



ADDENDUM to
CLOSED SESSION AGENDA
(Noted in Red)
6/11/07

BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresno.k12.ca.us/agendas.html

AGENDA
WEDNESDAY, JUNE 13, 2007, 3:30 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE ON THE NORTHEAST CORNER OF TULARE & N STREETS BEHIND THE FRESNO COUNTY LIBRARY IN LOT-T AFTER 5:00 P.M. 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, Elizabeth Quijano at 457-3727. 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.

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

***3:30 P.M., CALL TO ORDER** by the President; **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): Kim Mecum; Employee Organization(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Building & Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO; 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
 - b. Executive Directors
 - c. *Financial Analyst*
 - d. Managers
 - e. Principal II's
 - f. Principal III's
 - g. Principal IV
 - h. Principal IV on Special Assignment
 - i. Program Manager
 - j. Vice Principal I on Special Assignment
 - k. School Psychologists

**All times are approximate and subject to change*

5. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a.)
 - a. *Roger Cooley v. FUSD Workers Compensation Settlement – Case #201-1189*
 - b. *Paul Disario v. FUSD Risk Management/Discussion – Case #06 CE CG 00780*

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

Pledge of Allegiance

Leavenworth parent, Slaten Van Saun will lead us in the Pledge of Allegiance. Mr. Van Saun is a valuable member of the Leavenworth community. He is an active parent and serves on the School Site Council, the PTA and regularly volunteers in his daughter’s classroom.

RECOGNIZE Bullard High Coach Roy Verduzco who Coached his 500th Match of his Career

The Board and Superintendent wish to recognize Bullard High Boy's Volleyball Coach Roy Verduzco who recently reached a coaching milestone by winning the 500th match of his career. In his 24 seasons at Bullard High as the Head Coach he has amassed a league record of 272 wins and 15 losses and an overall record of 501 wins and 87 losses. Contact person: Susan Bedi, telephone 457-3733.

RECOGNIZE Francis Munoz, AMAE Educator of the Year

The Board and Superintendent wish to recognize Sunnyside High School Counselor Francis Munoz, this year's Association of Mexican American Educators (AMAE) Educator of the Year. Contact person: Susan Bedi, telephone 457-3733.

RECOGNIZE High School Forensic Students from Edison, Hoover and McLane

The Board and Superintendent wish to recognize forensic students from Edison, Hoover and McLane High Schools. These students will compete in the National Forensics League Finals in June in Wichita, Kansas. Contact person: Susan Bedi, telephone 457-3733.

RECOGNIZE Sunnyside High School Counselor Diana Rodriquez

The Board and Superintendent wish to recognize Sunnyside High Counselor Diana Rodriquez for her dedicated work with the Ivy League Mission. For 16 years, Ms. Rodriquez has taken over 300 students to visit Ivy League Schools and 50 of the students have been accepted and attended prestige’s colleges around the country. Contact person: Susan Bedi, telephone 457-3733.

RECOGNIZE Fresno Unified Central Section Champions

The Board and Superintendent wish to recognize the Central Section Champions from Fresno Unified. Edison's Boys and Girls Basketball, Roosevelt's Boys Soccer, Sunnyside High's Boys Tennis and Bullard High's Boys Tennis all received championship status. Contact person: Susan Bedi, telephone 457-3733

RECOGNIZE Students from Hamilton School Recipients of the MESA State Championship

The Board and Superintendent wish to recognize Coach Tracy Crutchfield and her students from Hamilton School who recently competed at the State Math Engineering Science Achievement (MESA) competition. Devinne Vaugh placed 1st in *Surf's Up* (web page design) and Andrea Hernandez and Audrey Benelli placed second in *Soil Science* (a soil testing and identification experiment). Contact person: Susan Bedi, telephone 457-3733.

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 or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The Superintendent recommends approval or adoption of the following, with a roll call vote:

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: Kim Mecum, telephone 457-3593.

