



AGENDA

WEDNESDAY, DECEMBER 12, 2018, 4:00 P.M.

***4:00 P.M.**

ADMINISTER the Oath of Office to Re-Elected and Newly-Elected Board of Education Members Thomas, Davis, Islas and Slatik

Board Members will take the ceremonial Oath of Office for the position of Trustee, Board of Education, by order of Trustee Area:

TRUSTEE AREA 1

• Mr. Earl Brown, will administer the Oath of Office to Keshia Thomas, newly-elected Board Member to Trustee Area 1. Member Thomas will serve a four-year term (2018-2022).

TRUSTEE AREA 3

• Mrs. Michelle Angel, will administer the Oath of Office to Valerie F. Davis, re-elected Board Member to Trustee Area 3. Member Davis will serve a four-year term (2018-2022).

TRUSTEE AREA 4

• Mrs. Elena Islas, will administer the Oath of Office to Genoveva Islas, newly-elected Board Member to Trustee Area 4. Member Islas will serve a four-year term (2018-2022).

TRUSTEE AREA 7

• Dr. David M. Hadden M.D. will administer the Oath of Office to Major Terrence Slatik USMC (Retired), newly-elected Board Member to Trustee Area 7. Member Slatik will serve a four-year term (2018-2022).

RECESS for Brief Reception Honoring Re-elected and Newly-elected Board of Education Members.

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).
 - a. *Administrator*
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Tomasina Kelzer v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2015-0570*
 - b. *Patricia Gonzalez v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2015-0752*
 - c. *Estella Hernandez-Martinez v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2016-0159*
 - d. *Jack Noonkester v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2016-0826*
 - e. *Potential Case: One (1)*

6:00 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Rochelle Cantu, a parent that has had a positive impact at Bakman Elementary will lead the flag salute.

RECOGNIZE Cross-Country Division 3 Valley Champion

- Jessica Valles – Sunnyside High School, Head Coach Glenda Jacobsen

HEAR Reports from Student Board Representatives

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

HEAR Report from Superintendent

ORGANIZATION of the Board of Education

It is recommended that Superintendent Nelson preside at the organizational meeting and accept nominations for the position of President of the Board of Education. After the President is elected, it is recommended that the President preside and accept nominations for the Clerk of the Board of Education. The new Board President will preside over the Board meeting.

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 November 14, 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 October 17, 2018 Regular Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Resolution Regarding the District's Commitment to Ensuring a Complete Count of Students and Families During the 2020 Census

Included in the Board binders is a resolution for the Board's consideration and adoption regarding the district's commitment to ensuring a complete count of students and families during the 2020 census. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, 457-3566.

A-5, ADOPT Resolution Regarding the District's Commitment to Investigate the Use of Alternative Weed Control Products and Methods

Included in the Board binders is a resolution for the Board's consideration and adoption regarding the district's commitment to investigate the use of alternative weed control products and methods. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, 457-3566.

A. CONSENT AGENDA - *continued*

A-6, ADOPT Resolution in the Matter of Declaring Certification of the November 6, 2018 Election

Included in the Board binders is a resolution in the Matter of Declaring Certification of the November 6, 2018 election. Adoption of the resolution officially declares certification of the November 6, 2018 election resulting in four members being elected/re-elected to the Fresno Unified School District Board of Education for a four-year term (2018-2022). The Superintendent recommends adoption. Contact person: Robert G. Nelson, telephone 457-3884.

A-7, ADOPT Variable Term Waiver for Career Technical Education Credential Holders

Included in the Board binders is the communication from Fresno County Superintendent of Schools explaining the recommendation for the Variable Term Waiver for Career Technical Education (CTE) Credential holders. The Commission on Teacher Credentialing (CTC) has stated the Preliminary CTE credential holders should be issued a Variable Term Waiver for the English Learner Authorization until the CTE program is completed. The English Learner classes are embedded in the CTE program. Individuals will not have the English Learner authorization stated on their credential document until the CTE program is completed and the clear credential is issued. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-8, APPROVE Renewal Agreement with Delta Health Systems TeleHealth Services

Included in the Board binders is a renewal agreement with Delta Health Systems for the TeleHealth Services program. This provides district health plan members with access to same day consultations with licensed physicians 24 hours per day 365 days per year via use of telephonic or video conferencing. This allows for expedited access to care and the opportunity for prescribing of non-tier I and II medications. The Superintendent recommends approval. Fiscal impact: The cost of \$70,000 is available in the district's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, APPROVE Renewal Agreement with Envision Insurance Company for Retiree Prescription Services

Included in the Board binders is a renewal agreement with Envision Insurance Company to provide Medicare eligible retiree prescription benefit services. These services are in alignment with the Joint Health Management Board's established goals and responsibilities for providing high quality healthcare to active employees and retirees. The Superintendent recommends approval. Fiscal impact: Annual cost of \$8 million is available in the district's Health Internal Service Fund. Contact person: Ruth F Quinto, telephone 457-6226.

