



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

AGENDA
WEDNESDAY, SEPTEMBER 04, 2019,
4:30 P.M. (CLOSED SESSION), 6:00 P.M. (OPEN SESSION)

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. Public Employee Performance Evaluation - Government Code Section 54957.
 - a. District Superintendent
2. Student Expulsions pursuant to Education Code Section 35146.
3. 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.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
 - a. Chief Information Officer
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
 - b. *Patricia Rivera v. Fresno Unified Workers' Compensation*
Fresno Unified Case No. 2015-0564

Closed Session Agenda Items – continued

- c. *Jose Rodriguez v. Fresno Unified Workers' Compensation*
Fresno Unified Case No. 2018-0351
- d. *Michael Frazier v. Fresno Unified Workers' Compensation*
Fresno Unified Case No. 2005-1027, 2006-0822, 2013-0324

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

PLEDGE OF ALLEGIANCE

Ms. Perla Aguilera a parent from Ericson Elementary School will lead the flag salute.

ACKNOWLEDGE the 2019/20 Student Board Member Representatives and Alternates

The Board and Superintendent wish to acknowledge the 2019/20 Student Board Member Representatives, and two alternates, that have been elected by their peers to serve on the Board of Education for the 2019/20 school year. Contact person: Kim Mecum, telephone 457-3731.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Roosevelt 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 August

A. CONSENT AGENDA – continued

21, 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 21, 2019 Regular Board Meeting and the May 22, 2019 Special Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Annual Increase in Board Member Monthly Stipend

Fresno Unified School District Board members are currently paid a monthly stipend of \$1,500.00 per month. The Legislature has delegated to school boards the authority to increase the stipend (Ed Code §35120) through approval by the governing Board. If the Board were to approve an increase to the stipend, the increase would be adjusted on an annual basis by 5%, effective October 1, 2019 (not retroactive). Subsequent annual increases of 5% will be effective at the beginning of each fiscal year. The Board President recommends approval. Fiscal impact: Sufficient funds in the amount of \$4,725 are available in the 2019/20 Board of Education budget and the budget will be adjusted accordingly for 2020/21 and beyond. Contact person: David Chavez, telephone 457-3566.

A-5, APPROVE Award of Bid 20-02, McLane and Roosevelt High Schools Ballfield Scoreboard Installation

Included in the Board binders is information on Bid 20-02, for installation of electronic scoreboards for the varsity baseball and softball fields at McLane and Roosevelt High Schools. This project will complete renovation of the ballfields at these schools and includes structural steel support systems, electrical connections, and related concrete work. Installation of modern scoreboards is recommended based on evaluation of need and to increase equity of athletic facilities. Staff recommends award to the lowest responsive, responsible bidder: Fluoresco Services, LLC (Fresno, California) \$215,000. The Superintendent recommends approval. Fiscal impact: \$215,000 is available in the Measure X Fund. Contact person: Karin Temple, telephone, 457-3134.

A-6, APPROVE Award of Request for Qualifications 20-01, Charter Services

Included in the Board binders is information on Request for Qualifications 20-01, to provide a pool of qualified charter bus carriers to transport students, staff and chaperones to various school events and activities. Qualifying factors include driver and equipment credentials, age/condition of vehicles, insurance, and vehicle inventory. Charter companies provide a rate sheet for various trip types. When schools have a charter bus request, they contact the Transportation Department to identify the lowest cost charter for the specific trip. Based on extensive review, staff recommends approval of the following qualified carriers to provide charter services, on an as-needed basis, for a one-year term with an option to extend for four additional one-year periods.

A. CONSENT AGENDA – continued

Awesome Charters and Tours, LLC	Fresno, CA
Best Tours & Travel	Fresno, CA
Classic Charter	Visalia, CA
Delta Charter	Stockton, CA
Golden Eagle Charter, Inc	Fresno, CA
Intell-Trans, Inc	Sanger, CA
Limo For You	Madera, CA
VIA Adventures	Merced, CA
ZUM Services, Inc	Redwood City, CA

The Superintendent recommends approval. Fiscal impact: Funding will be provided by individual site or department budgets. Contact person: Karin Temple, telephone 457-3134.

