

AGENDA

WEDNESDAY, OCTOBER 03, 2018, 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” STREETS – 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.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item he/she wishes to address. The card must be submitted before the Board president announces the specific agenda item.

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.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

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. *Sophal Hok v. Fresno Unifed Workers’ Compensation, Fresno Unified Case No. 2016-0082*
 - b. *Potential Case: One (1)*

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

PLEDGE OF ALLEGIANCE

Student Board Members Eduardo Casarubias and Malak Sarama will lead the flag salute.

HEAR Reports from Student Board Representatives

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

HEAR Report from Superintendent

OPPORTUNITY for Public Comment on Consent Agenda Items

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 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 September 19, 2018 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the September 5, 2018 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Variable Term Waiver request for Margarita Hernandez, Maria Arcos Rodriguez, Alva Ruiz and Jose Ruiz Jr.

Included in the Board binders are Variable Term Waiver requests for Margarita Hernandez, Maria Arcos Rodriguez, Alva Ruiz and Jose Ruiz Jr. to serve as Dual Immersion Multiple Subject teachers. The Education Code 44225(m) allows the commission to grant waivers to fill in an area deemed hard-to-fill. The Superintendent

A. CONSENT AGENDA - *continued*

recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-5, APPROVE the Naming of the Fresno High School Baseball Field and the Edison High School Tennis Courts

Included in the Board binders is information for suggested names for the Fresno High School Baseball Field (Ken Papi) and the Edison High School Tennis Courts (William “Bill” Riddlesprigger Jr.). The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

A-6, APPROVE 2018/19 Fresno Unified Career Technical Education Advisory Committee Member List

Included in the Board binders is a copy of the 2018/19 Career Technical Education (CTE) Advisory Committee Member List to review and approve. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Amendment to Independent Contractor Services Agreement with Shift3/Bitwise for Additional Development

Included in the Board binders is an amendment to the existing Shift3/Bitwise Independent Contractor Services Agreement for additional funds for specialized development.

The request is to increase the existing Independent Contractor Services Agreement with Shift3/Bitwise by \$43,380 in order to have the funds to cover the costs of the additional development projects. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$43,380 are available in the Information Technology budget. If approved the total contract amount for Shift3/Bitwise will be \$143,380. Contact person: Kurt Madden, telephone 457-6245.

A-8, APPROVE Grant Applications and Projects to the California Department of Education for the Career Technical Education Facilities Program

Approval is requested for grant applications to the California Department of Education for the 5th Cycle of the Career Technical Education Facilities Program (CTEFP). The purpose of the CTEFP is to provide matching funds for Career Technical Education specific new construction, modernization, and/or equipment at comprehensive high schools. The Superintendent recommends approval. Fiscal impact: The program funds 50% of the projects’ costs and will be recommended to be matched by District bond funds. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-9, APPROVE Independent Contractor Services Agreement with DNS Filter, Inc.

Included in the Board binders is an Independent Contractor Service Agreement with DNS Filter for content filtering services for the eLearning Companion Device (LCD). The LCD Initiative will provide students 24/7 access to learning resources and activities on and off campus. The Superintendent recommends approval. Fiscal impact: There are sufficient funds in the amount of \$24,000 available in the eLearning Companion Device Fund. Contact person: Kurt Madden, telephone 457-6245.

A-10, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-11, DENY Claim #GL18-0803-1472

Included in the Board binders is a Claim for Damages by Kay Crocker, case #GL18-0803-1472. The Superintendent recommends that the Claim be denied, and the matter referred to the district's Executive 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-12, RATIFY Agreement with Fresno Police Department for Student Resource Officers

It is recommended the Board ratify a three-year agreement with the Fresno Police Department (FPD) for Student Resource Officers (SROs) at Bullard, Cambridge, Duncan, Edison, Fresno, Hoover, McLane, Phoenix, Roosevelt and Sunnyside High Schools, and Fort Miller Middle School. SROs perform regular law enforcement services and support safe and secure school environments. The agreement is for July 1, 2018 through June 30, 2021, with the option to extend for one two-year period. The 2018/19 cost of \$1,653,150 includes salaries and benefits, vehicle costs, and 90% of the cost of the Sergeant responsible for SROs. A \$315,129 augmentation to the Operational Services budget is recommended to fund the SRO agreement. Due to changes from the current agreement that required extensive discussion with FPD leadership, the contract was not finalized prior to the start of 2018/19 and therefore is presented for ratification. FPD has provided services to schools in the interim. The recommended agreement is included in the Board binders. The Superintendent recommends ratification. Fiscal impact: 1,653,150 will be available in the 2018/19 General Fund budget with approval of a \$315,129 increase. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-13, RATIFY Purchase Orders from July 1, 2018 through July 31, 2018

Included in the Board binders is information on purchase orders issued from July 1, 2018 through July 31, 2018. 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. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called.

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. Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications. Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose. The Board President shall have the discretion to further limit Board members' opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of District business.

Members of the public 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

6:00 P.M.

B-14, PRESENT and DISCUSS the California Dashboard Overview Series, Part One

The Board will receive an overview and review of the California Dashboard. This presentation is part one of a three-part series on the California Dashboard. This presentation will provide a brief review of the indicators used by the state and how the indicators are reported. Fiscal impact: There is no fiscal impact to the district. Contact person: Lindsay Sanders, 457-3471.

6:30 P.M.

B-15, PRESENT and DISCUSS Early Learning Community Partnerships

Starting Smart and Strong initiative is a multi-agency collaborative to ensure all children are healthy and ready for kindergarten. In partnership with multiple early childhood education agencies, the Early Learning department will present and discuss innovative promising practices implemented in early learning programs. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the Agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, October 17, 2018