



**MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
DECEMBER 12, 2007**

**Fresno, California and
Mazatlan, Mexico
December 12, 2007**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, California, 93721 and Mayan Sea Garden Mazatlan, Mexico AV. Sabalo Cerritos S/N Zona Hotelera Norte, 82100 Mazatlan SIN.

Regular Meeting

At a regular meeting of the Board of Education of Fresno Unified School District, held on December 12, 2007, there were present Members Asadoorian, Davis, Johnson, Ryan, Vang, and President Mills. Also present was Superintendent Hanson. *Member Nunez was absent.*

President Mills convened the meeting at 3:30 p.m. in the Board Room and immediately adjourned to Closed Session to address items 1 through 4 listed on the Closed Session agenda. President Mills announced a BREAK at 5:30 p.m. and RECONVENED at 5:40 p.m. in the Board Room with Student Members Curry and Vasquez present.

Staff Present

CFO Quinto, Associate Superintendents Hauser, Mecum, Tucker, Chief Technology Officer Madden, Chief Information Officer Turnbull, Assistant Superintendents Bengel, Coronado, Franks, Jones, Locker, Marinovich, Persaud, and Smits.

Reporting Out of Closed Session

1. By a vote of 6-0-1, *with Member Nunez absent*, the Board took action in Closed Session to hire Jessica Hernandez, Counselor to Tenaya Middle School.
2. By a vote of 6-0-1, *with Member Nunez absent*, the Board took action in Closed Session of the lateral transfer of Nancy Paniagua-Witrado to Counselor, Sunny Side High School.
3. By a vote of 6-0-1, *with Member Nunez absent*, the Board took action in Closed Session of the lateral transfer of Pang Vangyi to Counselor, Cesar Chavez Adult School.
4. By a vote of 6-0-1, *with Member Nunez absent*, the Board took action in Closed Session of the lateral transfer of Janice Lombardi, McLane High School
5. By a vote of 6-0-1, *with Member Nunez absent*, the Board took action in Closed Session of the promotion of Elizabeth Gonzalez, to Energy Educator Manager in Maintenance Operations.
6. By a vote of 6-0-1, *with Member Nunez absent*, the Board took action in Closed Session of the promotion of Sandra Auble to Categorical Learning Coordinator, Kings Canyon Middle School.
7. The Board was informed of the promotion of Brian Dvorak, to Technology Specialist Technology Services.

Pledge of Allegiance

Muir parent, Carmen Grimaldo led the Pledge of Allegiance. Ms. Grimaldo is a star parent and a valuable member of the Muir family. She is actively involved in ELAC, cafeteria supervision and many Muir community activities.

Member Nunez was present via Teleconference.

Board of Education

Legal counsel deGoede provided information on the teleconference procedures with Member Nunez present from Mazatlan, Mexico. She also stated that all votes will be with a roll call vote.

Superintendent Hanson presided over the Organizational meeting of the Board of Education and accepted nominations for the position of President for the Board of Education. Member Asadoorian nominated Member Vang, Member Nunez nominated himself, Member Ryan nominated Member Asadoorian. There being no further nominations, Member Davis motion to close the nominations, seconded by Member Ryan, which carried unanimously. A roll call vote was taken, and Member Vang was elected to the position of President of the Board of Education by a 6-1-0 vote, as follows: AYES: Members Asadoorian, Davis, Johnson, Mills, Ryan, and Vang with *Member Nunez abstaining*.

President Vang presided over the Organizational meeting and accepted nominations for the position of Clerk of the Board. Member Davis nominated herself and Member Ryan nominated Member Asadoorian. There being no further nominations, a roll call vote was taken, and Member Davis was elected to the position of Clerk of the Board of Education by a 4-3-0 vote, as follows: AYES: Members Davis, Johnson, Mills, and President Vang; NOES: Asadoorian, Nunez, and Ryan.

President Vang made a public announcement and he wished to thank his esteem colleagues for this honorable position to serve as Board President of Fresno Unified School District.

With no further business being conducted with Member Nunez via teleconference, he ended the teleconference call.

Student Board Representatives

Student Board Representative Vanessa Vasquez from McLane High School provided an update and report from Student Board meeting hosted by McLane High School with Board Members Davis, Johnson, and Nunez present.

Fresno Unified Case Study of Portable Classroom Lighting Retrofit Project and Present Utility Rebate Check

Mr. Casintini provided the board with information on the Case Study provided by Resource Solutions Group (RSG). The Case Study recognizes the lighting retrofit project recently completed by Sun Industries (Bid #2710) on 984 portable classrooms at 84 Fresno Unified School sites. RSG will provide an overview of the project scope, savings attained, and the improvement in the lighting levels in the classrooms. RSG also recognized Frank DiLiddo of FUSD's Energy Management Department for his management efforts and presented the District with a utility rebate in the amount of \$316,611 utilizing Pacific Gas & Electric's School Energy Efficiency (SEE) Program.