A-10, APPROVE Award of Bid 19-08, Fresh Fruit and Vegetable Program

Included in the Board Binders is information on Bid 19-08 for the grant-funded Fresh Fruit and Vegetable Program (FFVP) administered by the Food Services Department. The FFVP provides an assortment of individually packaged fresh fruit and vegetable

A. CONSENT AGENDA - *continued*

snacks daily to students at 57 elementary schools. The bid is to establish pricing for the variety of produce available, including daily early morning delivery to participating schools. The bid is structured in two groups of schools to recognize the requirement of daily delivery to 57 schools across a large geographic area. The lowest bidder had choice of Group A or Group B schools.

Staff recommends award to the two lowest responsive, responsible bidders:

	Estimated Amounts
Fresno Produce, Group B (Fresno, California)	\$930,607
1st Quality Produce, Group A (Fresno, California)	\$991,786

The Superintendent recommends approval. Fiscal impact: \$1,922,393 is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Award of Bid 19-09, Fresh Produce

Included in the Board Binders is information on Bid 19-09 for fresh produce for the district's breakfast, lunch and super snack programs. The bid is to establish pricing for a wide variety of fresh fruits and vegetables for delivery to the Nutrition Center to be incorporated into elementary school meals, and for direct delivery to middle and high schools for site-based meal preparation. The bid is structured in two parts: Aggregate 1 is a line item award (71 distinct items) for delivery by multiple vendors to the Nutrition Center; Aggregate 2 is an all/none award to a single vendor for direct delivery to middle and high schools.

Staff recommends award to the lowest responsive, responsible bidders:

Aggregate 1 – Nutrition Center (Awarded by line item)

1st Quality Produce	Fresno, CA	\$1,498,855
Line Items: 3, 5-8, 10, 12, 24, 34, 35, 38, 39, 46, 51-56, and 64		
Fresno Produce	Fresno, CA	\$1,144,659
Line Items: 2, 4, 9, 13, 18, 23, 40, 41, 44, 45, 48-50, 57, 59, 61-63, 65-71		
Peterson Farms	Shelby, MI	\$ 417,560
Line Item: 1		
Sysco Central California	Modesto CA	\$ 767,359
Line Items: 11, 14-17, 19-22, 25-33, 36, 37, 42, 43, 47, 58 and 60		

Aggregate 2 – Middle and High Schools (Awarded all line items together)

1st Quality Produce	Fresno CA	\$ 907,222
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A. CONSENT AGENDA - *continued*

The Superintendent recommends approval. Fiscal impact: \$4,735,655 is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Addendum to Master Agreement Between Fresno Unified School District and Fresno City College/State Center Community College District

Included in the Board binders is an addendum to the Master Agreement between Fresno Unified School District and Fresno City College/State Center Community College District to establish formal processes to recoup agreed upon costs associated with offering courses, programs, and events on each other's facilities. The Master Agreement between Fresno Unified School District and Fresno City College/State Center Community College was established in February 2018 to formalize the partnership relationship for the benefit of the communities we mutually serve. Projected costs are not expected to exceed \$35,000 per year per campus for either partner. The Superintendent recommends approval. Fiscal impact: Not to exceed \$35,000 per campus per year. Contact person: Kim Mecum, telephone 457-3731.

A-13, APPROVE Memorandum of Understanding with Fresno County Superintendent of Schools

Included in the Board binders is a Memorandum of Understanding with Fresno County Superintendent of Schools to provide educational services to an identified group of expelled students that have been otherwise unsuccessful in traditional school settings. The Superintendent recommends approval. Fiscal Impact: Sufficient funds in the amount of \$240,000 annually are available in the Department of Prevention and Intervention budget. Contact Person: Kim Mecum, telephone 457-3731

A-14, APPROVE Award of Bid 19-11 Sections A and B, Installation of Parking Lot Lighting at Various Elementary Schools

Included in the Board Binders is information on Bid 19-11 Sections A and B, to install district supplied poles, pole lights, wall packs, and timers for improved parking lot lighting at Bullard Talent, Burroughs, Kirk, Kratt, Manchester, Mayfair, Norseman, Robinson and Vinland for enhanced safety and security. The district has purchased \$37,031 in lighting materials utilizing a Board-approved piggyback contract, to mitigate long lead times and take advantage of lower cost. Therefore, the total cost of the exterior lighting upgrade project is \$217,466.