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 May 23, 2007, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

A-3, ADOPT Resolution HR-02-2007 in the Matter of Reduction and/or Elimination of Classified Services for the 2007-08 School Year

Included in the Board binders is the annual process, Resolution HR-02-2007, which authorizes the reduction and/or elimination of services in several classifications in the classified service. The District adjusts classified staff annually in collaboration with our unions to accommodate declining enrollment, boundary changes, and program changes to meet current needs of students. The Superintendent recommends adoption. Fiscal Impact: The majority of positions are categorically funded and will present no fiscal impact, however, the positions from the General Fund amount to a savings of approximately \$511,363.17. Contact person, Kim Mecum, 457-3548.

A-4, APPROVE Reclassification of Paraprofessional Positions for the 2006-07 School Year

Effective for the 2006-07 school year, we recommend that para-professional employees who have complied with the No Child Left Behind Act be reclassified to move up one grade on the salary schedule. To retain equity within this job classification, Instructional Assistants whose salaries were frozen because they did not pass the Language Proficiency Exam will also move up one grade on the salary schedule. These positions qualify for reclassification since there has been an increase in required education, knowledge, skills, and abilities and employees are meeting expectations. The Superintendent recommends approval. Fiscal Impact: Below is a breakdown of estimated cost and funding source: Categorical Funding \$131,000 and Special Education Funds \$131,000. Contact person: Kim Mecum, telephone 457-3648.

A. CONSENT AGENDA – continued

A-5, ADOPT the Annual Resolution HR-01-2007 Authorizing the Superintendent to Enter into Mutual Consent Agreements with District Teachers for Emergency Assignments

Included in the Board binders is our annual Board Resolution HR-01-2007. We are working diligently to fill all positions with highly qualified teachers. Emergency assignments are made in hard-to-fill areas such as Special Education, Math, and Science. Ed Code sections 44256, 44263 and 44258.2 authorize the Superintendent to enter into a mutual consent agreement with individual District teachers for emergency assignments not covered by the credential held by the teacher. Adoption of this Resolution is a prerequisite to emergency assignments and retention of teachers in current assignments. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, 457-3548.

A-6, APPROVE the District’s Annual Declaration of Need for Fully Qualified Educators

Included in the Board binders is the District’s annual Declaration of Need for Fully Qualified Educators. This certifies that an insufficient number of certificated persons meet the District’s specified employment criteria for the positions listed of the Declaration. The adoption of the Declaration is a prerequisite to the issuance of limited assignment teaching or emergency permits (Library and CLAD) if shortages occur (Title 5, California Code of Regulations, Section 80026). The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3548.

A-7, APPROVE Variable Term Waiver Request for Tiffany Vogt to Serve as a Speech Therapist

Included in the Board binders is a waiver request to hire Tiffany Vogt as a Speech Therapist. The Variable Term Waiver Request allows the commission to hire a candidate to fill a position who has not yet completed all requirements to receive a credential. Ed Code sections 44225 (m) allows the commission to grant a waiver to fill unanticipated needs in an area deemed hard to fill. The District uses the Variable Term Waiver to fill speech Therapist positions as an alternative provisional certification. Ms. Vogt has completed all necessary coursework and will complete her comprehensive exit exam in October 2007. A credentialed speech therapist is not available; therefore, we request a waiver for this applicant. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3548.

A-8, APPROVE New Job Description, Coordinator, Mentoring

Included in the Board binders is a new position description for Coordinator, Mentoring. This position is designed to coordinate all District mentoring programs, provide leadership to school sites and District departments in the implementation of mentoring programs. This position will provide support in the development of site based mentor programs with a special emphasis on students who are at risk of dropping out of school and/or demonstrate anti-social behavior. The Superintendent recommends approval. Fiscal Impact: The cost of this position will be funded through the reallocation of existing funds. Contact person: Kim Mecum, telephone 457-3548.

