

AGENDA

WEDNESDAY, February 22, 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.fresnounified.org/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)*
6. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *Davis v. Fresno Unified School District
Fresno Superior Court No. CECG03718
Fifth District Court of Appeal Case No. F068477*

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

PLEDGE OF ALLEGIANCE

Sally Gonzalez, a parent that has had a positive impact at McCardle Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the January 18, 2017 Special Meeting, and January 25, 2017 Regular Meeting. The Acting Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

ADOPT Resolution Recognizing the Month of March as Arts Education Month

Included in the Board binders is a resolution to recognize March 2017 as Arts Education Month. Given the many investments the Fresno Unified School District Board of Education has allocated towards Arts Education, the Board of Education designates March 2017 as Arts Education Month and encourages schools across the district to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts. The Acting Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

HEAR Reports from Student Board Representatives

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

HEAR Report from Acting 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 Acting 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 February 8, 2017, Regular Board meeting. The Acting Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A. CONSENT AGENDA - continued

A-3, APPROVE Agreement with Wonder Valley Ranch

As part of the district's commitment to engaging all students in arts, activities, and athletics, Wonder Valley Ranch will provide camp facilities, recreation, room, and board for Fresno Unified middle and high school students. The Fresno Area Student Leaders camp will utilize a peer-to-peer model for teaching leadership skills and engagement strategies. Camp will be held March 12-13, 2017 and include students from 17 middle schools and 10 high schools. The Acting Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$52,859 are available in the Goal 2 enrichment trip budget. Contact person: Kim Mecum, telephone 457-3731.

A-4, APPROVE Submission of Grant Application to California Department of Education for School Breakfast Program and Summer Food Service Program Start-up and Expansion Grant

It is recommended that the Board approve submission of a grant application to the California Department of Education (CDE), Nutrition Services Division, for the 2017/18 School Breakfast Program and Summer Food Service Program Start-up and Expansion Grant. The Food Services Department is requesting a grant of \$150,000 for a new meal packaging production line for the Nutrition Center. This will allow for more hot breakfast options which is anticipated to increase breakfast participation. Grant applications are due to CDE March 1, 2017. The Acting Superintendent recommends approval. Fiscal impact: Grant funding will cover cost of new equipment. Contact person: Karin Temple, telephone 457-3134.

A-5, APPROVE Award of Bid 17-13, Terronez Middle School Gymnasium Make-up Air Unit Replacement

Included in the Board binders is information on Bid 17-13, for installation of replacement cooling in the gymnasium and exercise room at Terronez Middle School. The existing make-up air units require replacement due to impending failure, and parts are no longer available. The new equipment will improve energy efficiency and conserve water.

Staff recommends award to the lowest responsive, responsible bidder:

Servi-Tech Controls, Inc. (Fresno, CA) \$329,124

The Acting Superintendent recommends approval. Fiscal impact: \$329,124 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Award of Bid 17-16, Food Service Disposable Products

Included in the Board binders is information on Bid 17-16, to establish pricing for paper and plastic disposable products (such as napkins, cups and utensils) used in the National School Lunch Program and National School Breakfast Program. This does not include disposable meal trays, for which a bid was previously awarded. The bid is for a one-year term price agreement with the option to extend for two additional one-year periods.

A. CONSENT AGENDA - *continued*

This is a line item award. Staff recommends award to the lowest responsive, responsible bidders:

Daxwell	(Houston, TX)	\$ 176,174
Focus Packaging	(Fresno, CA)	\$ 109,534
PR Paper Supply	(Redlands, CA)	\$ 227,871
Sysco Central California	(Modesto, CA)	\$ 719

The Acting Superintendent recommends approval. Fiscal impact: \$514,298 is available in the Food Service budget. Contact person: Karin Temple, telephone 457-3134.

A-7, APPROVE Award of Bid 17-17, Hoover High School Cooling Tower Replacement

Included in the Board binders is information on Bid 17-17, for a cooling tower for the air conditioning system at Hoover High School. The existing cooling tower requires replacement due to corrosion, leaking, and lack of reliability. The new equipment will improve energy efficiency and conserve water.