Staff recommends award for installation to the lowest responsive, responsible bidder:

Section A	Lindsay Electric	Clovis,	CA.	\$108,750
Section B	Power Design Electric Inc.	Kingsburg,	CA.	\$ 71,685

The Superintendent recommends approval. Fiscal impact: \$180,435 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-15, APPROVE Award of Bid 19-12, Brawley Service Center Parking Improvements

Included in the Board Binders is information on Bid 19-12, to improve visitor and staff parking at the Brawley Service Center by enhancing security and adding parking spaces. The project will provide automatic gates at the Marty Avenue entrance for safety and security, reconstruct the east and north parking lots and restripe for additional parking, and add spaces for more school bus parking near the compressed natural gas pumps. Irrigation and landscape improvements are also included.

Staff recommends award to the lowest responsive, responsible bidder:

Doug Ross, Inc. dba Central Valley Asphalt (Lindsay, California) \$268,000

The Superintendent recommends approval. Fiscal impact: \$268,000 is available in the Special Reserve Fund. Contact person: Karin Temple, telephone 457-3134.

A-16, APPROVE Termination for Convenience and Mutual Release Agreement between Fresno Unified School District and Conterra Wireless Broadband, LLC

Included in the Board binders and recommended for approval is the Termination for Convenience and Mutual Release Agreement between Fresno Unified School District and Conterra Wireless Broadband, LLC, dba Conterra Broadband Services. On January 10, 2018, the Board awarded an agreement to Conterra for lease of a dark fiber network. However, after extensive review of State and Federal requirements for special construction on dark fiber networks, the district and Conterra have determined that it is in their respective best interests to terminate the contract. A new dark fiber bid will be issued in the near future. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact. Contact person: Karin Temple, telephone 457-3134.

A-17, APPROVE Use of Individual Piggyback Contracts in 2018/19 for Purchase of Portable Classroom and Restroom Buildings

Included in the Board binders is information on piggyback contracts recommended for utilization during 2018/19 for purchase of portable classroom and restroom buildings. Based on preliminary evaluation, a number of portables will be needed to accommodate 2019/20 school enrollment and programs. Piggybacking is authorized under Public Contract Code 20118 and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. By approving the contracts, the Board finds that it is in the best interest of the district to utilize piggyback contracts for the purchase and lease of portable buildings. The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-18, APPROVE Amendment 01 to Contract CSPP-8074 for California State Preschool Program and approve Amendment 01 to Contract CCTR-8034 for General Child Care and Development Programs from the California Department of Education.

Approve amendment of two contract CSPP-8074 for California State Preschool Program for additional \$699,493 for a new total of \$14,650,344 and contract CCTR-8034 for General Child Care and Development Programs for additional \$184,678 for new total of \$1,285,507 from the California Department of Education. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Lindsay Sanders, telephone 457-3471.

A-19, APPROVE New Funding Awarded Through the Fresno County Transportation Authority Measure C Extension School Bus Replacement Program

Included in the Board binders and recommended for approval is an agreement with the Fresno County Transportation Authority (FCTA) for funding for two new low-emission (compressed natural gas or clean diesel) school buses through the Measure C Extension School Bus Replacement Program. The FCTA administers the voter-approved 2007 Measure C Extension one-half percent sales tax program, which earmarked funds to replace the oldest school buses operating in Fresno County. The Measure C grant program provides 100% of the \$364,421 cost of the new buses, which will have seat belts and air conditioning. The Superintendent recommends approval. Fiscal impact: The Measure C Extension School Bus Replacement Program will provide \$364,421 for the purchase of two school buses. Contact person: Karin Temple, telephone 457-3134.

A-20, APPROVE Purchase of Fitness/Weight Equipment and Related Facility Improvements for Bullard, Roosevelt and Sunnyside High Schools

It is recommended the Board approve the purchase of new weight/fitness equipment for Bullard, Roosevelt and Sunnyside High Schools to provide expanded Physical Education (PE) opportunities for students of all abilities, promote more effective conditioning, support healthy fitness habits, and foster increased athletic competitiveness. Providing high quality, state-of-the-art equipment will increase equity among high schools. This is Phase 2 of a planned three-phase project. Phase 1 was approved on September 5, 2018, and provided improvements at Duncan, Edison and Fresno High Schools. Phase 3, for Hoover and McLane High Schools, will be recommended in March 2019. The Superintendent recommends approval. Fiscal impact: Funding of \$507,400 for fitness/weight equipment is the result of recognized savings in the Unrestricted General Fund Reserve, and will be made available pending approval of the First Interim Financial Report; funding of \$250,000 for related facility improvements (flooring and painting) is available in the Measure X Fund. Contact person: Robert G. Nelson, telephone 457-3884.