A. CONSENT AGENDA – continued

A-9, APPROVE New Job Description, Network Security Specialist

Included in the Board binders is the new job description for Network Security Specialist (NSS). The new Network Security Specialist (NSS) job description closes a critical gap in the operation and supervision of the District's data and voice networks. Positions with similar responsibility are found in most organizations of FUSD's size that also have a large internal network and telecommunications infrastructure. The NSS will apply network security best practices in design, operation, access control, and monitoring of the District's network and computing equipment. The Superintendent recommends approval. Fiscal Impact: The funding will be provided through Technology Services at approximately \$84,000.00 including benefits. Contact person: Kim Mecum, telephone 457-3548.

A-10, APPROVE New Job Description, Administrator, Constituent Services

Included in the Board binders is the new job description for Administrator, Constituent Services. This position is designed to facilitate, coordinate, and expedite services to constituents through actions of the Board of Education and the Office of the Superintendent. The Superintendent recommends approval. Fiscal Impact: The cost for this position will be funded by the Office of the Superintendent. The approximate annual cost will be approximately \$120,000.00. Contact person: Kim Mecum, telephone 457-3548.

A-11, APPROVE New Job Description, School Safety/Security Specialist

Included in the Board binders is the new job description: School Safety/Security Specialist. The position will provide assistance for supervision to more than 60 FUSD Student Safety Assistants, and train and assist site leaders in conducting proper and consistent supervision of secondary campuses. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the General fund at an approximate cost of \$117,190 for two positions. Contact person: Kim Mecum, telephone 457-3548.

A-12, APPROVE New Job Description, Food Production Utility Technician

Included in the Board binders is the new job description: Food Production Utility Technician. This position was developed in collaboration with CSEA #143 to meet the needs in the new Packaging/Nutrition Center. This position will stock the designated production, preparation and packaging areas of the current and new facility. The individual will also assist in rotating, preparing and dating daily stock for use on the packaging and production lines. The Superintendent recommends approval. Fiscal Impact: The net budget effect would be an increase of \$47,253 consisting of wages and benefits. Contact person: Kim Mecum, telephone 457-3548.

A-13, APPROVE New Job Description, Executive Officer, School Leadership

Included in the Board binders is a new position description for Executive Officer, School Leadership. This position is designed specifically to deliver high-quality, well-aligned programs and activities to improve student achievement, develop instructional programs, professional development, and curriculum services in support of secondary sites, Special Education, District departments, and School Leadership Services. The work of this person will focus on schools designated with additional support through the Quality Education Investment Act (QEIA). The Superintendent recommends approval. Fiscal Impact: The cost for this position will be funded by School Leadership at approximate annual cost of \$135,000, including benefits. Contact person: Kim Mecum, telephone 457-3548.

A. CONSENT AGENDA – continued

A-14, APPROVE a Renewal of a Independent Contractor Services Agreement with Central Valley Children Services Network to Provide One Home Visitor for Mayfair Elementary School Neighborhood Resource Center (NRC)

Included in the Board binders is a renewal Independent Contractor Services Agreement with the Central Valley Children Services Network to provide one home visitor who will make home visits through the Family Connections home visitation program at Mayfair Elementary NRC and provide services to approximately 20-30 toddlers and preschool students in the development of Social, Cognitive, Language, and Physical skills. The home visitor will monitor the administration of the Ages and Stages Questionnaire: Social Emotional (ASQ:SE) review the initial responses, and coordinate activities to align with the children's needs. The contract will begin July 1, 2007 and end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the First Five Fresno County grant in the amount of \$37,258.00. Contact person: Holland Locker, telephone 457-3651.

A-15, APPROVE Renewal of a Independent Contractor Services Agreement with Central Valley Children Services Network to Provide One School Readiness Coordinator for Mayfair Elementary School Neighborhood Resource Center (NRC)

Included in the Board binders is a renewal Independent Contractor Services Agreement with the Central Valley Children Services Network to provide one school readiness coordinator who will make regular home visits with the home visitor through the Family Connections home visitation program to ensure effective service delivery and for program compliance and provide services to approximately 180-200 toddlers and preschool students in the development of Social, Cognitive, Language and Physical skills. The coordinator will also monitor the administration of the Ages and Stages Questionnaire: Social Emotional (ASQ:SE) review the initial responses, and coordinate activities to align with the children's needs. The contract will begin on July 1, 2007 and end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the First Five Fresno County grant in the amount of \$52,341.20. Contact person: Holland Locker, telephone 457-3651.

