

AGENDA
WEDNESDAY, April 5, 2017, 4:30 P.M.

****IMPORTANT****

THIS MEETING WILL BE HELD AT
2309 Tulare Street
Board Room, 2nd Floor
Fresno, CA 93721-2287

and

MEMBER MILLS WILL PARTICIPATE FROM THE
FOLLOWING TELECONFERENCE LOCATION
PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(2),
all action taken during this teleconferenced meeting shall be by roll call vote.
Hayes Mansion/Dolce Hayes Conference Center

200 Edenvale Avenue
San Jose, CA. 95126

**Open to the Public

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).
 - a. *Administrator*
 - b. *Principal*
 5. Conference with Legal Counsel - Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
 - b. *Nam Vo v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0370 and 2013-0864*
 6. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *Michael A. Berg v. Fresno Unified School District
Fresno Superior Court No. 16CECG03462
Claim No. 16-0802-0214*
 - b. *Mai Summer Vue v. Fresno Unified School District
Fresno Superior Court No. 15CECG02060*

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

PLEDGE OF ALLEGIANCE

Gabby Martinez, a parent that has had a positive impact at Starr Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the February 15, 2017 Special Board Meeting. The Interim Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

RECOGNIZE 10th Annual Middle School Tournament of Technology

On Saturday, April 1, 2017 Fresno Unified, held the 10th Annual Middle School Tournament of Technology at Gaston Middle School. More than 600 students squared off in 14 technology-based competitions. Students competed in three categories of events: Robotics, Video Productions and Design. The goal of the competition is to engage students with a variety of innovative technologies to help develop the 4 C's: collaboration, communication, critical thinking, and creativity skills. Contact person: Kurt Madden, telephone 457-3868.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Duncan 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 Interim 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 March 22, 2017, Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

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

Included in the Board binders is Budget Revision No. 3 for fiscal year 2016/17. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information and necessary adjustments to support the acceptance of various grant awards. The Interim Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$73.5 million at June 30, 2017. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Agreement to Pilot the Central California Baseball Academy (GLOVE Mentoring Program)

Included in the Board binders is an agreement to Pilot the Central Valley Baseball Academy (GLOVE Mentoring Program), which provides comprehensive after school mentoring services to middle and high school students. The after-school mentoring program pilot, The GLOVE (Grades, Life opportunity, Values and Encouragement), will include group and one-on-one mentoring, youth sports, and community service learning opportunities. The pilot program aims to teach students conflict resolution, behavior management, and leadership skills with a goal of reducing behaviors that lead to suspension and improving academic performance. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$50,000 are available within Prevention & Intervention budget. Contact person: Jorge Aguilar, telephone 457-3614.

A-5, DENY Claim #16-0912-0422

Included in the Board binders is a Claim for Damages by Jose Mendoza, case #16-0912-0422. The Interim Superintendent recommends that the Claim be denied and the matter referred to the district's Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-6, DENY Claim#17-0228-0034

Included in the Board binders is a Claim for Damages by a Minor, case #17-0228-0034. The Interim Superintendent recommends that the Claim be denied and the matter referred to the district's Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

A-7, RATIFY Grant Application to the City of Fresno for the 2017/18 Community Development Block Grant

Ratification is requested for a grant application to the City of Fresno for the 2017/18 Community Development Block Grant (CDBG) program. Fresno Adult School (FAS) applied to the CDBG program to support one year of the United States Citizenship and Integration program at FAS established through a federal grant ending this year. FAS has requested \$125,000 for one year of 2017/18 CDBG program funds. The Interim Superintendent recommends ratification. Fiscal impact: Grant funds will cover all program costs. Contact person: Jorge Aguilar, telephone 457-6024.

**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 Interim 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-8, The Governor released the proposed State budget for 2017/18 on January 10, 2017. The Board of Education has discussed the Governor's proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 25, 2017
- February 8, 2017
- February 22, 2017
- March 8, 2017
- March 22, 2017

On April 5, 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-9, DISCUSS and APPROVE the New California School Dashboard and Determination of Local Indicators

With the passing of the Local Control Funding Formula (LCFF) in June of 2013, California created a new accountability system that is based on multiple measures. These measures are used to determine how schools progress toward meeting the needs of their students. The measures are based on factors that support a quality education, including high school graduation rates, college/career readiness, student test scores, English learner (EL) progress, suspension rates and parent engagement. Staff will present information on the new Dashboard and recommend possible local indicators that will be used to evaluate the district's progress to meet the needs of all students. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

6:45 P.M.

B-10, DISCUSS and DECIDE in the Matter of the Charter Renewal Petition for Aspen Public School

Aspen Public School (Aspen) has delivered a renewal petition to the district seeking authorization to operate July 1, 2017 through June 30, 2022. Aspen is currently serving approximately 95 students in grades transitional kindergarten through second. The school is located at 1400 E. Saginaw Way in Fresno. The Interim Superintendent recommends a decision. Fiscal impact: The estimated fiscal impact for year one is \$1,011,920. Contact person: Kim Mecum, telephone 457-3731.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, April 19, 2017 – OPEN SESSION AT 5:30 P.M.