



Preparing Career Ready Graduates

**BOARD OF EDUCATION
REGULAR MEETING**
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA

WEDNESDAY, MARCH 06, 2019, 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).
 - a. *Assistant Superintendent*
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*

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

PLEDGE OF ALLEGIANCE

A student board representative from JE Young will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from JE Young. 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 February 27, 2019 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Agreement for Cultural Proficiency Training, Two Days (Phase I)

Included in the Board binders is an agreement with Randall Lindsey. The Randall Lindsey agreement is in partnership with Randall and Delores Lindsey of the Center for Culturally Proficient Education for providing two days of strategic training in cultural proficiency for three leadership groups in the district organization: Cabinet and Executive level leadership, the Dimensions of Equity (DofE) Steering Committee, and Regional Lead Principals volunteering to represent their regions and sites. The presenters are lifelong educators with combined experience and knowledge that spans all levels of education. This training is foundational in our charge to address persistent access and academic gaps faced by students in the district. The Superintendent recommends approval. Fiscal Impact: Sufficient funds in the amount of \$20,000 are available in the Equity and Access budget. Contact Person: Lindsay Sanders, telephone 457-3471.

A. CONSENT AGENDA - *continued*

A-4, APPROVE Amendment to Agreement with Fresno County Superintendent of Schools

Included in the Board binders is an amendment to the agreement with the Fresno County Superintendent of Schools to provide educational services to an identified group of expelled students through the Project HOPE program. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact Person, Kim Mecum, telephone 457-3731.

A-5, APPROVE Grant Applications for the 2019/20 Fresh Fruit and Vegetable Program

It is recommended the Board approve submission of applications for grant funding to the California Department of Education for the 2019/20 Fresh Fruit and Vegetable Program (FFVP). The FFVP provides daily fresh fruit and vegetable snacks to elementary school students. Funding applications will be submitted for all 69, K-6 and K-8 schools that meet the eligibility criteria of 50% or more students eligible for free/reduced-price meals, and grant awards will be based on these percentages. Fresno Unified has received FFVP grant funding for multiple years, and leads the state in the number of schools participating. The Superintendent recommends approval. Fiscal Impact: Grant funds of \$50-\$75 per student, based on State funding availability, support the purchase of fruits and vegetables. Food Services staff provide program oversight. Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Purchase of Fitness/Weight Equipment and Related Facility Improvements for Hoover and McLane High Schools

It is recommended the Board approve the purchase of new weight/fitness equipment for Hoover and McLane 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 the third and final phase of the high school fitness/weight rooms improvement project. The total cost of equipment for all phases is \$1.356 million. The phasing approach aligned the financial commitment to additional one-time funds being recognized in the General Fund. The cost of facility improvements related to the projects (flooring and paint) is recommended to be supported by Measure X. The Superintendent recommends approval. Fiscal Impact: Funding of \$371,000 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 Second Interim Financial Report; estimated funding of \$150,000 for related facility improvements (flooring and painting) is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-7, APPROVE Proposed Revisions for Board Policies 5141.52, 5144, 6142.3 (New), 6152.1 (New), and 6178

Included in the Board binders are proposed revisions for five Board Policies (BP); these revisions meet the legal mandates and are the recommendations made by the California School Boards Association. The Board Policies are as follows:

- BP 5141.52 Suicide Prevention
- BP 5144 Discipline
- (New) BP 6142.3 Civic Education
- (New) BP 6152.1 Placement in Mathematics Courses
- BP 6178 Career Technical Education

The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact Person: David Chavez, telephone 457-3566.

**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

6:30 P.M.

B-8, PRESENT and DISCUSS the 2018/19 African American Academic Acceleration Task Force Presentation and ACCEPT the Recommendations

Included in the Board binders is the 2018/19 African American Academic Acceleration (A4) Task Force presentation. A4 is requesting the Board to consider accepting the recommendations included in the presentation.

The A4 Task Force commenced on May 29, 2018 with six sessions through December 6, 2018 with the vision to bring together stakeholders from Fresno Unified and the surrounding community to reach shared consensus and direction for programmatic, policy and practice solutions for accelerating African American youth academically in Fresno. The Superintendent recommends acceptance of the recommendations. Fiscal Impact: There is no fiscal impact to the district at this time. Contact person: Wendy McCulley, telephone 457-3749.

7:00 P.M.

B-9, PRESENT and DISCUSS the 2019/20 Strategic Budget Development

The 2019/20 Governor's Proposed Budget was released on January 10, 2019. 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 16, 2019
- January 30, 2019
- February 13, 2019
- February 27, 2019

On March 6, 2019, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

7:30 P.M.

B-10, PRESENT and APPROVE the 2019/20 Second 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 Second Interim Financial Report is presented for approval and reflects a positive certification of the district's financial condition. The report is based on the January 31, 2019 year-to-date revenue and expenditures as required by state law. The Superintendent recommends approval of the Second Interim Financial Report for submission to the County Superintendent of Schools. Fiscal impact: A positive certification reflects 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.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, MARCH 20, 2019