A-16, APPROVE the Independent Contractor Services Agreement with the Center for Communication Skills Center to Provide Speech/Language Assessments and Services

Included in the Board binders is an Independent Contractor Services Agreement with the Communication Skills Center for students with IEP's listing one or more of the following services: licenses for Fast Forward, pre-assessment and training. Fresno Unified School District does not currently have these types of services. This contract period is from July 1, 2007 through June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding through general Special Education budget: \$61,918.75. Contact person, Doug Jones, telephone 457-3226.

A-17, APPROVE the Independent Contractor Services Agreement with Wendy Salinas for One Student at Starr Elementary as Established by Center Valley Regional Center (CVRC) for In-Home Instruction

Included in the Board binders is an Independent Contract Services Agreement with Wendy Salinas. These services are a continuation of in-home instruction which was originally established by CVRC. Our obligation started when student entered Special Education Preschool in accordance with the IEP. This contract period is from July 1, 2007 through June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding through general Special Education budget: \$20,280.00. Contact person, Doug Jones, telephone 457-3226.

A. CONSENT AGENDA – continued

A-18, APPROVE Three Independent Contractor Services Agreements with John F. Goodfellow, MOT OTR

Included in the Board binders are three Independent Contractor Agreement contracts with John F. Goodfellow, MOT (Masters in Occupational Therapy) OTR, to provide Fresno Unified School District with two qualified COTAs' (Certified Occupational Therapist Assistant) services (COTAs work to assist the Occupational Therapists (OTs) to facilitate the delivery of services to students with disabilities in accordance with their IEPs), to provide Assessment and Collaboration in OT Services at the Lori Ann Infant Program, and to provide sensory integration evaluations as mandated by the student's IEP. The contact period for these three contracts is from July 1, 2007 to June 30, 2008. The Superintendent recommends approval. Fiscal Impact: The total cost for these contracts is \$175,380.00. Contact person, Doug Jones, telephone 457-3226.

A-19, APPROVE Renewal Individual Service Agreements for Nonpublic, Nonsectarian School/Agency Services with South San Joaquin Center in Manteca, California

Included in the Board binders are renewal Individual Service Agreements between Fresno Unified School District and South San Joaquin Education Center in Manteca, California, to provide special education and/or related services for two new individuals with special needs. The terms are from October 3, 2006 and will end June 30, 2007. The Superintendent recommends approval. Fiscal Impact: Funds are included in the general Special Education budget. The amended total cost is increased to \$139,358.24. Contact person, Doug Jones, telephone 457-3226.

A-20, APPROVE an Independent Contractor Services Agreements with Fresno Pacific University for Roosevelt High School

Included in the Board binders an Independent Contractor Services Agreement with Dr. Bobbi Jentes from Fresno Pacific University to provide the Learning Edge Program for 100 Roosevelt High School English language development students and eight staff members. The Learning Edge Program focuses on strengthening students' strategic approach to reading and writing, increasing their capacity to do academic work. The agreement will begin June 14, 2007 and will end May 31, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through site LEP funds in the amount of \$62,591.91. Contact person: John Marinovich, telephone 457-3935.

A-21, APPROVE Renewal Agreement with Shaw Walk-In Medical Center for Fresno Adult School

Included in the Board binders is a renewal agreement with Shaw Walk-In Medical Center to provide a training site (3440 W. Shaw Avenue, Suite A) for students enrolled in the Adult Education Medical Training Programs. This program can include students from the Administrative and Clinical Medical Assistant, and Medical Billing and Coding Programs. This contract will begin on June 14, 2007 and end on June 30, 2010. The Superintendent recommends approval. Fiscal Impact: There is no cost to the district. Contact person: John Marinovich, telephone 457-3935.