A. CONSENT AGENDA - *continued*

A-21, 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-22, RATIFY Grant Application to the California Department of Education for the Student Support and Academic Enrichment Program

Ratification is being requested for a grant application submitted to the California Department of Education (CDE) for the 2018 Student Support and Academic Enrichment (SSAE) program. The Fresno Unified Health Services Department proposed a project for the CDE-SSAE program requesting funding for a Mobile School Health Center to increase student access to medical care. The Superintendent recommends ratification. Fiscal impact: The application requests \$500,000 in SSAE program funds. Contact person: Kim Mecum, telephone 457-3731.

A-23, RATIFY Grant Submission to the California Department of Education for the After School Education and Safety Program - Kids Code Grant Pilot Program

The California Department of Education announced the After School Education and Safety (ASES) Kids Code Grant Program to expand access to coding for students participating in existing ASES programs. The Kids Code programs must offer high-quality coding curriculum and inspire students, especially those from underrepresented and underserved populations, to consider science, technology, engineering, and mathematics education and careers.

The Fresno Unified Extended Learning Department, working in collaboration with the Fresno Unified Technology Services Department, proposes to expand the district's existing high quality and high rigor coding programs "Coder Club" and "Coder Girlz" into awarded ASES program sites. The Superintendent recommends ratification. Fiscal impact: The applications request \$460,000 in ASES Kids Code program funds per the three-year project period. Contact person: Kim Mecum, telephone 457-3731.

A-24, RATIFY Partnership with the Fresno County Superintendent of Schools for a Grant Application to the California Department of Education for the After School Education and Safety Program - Kids Code Grant Pilot Program

The California Department of Education (CDE) announced the After School Education and Safety Programs (ASES) Kids Code Grant Program to expand access to coding for students participating in existing ASES Programs. The Kids Code programs must offer high-quality coding curriculum and inspire students, especially those from underrepresented and underserved populations, to consider science, technology, engineering, and mathematics education and careers.

FCSS, working in collaboration with the Fresno Unified Extended Learning Department and Technology Services Department, proposes to bring the district's existing high quality

A. CONSENT AGENDA - *continued*

and high rigor coding programs “CoderClubs” and “CoderGirlz” into the selected FCSS ASES programs operating at Fresno Unified sites. The Superintendent recommends ratification. Fiscal impact: The applications request \$1,270,000 in ASES Kids Code program funds per the three-year project period. Contact person: Kim Mecum, telephone 457-3731.

A-25, RATIFY Master Contract with Mountain Valley Child & Family Services, Inc. and Fresno Unified School District for Nonpublic School and Residential Placement
Included in the Board binders is a Master Contract with Mountain View Child & Family Services, Inc. for a student requiring nonpublic, nonsectarian school/agency services in the amount of \$331,692. The vendor will provide residential services to meet the mental health needs for student as identified in their Individualized Education Program. The term of the Master Contract is October 15, 2018 through June 30, 2019. The Superintendent recommends ratification. Fiscal impact: Fiscal Impact to the district is \$331,692. Contact person: Kim Mecum, telephone 457-3731.

A-26, RATIFY Renewal and New Applications to the California Department of Education – 21st Century Grant for Fresno Unified Sites with After School Programs through Fresno County Superintendent of Schools
Ratification is requested for a Fresno County Superintendent of Schools (FCSS) grant application to the California Department of Education for the 21st Century Community Learning Center (CCLC) program to continue CCLC services at Fresno Unified sites. The purpose of the 21st CCLC is to support the creation of community learning centers that provide academic enrichment opportunities during non-school hours. The 21st CCLC Program helps students meet state and local academic standards in core subjects, such as reading and math; offers students a broad array of enrichment activities that can complement the regular academic program; and offers educational services to the families of participating children. Renewal application for 14 elementary sites and new application for four elementary sites and five middle school sites. The Superintendent recommends ratification. Fiscal impact: No cost to district. In-Kind support only. Contact person: Kim Mecum, telephone 457-3731.