On motion by Member Davis, seconded by Member Johnson, the Consent Agenda, exclusive of Agenda Items: A-2, A-3, A-6, and A-10 approved on a roll call vote of 8-0-1 as follows: Student Members Curry, Vasquez, Members Asadoorian, Davis, Johnson, Mills, Ryan, and President Vang *with Member Nunez absent.*

A. CONSENT AGENDA

A-1, Personnel List

APPROVED, as recommended, the Personnel List, Appendix A, as submitted.

A-2, Findings of Fact and Recommendations of District Administrative Board

PULLED for discussion.

A-3, Agreement with County of Fresno Probation Department for Deputy Probation Officers for the Fresno Unified School District

PULLED for discussion.

A-4, Independent Contractor Services Agreement with Dr. Ken Magdaleno with Magdaleno Mentoring and Coaching

APPROVED, as recommended, an Independent Contractor Services Agreement for Dr. Ken Magdaleno with Magdaleno Mentoring and Coaching to provide consultant services for the Middle School Pilot Program. Dr. Magdaleno will also be providing mentoring services to site and district leaders as well as helping to create and develop a mentoring structure. The contract will commence January 1, 2008 and end June 15, 2008. Funding will be provided through Title I Leadership Development in the amount of \$50,000.00.

A-5, Various Contracts for Fresno Adult School

APPROVED, as recommended, four Contracts for Fresno Adult School for the following:

- California Teaching Fellows addition of tutors, administrator, and field site supervisor for a total of \$74,413.50, effective December 13, 2007 through June 30, 2008.
- Lyle's College of Beauty (2) for new manicuring and cosmetology classes for a total of \$70,000.00, effective November 28, 2007 through June 30, 2008.
- Spirit of Women use of facilities, no cost, effective November 14, 2007 through June 30, 2010.

Facilities will not be used, nor classes started until after Board approval, regardless of contract start date. A copy of each of the contracts is available in the Board office for review. Any costs included on the renewal contracts will be paid from Fresno Adult School Apportionment Funds.

A-6, Proposal for Services Provided by the Young Scholars Program

PULLED for discussion.

A. CONSENT AGENDA – continued

A-7, Contract with School Services of Ca, Inc., for Factfinding Services

RATIFIED, as recommended, an Agreement for Special Services – *Factfinding* between Fresno Unified School District and School Services of California, Inc. The agreement period commences November 1, 2007, and terminates on or before April 30, 2008 upon thirty day notice by either party. The rate of pay for consultant services is \$235 per hour, plus expenses; the rate of pay for SSC support staff to prepare materials will be \$85 per hour. Funds have been budgeted and are available in the General Fund.

A-8, Renewal Independent Contractor Services Agreement with SolutionsIQ

APPROVED, as recommended, the Renewal Independent Contractor Services Agreement with SolutionsIQ to provide high-end programming in the district and have outstanding expertise in Sharepoint and the other Microsoft technologies that the District is using to develop the Student Information Datawarehouse, the Online Emergency Card, and the Microsoft SLK, which can be used for online assessment. The contract will commence upon board approval and continue through the end of May 2008. Funding will be provided through the Information Technology funds in the amount of \$60,000.00.

A-9, Renewal Microsoft Annual Premier Support Plan Proposal

APPROVED, as recommended, a proposal from Microsoft for the renewal of the Primer Support Plan service for the district and will resolve specific technical issues, provide advice and guidance on the operational and product topics. This contract is for annual Microsoft product support and a base support package for districts and government agencies. The proposal will begin upon Board approval and will end December of 2008. Funding will be provided through the Information Technology funds in the amount of \$57,160.00.

A-10, Out of State Field Trips for Edison and Fresno High Schools

PULLED for discussion.

A-11, Budget Revision No. 3 for Fiscal Year 2007/08

APPROVED, as recommended, for fiscal year 2007/08. Periodic updates to the District's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for the final State adopted budget, adjustment for the actual beginning balances, and necessary adjustments to support the acceptance of various grant awards and other fund adjustments. As a result of the proposed adjustments, the net impact to the Unrestricted General Fund Ending Fund Balance estimated for June 30, 2008, is a decrease of \$881,686 from \$33.7 million to \$32.8 million.