A. CONSENT AGENDA – continued

A-22, APPROVE Renewal Agreement with Associates for Health Care, Inc., Billing Service for Fresno Adult School

Included in the Board binders is a renewal agreement with Associates for Health Care, Inc., (AHCINC) Billing Service to provide a training site (2550 W. Shaw Avenue) for students enrolled in the Adult Education Medical Billing and Coding program. Associates for Health Care will provide all necessary training, materials, and instructional staff to administer the training program. This agreement will begin on June 14, 2007 and end on June 30, 2010. The Superintendent recommends approval. Fiscal Impact: There is no cost to the district. Contact person: John Marinovich, telephone 457-3935.

A-23, APPROVE an Independent Contractor Services Agreement with GrayMill

Included in the Board binder is an Independent Contractor Services Agreements with GrayMill to provide three, 3-day sessions of Generating Expectations for Student Achievement (GESA) training to elementary and middle school instructional coaches and administrators. The purpose of GESA is to help teachers examine the impact of biases on student achievement and retention and to discover what happens when they reduce bias in the classrooms. This training will be provided to 182 instructional coaches and administrators, all of whom will be involved in providing training to classroom teachers at their assigned schools. The first contract will begin June 25, 2007 and end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided by Title 1 centralized budget. Number of participants is 182 for a total of \$65,236.60. Contact person: Cindy Tucker, telephone 457-3874.

A-24, APPROVE Representative Agreements with Legal Firms for 2007 through 2008

Included in the Board binders is a list of 28 legal firms that have agreed to provide legal services to the District for the fiscal year beginning July 1, 2007 and ending June 30, 2008. Each firm has provided a Fresno Unified School District standard representative agreement to the Administrative Services Division. All the firms listed in the attachment, 26 firms continuing from the current year plus two (2) firms new to Fresno Unified, were contacted regarding their ability to provide legal services to the District and their current billing rates. The Superintendent recommends approval. Fiscal Impact: Sufficient funds for projected legal services expenses are budgeted in the unrestricted General Fund, Workers Compensation Fund and Liability Fund. Contact person: Ron Fortson, telephone 457-6226.

A-25, APPROVE a Renewal Independent Contractor Services Agreement with Maximus Inc., for State Mandated Cost Claiming Services for Fiscal Year 2007/08.

Included in the Board binders is a renewal contract with Maximus Inc., for mandated cost claiming services for fiscal year 2007/08 for fiscal year 2006/07 claims. The District is entitled to reimbursement for mandated costs and the costs of claiming reimbursement. The cost of the service is a reimbursable cost limited to the costs that the District incurs when services of District employees are used to compile the information required and complete the necessary forms for reimbursement. The Superintendent recommends approval. Fiscal Impact: The contract amount is for \$61,700 from July 1, 2007 through June 30, 2008. Sufficient funds are included in the Unrestricted General Fund. Contact person: Ron Fortson, telephone 457-6226.

A. CONSENT AGENDA – continued

A-26, APPROVE a Renewal Independent Contractor Services Agreement with Saltzman & Johnson

Included in the Board binders is a renewal Independent Contractor Services Agreement with Saltzman & Johnson to provide consulting legal services to the Joint Health Management Board. The agreement is for the period effective January 1, 2007 through June 30, 2009. As there is a need for ongoing legal consultation to promote and support the Joint Health Management Board goals and responsibilities, the District and the Joint Health Management Board desire to renew the agreement with Saltzman and Johnson. The proposed contract amount is based upon a monthly retainer fee of \$5,500.00. The Superintendent recommends approval. Fiscal Impact: Sufficient Funds are available in the Health Internal Service Fund. The annual contract expense is \$66,000.00 and the total contract expense is \$165,000.00. Contact person: Andrew De La Torre, telephone 457-3596.

