



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

AGENDA WEDNESDAY, AUGUST 21, 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 Office 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. Director
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Teresa Velasquez Hernandez v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2007-0372

- c. Nancy Huff v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2017-0233
- 6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. T.M. a minor, by and through his Guardian ad Litem, T.M. and F.Z. vs. Fresno Unified School District
Fresno Superior Court No. 17CECG00089
Claim No. 16-1031-0372
- 7. Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(2)).
 - a. Claim for Damages by a Minor: Case No. GL19-0111-2271

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

PLEDGE OF ALLEGIANCE

Campus Culture Directors for the 2019/20 school year will lead the flag salute.

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 Facts 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 August 07, 2019 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 August 07, 2019 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A. CONSENT AGENDA - continued

A-4, APPROVE 2019/20 Spring Release Consolidated Application to the California Department of Education

The Consolidated Application (Con App) is the tool used by the California Department of Education (CDE) to distribute funds from federal programs to school districts across California. The funds received from this application enable the district to serve students through activities described in each School Plan for Student Achievement (SPSA) and in the district's Local Control and Accountability Plan (LCAP). A copy of the completed Con App is available in the Board Office for review. The Superintendent recommends approval. Fiscal impact: Total funding for categorical programs was included in the 2019/20 Adopted Budget approved by the Board on June 12, 2019. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, DENY Claim GL18-0813-1280

Included in the Board binders is a Claim for Damages by a Minor, case GL18-0813-1280. The Superintendent recommends 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-6, DENY Claim GL19-0204-2457

Included in the Board binders is a Claim for Damages by a Minor, case GL19-0204-2457. The Superintendent recommends 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-7, RATIFY Agreement with Curriculum Associates, LLC

Ratification is requested for a service agreement with Curriculum Associates to provide the following: the foundational aligned assessment system's i-Ready diagnostic for grades K through 12, online learning platform, standards mastery assessment tool, instructional lessons, and comprehensive professional development for teachers and leaders across Fresno Unified School District. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$1.26 million have been budgeted in the 2019/20 budget. Contact person: Lindsay Sanders, telephone 457-3842.

A-8, RATIFY Agreement with Fresno County Early Stars Program

Fresno County Early Stars Program is granting Fresno Unified School District Early Learning Department \$100,000 in a service agreement for the entire project period of July 1, 2019 through June 30, 2021. These funds are provided by the Fresno County Superintendent of Schools Early Stars Program to support quality improvement on the local Early Stars indicators.

A. CONSENT AGENDA – continued

The Superintendent recommends ratification. Fiscal impact: Fresno County Early Stars Program to provide funding in the amount of \$100,000. Contact person: Lindsay Sanders, telephone 457-3895.

A-9, RATIFY Change Order for the Project Listed Below

Included in the Board binders is information on a Change Order for the following project:

Bid 19-20 Section B, HVAC Multipurpose Rooms Improvements for Viking and Vinland Elementary Schools

Change Order(s) presented for ratification: \$6,724

The Superintendent recommends ratification. Fiscal impact: \$6,724 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-10, RATIFY Grant Application to the 2019 Project Prevent Grants Program

Ratification is requested for a grant application to the U.S. Department of Education for the 2019 Project Prevent grants program. Through collaboration with the Resiliency Center, Project Prevent provides Fresno Unified the opportunity to expand mental health services to students and families that have been exposed to and impacted by severe violence and trauma. Grant funds will support services for students at Anthony; Burroughs; Del Mar; King; Lane; Muir; and Rowell. The Superintendent recommends ratification. Fiscal impact: The grant will fund up to \$5,000,000 over five years. Contact person: Kim Mecum, telephone 457-3731.

A-11, RATIFY Grant Application to the U.S. Department of Education School Climate Transformation Grant Program

Fresno Unified is seeking funding to implement a School Climate Transformation grant project to improve, enhance, and expand the current implementation of the districtwide multi-tiered system of support framework. Grant funding will support additional social-emotional personnel and technical assistance. The Superintendent recommends ratification. Fiscal impact: If awarded, Fresno Unified will receive up to \$3,317,856 over the five-year project period. Contact person: Kim Mecum, telephone 457-3731.

A-12, RATIFY Purchase Orders from May 1, 2019 through May 31, 2019 – Primary Report

Included in the Board binders is information on purchase orders issued from May 1, 2019 through May 31, 2019. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders

A. CONSENT AGENDA – continued

are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

A-13, RATIFY Purchase Orders from May 1, 2019 through May 31, 2019 – Supplemental Report

Included in the Board binders is information on purchase orders issued from May 1, 2019 through May 31, 2019. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. 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

6:15 P.M.

B-14, OPPORTUNITY for PUBLIC DISCUSSION and RATIFICATION of the 2019-2020 Tentative Agreement between Fresno Unified School District and California School Employees Association and its Chapter 125

Included in the Board binders is a copy of the Tentative Agreement (TA) between Fresno Unified School District and California School Employees Association and its Chapter 125. In accordance with Government Code 3547, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure of the collective bargaining agreement. Contact person: Paul Idsvoog, telephone 457-3548.

6:20 P.M.

B-15, OPPORTUNITY for PUBLIC DISCUSSION and RATIFICATION of the 2019-2022 Tentative Agreement between Fresno Unified School District and Fresno Teachers Association – Building Trades Professionals.

Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and Fresno Teachers Association – Building Trades Professionals. In accordance with Government Code 3547, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure of the collective bargaining agreement. Contact person: Paul Idsvoog, telephone 457-3548.

6:25 P.M.

B-16, DISCUSS and APPROVE Proposed Revisions for Existing Board Bylaws 9005 and 9130 and Adopt Two Proposed Board Bylaws Regarding Complaints Concerning Board Members and Censure Policy and Procedures

The Board will discuss and consider approving revisions to Board Bylaws 9005 and 9130 and adopting two proposed Board Bylaws Regarding Complaints Concerning Board Members and Censure Policy and Procedures. The Board Bylaw subcommittee will finalize the proposed revisions to the Bylaw on or before August 16, 2019. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

C-17, Receive Fresno Unified School District's Fourth Quarterly Investment Report for Fiscal Year 2018/19

Included in the Board binders is the fourth quarterly investment report for the period ending June 30, 2019. 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 June 30, 2019, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C-18, RECEIVE Information Regarding the Issuance and Sale of 2019 General Obligation Refunding Bonds

Adoption of a resolution will be recommended on September 4, 2019 to provide for the issuance and sale of 2019 General Obligation Refunding Bonds in the maximum principal amount of \$110 million to refinance the following outstanding general obligation bonds:

- General Obligation Bonds, Election of 2001, Series G

Fiscal impact: An estimated savings of approximately \$60 million for district taxpayers is expected. Contact person: Ruth F. Quinto, telephone 457-6226.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, SEPTEMBER 04, 2019