A-7, APPROVE Provisional Internship Permits

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 at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-8, APPROVE Salary Schedules

Included with this agenda item for the Board’s consideration and approval are the following revised salary schedules: 1) Classified Management Consumer Price Index (CPI) Daily Salary Schedule; and 2) Certificated Management Consumer Price Index (CPI) Monthly Salary Schedule. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time given that all salaries have been appropriated adequately in the 2019/20 Adopted Budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-9, DENY Claim GL19-0201-2451

Included in the Board binders is a Claim for Damages by a Minor, case GL19-0201-2451. 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-10, RATIFY Change Orders for the Projects Listed Below

Included in the Board binders is information on Change Orders for the following projects:

Bid 18-13, Duncan Polytechnical High School Career Technical Education (CTE) Center Building Construction and Alterations to Existing Shop Building

Change Order(s) presented for ratification (CTE Building): \$129,882

A. CONSENT AGENDA – continued

Bid 19-27 Section B, Exterior Painting for Various Schools: Burroughs and Greenberg Elementary Schools, Kings Canyon Middle School

Change Order(s) presented for ratification (Kings Canyon): \$ 10,000

Bid 19-33, Sunnyside High School Stadium Scoreboard Replacement

Change Order(s) presented for ratification: \$ 8,861

The Superintendent recommends ratification. Fiscal impact: \$129,882 is available in the Measure Q Fund for Bid 18-13; \$18,861 is available in the Measure X Fund for Bid 19-27 Section B and Bid 19-33. Contact person: Karin Temple, telephone 457-3134.

A-11, 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 18-13, Duncan Polytechnical High School Career Technical Education (CTE) Center Building Construction and Alterations to Existing Shop Building

Bid 19-27 Section D, Exterior Painting for Various Schools: Starr and Yokomi Elementary Schools

Bid 19-34, Fresno High School Gymnasium Thermoplastic PVC Re-Roof

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-12, Ratify Renewal Grant Application to the U.S. Citizenship and Immigration Services for the 2019 Citizenship Assimilation Grant Program

Ratification is requested for the submission of a grant application to the U.S. Citizenship and Immigration Services for the 2019 Citizenship and Assimilation Grant Program. The grant would provide César E. Chávez Fresno Adult School the opportunity to prepare lawful permanent residents for citizenship by offering both citizenship instruction and naturalization services. The Superintendent recommends ratification. Fiscal impact: The grant will fund \$250,000 for program services. Contact person: Kim Mecum, telephone 457-3731.

A-13, RATIFY Purchase Orders from June 1, 2019 through June 30, 2019 – Primary Report

Included in the Board binders is information on purchase orders issued from June 1, 2019 through June 30, 2019. Two agenda items are presented to ratify

A. CONSENT AGENDA – continued

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.

A-14, RATIFY Purchase Orders from June 1, 2019 through June 30, 2019 – Supplemental Report

Included in the Board binders is information on purchase orders issued from June 1, 2019 through June 30, 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

7:20 P.M.

B-15, PRESENT and ADOPT Resolution 19-03 Providing for the Issuance and Sale of 2019 General Obligation Refunding Bonds

Included in the Board binders is Resolution 19-03 providing 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. The Superintendent recommends adoption. Fiscal impact: An estimated savings of approximately \$60 million for district taxpayers is expected. Contact person: Ruth F. Quinto, telephone 457-6226.

7:30 P.M.

B-16, PRESENT and APPROVE the 2018/19 Unaudited Actual Financial Report, 2018/19 Year-End Budget Revision and 2019/20 Gann Limit

Staff will present, and the Board of Education will discuss and approve the following three items: 2018/19 Unaudited Actual Financial Report, 2018/19 Year-End Budget Revision and the 2019/20 Gann Limit Resolution. The Superintendent recommends approval. Fiscal impact: The 2018/19 year-end actuals reflect the district's reserve at \$98.38 million, which is above the state minimum required level of 2%. Contact person: Ruth F. Quinto, telephone 457-6226.

7:50 P.M.

B-17, PRESENT and DISCUSS Opening of Schools 2019/20

Staff will present, and the Board will have an opportunity to discuss, an update to year-end results for 2018/19 and strategic and operational initiatives to support student success for the 2019/20 school year. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

8:10 P.M.

B-18, PRESENT and DISCUSS Constituent Services Reporting

Included in the Board binders is the Constituent Services report for the 2018/19 school year. This report is an update from last year's report which was presented to the Board on August 22, 2018.

Also, included is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of May 1, 2019 through July 31, 2019. The Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures reporting for May 1, 2019 through July 31, 2019 are also included, in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Teresa Plascencia, telephone 457-3736.

C. RECEIVE INFORMATION & REPORTS

C-19, RECEIVE Summary of Measure X, Series B Bond Issuance

Included in the Board binders is a memorandum prepared by the district's financial advisor Keygent, providing a summary of the \$75 million Measure X, Series B bond issuance conducted on August 8, 2019. Bond proceeds will be used to continue implementation of Measure X school facility improvement projects. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2019