A-27, ADOPT Resolution No. 2007-09 Amending Lease Agreement on 2001 Certificates of Participation

In June 2001, Fresno Unified School District refunded a Certificate of Participation (COP) for \$10.7 million. The District leased the Greenberg School for the issuance. The official description of the property included the undeveloped land on the north side of the campus (5.98 acres). The District is currently in escrow with the City of Fresno to sell this undeveloped property. The City of Fresno plans on developing affordable housing on this property. Jones-Hall has received approval from the underwriter MBIA to remove this portion of the property as collateral. On May 22, the FUSD Educational Facilities Corporation approved its Resolution No. 2007-01fc approving this land to be removed from the description of the issuance. The Superintendent recommends adoption. Fiscal Impact: The underwriter cost for their services is \$5,000. The cost will be supported by the revenue received from the sale of the property to the City of Fresno. Contact person: Ron Fortson, telephone 457-6226.

A-28, APPROVE Out of State Field Trip to Wichita, Kansas for High School Forensics Students from Edison, Hoover and McLane High Schools

Included in the Board binders is a Request for Approval of Out of State Field Trip to Wichita, Kansas involving 13 students from McLane (1), Edison (10), and Hoover (2) to attend the National Forensics League Finals June 16–23, 2007. The students will be chaperoned by three district employees (1 male, two female). The students will not miss school. Student participant and chaperones costs will be covered by the District and will require a ratification of waiver to be approved by the State Board of Education. The Superintendent recommends approval. Fiscal Impact: Total cost is \$24,000, including travel, lodging, and meals. Contact person: John Marinovich, telephone 457-3935.

A-29, APPROVE Special Education Local Plan Document, Annual Service Plan, Annual Budget Plan, and CASEMIS Service Description for 2006-2007

Included in the Board binders are the 2006-2007 Amended Special Education Local Plan, Annual Service Plan and the Annual Budget Plan for FUSD. Each SELPA will develop/revise and adopt any amended Local Plan document, the Annual Budget Plan and the Annual Service Plan descriptions and services according to the governance and policymaking process established in the SELPA's Local Plan. A signed certification of Annual Service Budget Plan (AS&BP-03) must be submitted to the California Department of Education, Special Education Division by June 30, 2007. The Superintendent recommends approval. Fiscal Impact: The total SELPA budget for 2006-2007 is \$94.3M. Contact person: Doug Jones, telephone 457-3226.

A. CONSENT AGENDA – continued

A-30, APPROVE 2007/2008 Membership in the Council of the Great City Schools

The Council of the Great City Schools (Council) is a coalition of 66 of the largest urban school systems in the United States, representing 7.4 million students. The Council serves as the national voice for urban educators, provides ways to share promising practices and address common concerns, and speaks with a single voice about the successes, challenges and needs of urban schools and the students they serve. *USA Today* calls the Council “a crusader for urban education,” and it is considered one of the four most effective education groups in Washington D.C. Fresno Unified has been a member of the Council of the Great City Schools for many years and has benefited in significant ways. Our membership for fiscal year 2007/08 of \$36,134 (based on enrollment) is due at this time. The Superintendent recommends approval. Fiscal Impact: Dues are \$36,134 (unrestricted general fund). Funds are budgeted for this purpose. Contact person: Ron Fortson, telephone 457-6226.

A-31, APPROVE Healthmaster HealthOffice Additional Software Installation Costs

Included in the Board binders are additional installation costs for HealthMaster HealthOffice for the software health management system for schools, which was Board approved on May 23, 2007. The additional cost of \$14,511 was verified too late to be included in the original Board presentation. The Superintendent recommends approval. Fiscal Impact: Additional cost of \$14,511 will be funded through one time salary savings. Contact person: Doug Jones, 457-3226.

A-32, APPROVE Five-Year Deferred Maintenance Plan

Included in the Board binders is the Deferred Maintenance Program Five Year Plan for Fresno Unified School District. The State Allocation Board (SAB) requires the Board to annually approve the District’s five-year plan for major repairs or replacement of building systems. Attached is a two-page summary of the plan by year and category. A copy of the plan is available in the Board Office and in the Maintenance Department; it describes each project by year by school. The Superintendent recommends approval. Fiscal Impact: Upon approval from the SAB, the projects become eligible for funding utilizing the Deferred Maintenance Fund. Expenditures will be from the 2007/08 fiscal year. Contact person: Deo Persaud, telephone 457-3134.

