA Board of Directors to the Center for Advanced Research and Technology (CART). The Board President recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person, Bob Nelson, telephone 457-3657.~~

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, February 8, 2017 – OPEN SESSION AT 5:30 P.M.