Staff recommends award to the lowest responsive, responsible bidder:

New England Sheet Metal Works, Inc. (Fresno, CA) \$305,097

The Acting Superintendent recommends approval. Fiscal impact: \$305,097 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-8, RATIFY Grant Application to the California Department of Education for the 2017/18 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act

Included in the Board binders is a grant application for ratification to the California Department of Education (CDE) for the 2017/18 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act (AEFLA). The ratified grant request is supplemental funds for Adult Education to: (1) assist adults to become literate and obtain the knowledge and skills necessary for employment and economic self-sufficiency; (2) assist adults who are parents or family members to obtain education and skills; (3) assist adults in attaining a secondary school diploma and postsecondary education and training, including through career pathways; and (4) provide instruction and naturalization services to immigrants and other individuals who are English language learners.

Fresno Adult School will implement the following programs through the grant:

- Adult basic education
- English as a second language
- Adult secondary education, high school diploma/high school equivalency
- English literacy and civics education

A. CONSENT AGENDA - continued

The Acting Superintendent recommends ratification. Fiscal impact: Grant funding will cover program costs. Contact person: Jorge Aguilar, telephone 457-6024.

A-9, RATIFY the Filing of Notices of Completion

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

Bid 16-30D, Installation of Exterior Lighting at Various Sites

(Ahwahnee, Kings Canyon, Yosemite Middle Schools; Fresno High School)

Presented for information only

Original contract amount:	\$	156,900
Change order/s previously ratified:	\$	0
Final contract amount:	\$	156,900

Bid 16-32, 2016 Summer Portable Classroom Relocation and Infrastructure Project

(Ayer, Bakman, Ewing Elementary Schools; Patiño High School; Adult Transitions Program)

Presented for information only

Original contract amount:	\$	1,431,796
Change order/s previously ratified:	\$	92,717
Final contract amount:	\$	1,524,513

The Acting Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. 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-10, PRESENT and DISCUSS the 2017/18 Strategic Budget Development

At the January 25, 2017 and February 8, 2017 Board of Education meetings, the 2017/18 Governor's Proposed Budget and the District's preliminary strategic budget development were discussed. On February 22, 2017, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

6:30 P.M.

B-11, DISCUSS Process for Selection of Superintendent Search Firm

At the request of Board President Ashjian, the Board is presented an opportunity to discuss the process for selection of an educational leadership search consultant to conduct the recruitment for a new superintendent and to allow for community discussion on the matter. Given that this professional service is exempt from formal bidding requirements and that relatively few firms are qualified to perform the service, it is recommended that the informal process outlined in the Board binders be facilitated by the Purchasing Department. Fiscal impact: The recommended discussion results in no financial impact to the district. Contact person: Karin Temple, 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-12, RECEIVE Fresno Unified School District's Second Quarterly Investment Report for Fiscal Year 2016/17

Included in the Board binders is the second quarter investment report for the period ending December 31, 2016. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of December 31, 2016, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS - *continued*

C-13, RECEIVE Proposed Revisions for Board Bylaws (BB) 9100, 9122, 9123, 9200, 9320, 9322 and Exhibit (E) 9270

Included in the Board binders are proposed revisions to the following seven Board Bylaws (BB) and Exhibit (E):

- BB 9100 Organization
- BB 9122 Secretary
- BB 9123 Clerk
- BB 9200 Limits of Board Member Authority
- E 9270 Conflict of Interest
- BB 9320 Meetings and Notices
- BB 9322 Agenda Meeting Materials

Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Miguel Arias, telephone 457-3936.

C-14, RECEIVE Constituent Services Quarterly Reporting

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of November 1, 2016 through January 31, 2017. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from November 1, 2016 through January 31, 2017 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: Miguel Arias, telephone 457-3936.

C-15, RECEIVE Sierra Charter School Renewal Petition

Sierra Charter School (Sierra) has delivered a renewal petition to the district seeking authorization to operate July 1, 2017 through June 30, 2022. Sierra is currently serving approximately 386 students in grades kindergarten through twelve. The school is located at 1931 N. Fine Avenue in Fresno. Fiscal impact: The estimated fiscal impact for year one is \$3,479,615. Contact person: Kim Mecum, telephone 457-3137.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

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