A-33, RATIFY the Filing of the Notice of Completion for Bid #2711-C, Asphalt Rehabilitation at McLane High School

Included in the Board binders is the Notice of Completion for Bid #2711-C. The project has been completed according to plans and specifications. The Superintendent recommends ratification. Fiscal Impact: Project completed and funded with Deferred Maintenance Funds. Anticipated expenditures will be from fiscal year 2006/07. Contact person: Deo Persaud, 457-3134.

A-34, RATIFY the Filing of the Notice of Completion for Bid #2711-E, Asphalt Rehabilitation at Scandinavian Middle School

Included in the Board binders is the Notice of Completion for Bid #2711-E. The project has been completed according to plans and specifications. The Superintendent recommends ratification. Fiscal Impact: Project completed and funded with Deferred Maintenance Funds. Anticipated expenditures will be from fiscal year 2006/07. Contact person: Deo Persaud, 457-3134.

A. CONSENT AGENDA – continued

A-35, RATIFY the Filing of the Notice of Completion for Bid #2711-F, Asphalt Rehabilitation at Yosemite Middle School

Included in the Board binders is the Notice of Completion for Bid #2711-F. The project has been completed according to plans and specifications. The Superintendent recommends ratification. Fiscal Impact: Project completed and funded with Deferred Maintenance Funds. Anticipated expenditures will be from fiscal year 2006/07. Contact person: Deo Persaud, 457-3134.

A-36, DENY Claim #06-1101-0307 on Kathy Sandoval

Included in the Board binders is a Claim for Damages from Kathy Sandoval #06-1101-0307. The Superintendent recommends that the Claim be denied and the matter referred to the District's Director of Benefits and Risk Management for further handling. Contact Ron Fortson, telephone 457-6226.

A-37, RATIFY Purchase Orders from April 12, 2007 through May 2, 2007

Included in the Board binders is a listing of purchase orders, in excess of \$10,000, submitted for ratification by the Board. The Superintendent recommends ratification. Contact person: Deo Persaud, telephone 457-3134.

**END OF CONSENT AGENDA
(Roll Call Vote)**

UNSCHEDULED ORAL COMMUNICATIONS

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board not listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals 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

6:45 P.M.

B-38, PRESENT the Recommendations of the Fresno Unified School District Commission on School Safety

The Fresno Unified School District Commission on School Safety will present recommendations to FUSD to improve school safety. Throughout the month of May, members of the Commission met with students at middle and high schools; teachers at elementary, middle, and high schools; classified staff at elementary, middle, and high schools; parents of special education students; union leaders; maintenance supervisors; as well as hosting four community meetings to gather suggestions to improve school safety and facility security. As experts in the fields of emergency services, law enforcement, human services, restorative justice, health services, parks and recreation, and probation, the commissioners also conducted site visits and reviewed district policies and procedures. The Board will receive recommendations in four key areas: 1. Student and Staff Support, 2. Community Partnerships, 3. Facilities and Equipment, 4. Organizational Support. Contact person: Michael Hanson, telephone 457-3884.

7:15 P.M.

B-39, DISCUSS Facility Assessment and Community Participation Update

At the May 23, 2007 Board meeting, the Board discussed the establishment of guidelines for the Facility Ad-Hoc Advisory Committee (FAAC) to move the District forward on the facilities front, including development of the Facilities Master Plan. Staff proposes to allocate one-time funds for athletic facility priorities throughout the District and will present the framework for an athletic facility assessment, community participation, and prioritization of limited one-time funds. No action for funding is being requested at this time. Contact person: Ron Fortson, telephone 457-6226.

7:40 P.M.

B-40, HOLD Public Hearing and DISCUSS the 2007/08 Proposed Budget

Included in the Board binders is the 2007/08 Proposed Adopted Budget. As required by Education Code 42127, a public hearing will be conducted to provide an opportunity for discussion of the proposed 2007/08 Budget and utilization of AB825 Block Grant transfers. A copy of the 2007/08 Proposed Budget is available for public inspection in the Board of Education office. Additional copies will be provided for the public at the June 13, 2007, Board meeting. Contact person: Ron Fortson, telephone 457-6226.