A-27, RATIFY Change Orders for the Projects Listed Below
Included in the Board binders is information on Change Orders for the following projects:

Bid 18-02, Adult Transition Program (ATP) Modernization Project

Change Order 6: \$41,773

Bid 18-24 Sections A-E, Water Conservation and Irrigation Improvements at Various Schools

Change Order 1 (Section B): \$27,496
Change Order 2 (Section C): \$798
Change Order 1 (Section E): \$41,215

A. CONSENT AGENDA - *continued*

Bid 18-35B, Yosemite Middle School Demolition of Existing Lockers and Installation of New Lockers

Change Order 1: \$11,500

The Superintendent recommends ratification. Fiscal impact: \$41,773 for Bid 18-02 is available in the Measure Q Fund; \$81,009 for Bids 18-24 and 18-35B is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-28, 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 18-29, Heaton Elementary School and Fresno High School Energy Management System Replacement

Bid 18-35B, Yosemite Middle School Demolition of Existing Lockers and Installation of New Lockers

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

A-29, RATIFY Purchase Orders from August 1, 2018 through August 31, 2018

Included in the Board binders is information on purchase orders issued from August 1, 2018 through August 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.

A-30, RATIFY Purchase Orders from September 1, 2018 through September 30, 2018 and Zero Dollar Contracts

Included in the Board binders is information on purchase orders issued from September 1, 2018 through September 30, 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. Also attached and included for ratification is a list of zero dollar contracts that specify terms but where no funds will be exchanged between Fresno Unified and other entities. 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

7:15 P.M.

B-31, DISCUSS and APPROVE the 2017/18 Audited Financial Statements Prepared by Crowe LLP

Included in the Board binders is the Annual Financial Audit Report as prepared by our external auditors, Crowe LLP. The audit report has been completed for submission to the State Department of Education. Each year the district is required to have its financial statements audited by an independent accounting firm. We are pleased to report that Fresno Unified School District has received an “Unmodified Opinion” for the 2017/18 Audit, which is the best opinion that can be issued. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

7:45 P.M.

B-32, DISCUSS and APPROVE the 2018/19 First Interim Financial Report with a Positive Certification

California school districts are required to approve interim financial reports twice each fiscal year. Fresno Unified School District’s 2018/19 First Interim Financial Report is presented for approval and reflects a positive certification of the district’s financial condition. The report is based on the October 31, 2018 year-to-date revenue and expenditures as required by state law. The Superintendent recommends approval of the First Interim Financial

B. CONFERENCE/DISCUSSION AGENDA - *continued*

Report for submission to the County Superintendent of Schools. The Superintendent recommends approval. Fiscal impact: A positive certification reflects that the district has the required reserve for economic uncertainties (2%) and has a positive cash balance for the current year and two subsequent years. In addition, the support material reflects a multi-year projected budget for the Unrestricted General Fund and utilizes the state assumptions developed by the California County Superintendents Educational Services Association. Contact person: Ruth F. Quinto, telephone 457-6226.

8:15 P.M.

B-33, DISCUSS and APPROVE Appointment of Board Member Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections

California Education Code section 35023 states the governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The role of your voting representative is to attend the Fresno County School Trustees' Association dinner meeting in October and vote, on behalf of the district, for persons seeking election to the FCCSDO. The failure of your designated voting representative or the designated alternate to attend the meeting will prevent the district from participating in the election. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, 457-3566.

C. RECEIVE INFORMATION & REPORTS

C-34, RECEIVE 2017/18 School Facility Fee Public Information Report

Included in the Board binders is the 2017/18 School Facility Fee (Developer Fee) Public Information Report. School districts are authorized to levy fees on residential and commercial/industrial development for the purpose of mitigating impacts on school facilities as a result of the development. Government Code requires that certain public information regarding the fees collected be presented annually. The 2017/18 School Facility Fee Public Information Report provides the required information. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

C-35, RECEIVE the California School Employees Association and its Fresno Chapter 143 Food Service Initial Proposal to Fresno Unified School District for the 2019-2020 Reopener Agreement

Receive the California School Employees Association Chapter 143 Food Service initial proposal to Fresno Unified School District for the 2019-2020 Reopener Agreement. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public school employer, and

C. RECEIVE INFORMATION & REPORTS - *continued*

thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C-36, RECEIVE the Fresno Unified School District Initial Proposal to California School Employees Association and its Fresno Chapter 143 Food Service for the 2019-2020 Reopener Agreement

Receive the Fresno Unified School District initial proposal to California School Employees Association and its Fresno Chapter 143 Food Service for the 2019-2020 Reopener Agreement. In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C-37, RECEIVE the 2019 List of Board Member Committees and Organizations

Included in the Board binders is a list of committees and organizations to which Board Members are appointed each year. Board Members appointments to committees and organizations will be back for consideration in January 2019. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, January 16, 2019