8:10 P.M.

B-41, DISCUSS and APPROVE the DRAFT Board of Education Theory of Action

The purpose of this item is for the Board of Education to discuss and approve the current draft of the Theory of Action based on the May 9th Board meeting discussion and the Center for Reform for School System sessions held on May 16th and June 1-3. The Superintendent recommends approval. Contact person: Vincent Harris, telephone 457-3816.

B. CONFERENCE/DISCUSSION AGENDA – continued

8:25 P.M.

B-42, DISCUSS the DRAFT Board Meetings and Committees Policy

The purpose of this item is for the Board of Education to discuss the current draft of the Board Meetings and Committees policy based on the Center for Reform for School System sessions held on May 16th. Contact person: Vincent Harris, telephone 457-3816.

8:40 P.M.

B-43, DISCUSS and ADOPT Resolution No. 2007-10 OPPOSING Petition for Transfer of Territory from Fresno Unified School District to Clovis Unified School District (District Reorganization Request

On April 13, 2007, the District received from the County Office of Education a Petition for Transfer of Territory signed by 25% of the registered electors residing within the petition area. The petition is for the transfer of an area within east-central FUSD boundaries from Fresno Unified School District to Clovis Unified School District. Any change in boundaries would then take place on the following July 1st. Adoption of the Resolution No. 2007-10 opposing the Petition for Transfer of Territory will help strengthen the District's position against the requested reorganization. The Superintendent recommends adoption of resolution. Fiscal Impact: will be available in the backup material at the June 13, 2007, Board meeting. Contact: Ron Fortson, telephone 457-6226.

8:55 P.M.

B-44, OPPORTUNITY for Public Hearing and Acknowledgement of Receipt of the Fresno Teachers Association Negotiations Proposal for the 2007-2008 School Year

In accordance with Section 3547 of the Government Code, all initial proposals of exclusive representative are to be presented at a public meeting of the public school employer. The Fresno Teachers Association 2007-2008 negotiations proposal was initially made public at the May 23, 2007 meeting of the Board of Trustees. This proposal is hereby returned to this agenda for formal presentation, public hearing and acknowledgement of receipt. Contact person: Kim Mecum, telephone 457-3593.

9:25 P.M.

B-45, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District's Proposal to the Fresno Teachers Association for the 2007-2008

In accordance with Public Notice Section 3547 of the Government Code, all initial proposals of public school employers and employee bargaining units are to be presented at a public meeting of the public school employer, and thereafter shall be public record. Included in the Board binders is the Fresno Unified School District's proposal to the Fresno Teachers Association for the 2007-2008 school year presented at the May 23, 2007 meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3935.

C. RECEIVE INFORMATION & REPORTS

C-46, RECEIVE School Improvement Progress Reports and Summaries of the Essential Components for Muir and Pyle Elementary Schools Prepared by Action Learning Systems, the School Assistance and Intervention Team Provider

Included in the Board binders are the fifth School Improvement Progress Reports, and Summaries of the Essential Components regarding the implementation of Corrective Actions for Muir and Pyle Elementary Schools. Both schools were identified as State monitored schools in September 2005, and assigned a School Assistance and Intervention Team (SAIT). A requirement of the SAIT process is to provide school improvement progress reports to the local Board of Education after each monitoring visit. On March 27 and 28, 2007, Action Learning Systems (ALS) conducted site visitations to review and evaluate progress on Corrective Actions. Four progress reports were previously submitted to the Board, the first on March 22, 2006 (Item B-14), the second on June 28, 2006 (Item C-53), the third on November 1, 2006 (Item C-23), and the fourth on February 7, 2007 (Item C-21). Contact person: Holland Locker, telephone 457-3651.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, JUNE 27, 2007 - OPEN SESSION AT 5:30 P.M.**