A-12, Appointment of a Fresno Unified School District Staff Member to Act as the Representative to the California Department of Education and the Fresno County Office of Education for Filing the Title III Year 4 Action Plan

APPROVED, as recommended, the Assurance Page for the Title III Year 4 Action Plan to appoint a district representative. Under NCLB Act, 2001, local LEAs that have failed to meet Title III Annual Measurable Achievement Objectives (AMAO) for consecutive four years are subject to sanctions pursuant to NCLB requirements; therefore, the district must appoint a staff member to act as the representative to CDE and the FCOE for filing the Title III Year 4 Action Plan. There are no financial obligations.

A. CONSENT AGENDA – continued

A-13, Bid #2807, Exterior Painting of King and Kirk Elementary Schools, Sequoia Middle School, and Roosevelt High School

AWARDED, as recommended, Bid #2807, for the exterior painting of King and Kirk Elementary Schools, Sequoia Middle School, and Roosevelt High School to the low bidder, Ro's Precise Painting, on item C, Sequoia Middle School, has requested relief due to a clerical error in their bid and awarded be to the following lowest responsive, responsible bidders.

• Leo's A-C, Inc.	Items A & B	\$114,000.00
• A Plus Painting	Item C	\$147,000.00
• Horizon Painting	Item D	\$281,900.00

Sufficient funds have been budgeted for and are available in the 2007/08 Deferred Maintenance Fund.

A-14, Bid #2808, Electrical Upgrades for Hoover High School

AWARDED, as recommended, Bid #2808 for the replacement of the 5KV equipment at Hoover High School to the following lowest responsive and responsible bidder.

• A-C Electric Company	\$571,399.00
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Sufficient funds have been budgeted for and are available in the 2007/08 Deferred Maintenance Fund.

A-15, Change Orders for Capital Improvement Projects

RADIFIED, as recommended, the Change Orders and detailed backup information for the following bids:

- I. **Bid #2623**, Construction of the Nutrition Center (Multiple Prime)
- II. **Bid #2624**, Construction of Deborah A. Williams Elementary School
- III. **Bid #2625**, Construction of Mario G. Olmos Elementary School
- IV. **Bid #2728 A and B**, Modernization of Kirk and Sunset Elementary Schools
- V. **Bid #2729 A and B**, Modernization of Heaton and Lowell Elementary Schools

Sufficient funds have been budgeted and are available with 2007/08 funds as follows: **Bid #2623**, Construction of the Nutrition Center (Multiple Prime) from *Central Valley Support Services Joint Powers Agency Lease Revenue Bonds*; **Bid #2624**, Construction of Deborah A. Williams Elementary School and **Bid #2625**, Construction of Mario G. Olmos Elementary School from *Measure K Series C Funds*; **Bid #2728 A and B**, Modernization of Kirk and Sunset Elementary Schools and **Bid #2729 A and B**, Modernization of Heaton and Lowell Elementary Schools from *Measure K and State Facility Program Funds*.

A. CONSENT AGENDA – continued

A-16, Filing of the Notice of Completion for the Projects Listed Below

RATIFIED, as recommended, the Notice of Completions for:

1. **Bid #2624**, Construction for Deborah A. Williams Elementary School
2. **Bid #2625**, Construction of Mario G. Olmos Elementary School
3. **Bid #2723-A**, Asphalt Rehabilitation for Addicott School
4. **Bid #2723-E**, Asphalt Rehabilitation for Manchester Gate School
5. **Bid #2736-A**, Asphalt Rehabilitation for Anthony Elementary School
6. **Bid #2736-B & H**, Asphalt Rehabilitation for Balderas Elementary School and Tioga Middle School
7. **Bid #2736-D, F, & G**, Asphalt Rehabilitation for Eaton and Malloch Elementary Schools, and Tenaya Middle School

The projects have been completed according to plans and specifications. The 10% retention will be released upon ratification of the Notice of Completions. **Bids #2624** and **#2625** have been completed and funded with 2007/08 Measure K Funds. **Bids #2723** and **#2736** have been completed and funded with 2007/08 Deferred Maintenance Funds.

A-17, Claim #07-1031-0341, James Kalomiris

DENIED, as recommended, Claim #07-1031-0341 for Damages on James Kalomiris. The matter has been referred to the District's Director of Benefits and Risk Management for further handling.

A-18, Claim #07-1101-0342, John Cullington

DENIED, as recommended, Claim #07-1101-0342 for Damages on John Cullington. The matter has been referred to the District's Director of Benefits and Risk Management for further handling.

A-19, Claim #07-1101-0344, John Cullington

DENIED, as recommended, Claim #07-1101-0344 for Damages on John Cullington. The matter has been referred to the District's Director of Benefits and Risk Management for further handling.

A-20, Purchase Orders from October 17, 2007 through November 5, 2007

RATIFIED, as recommended, a listing of purchase orders, in excess of \$10,000, submitted for ratification by the Board.

UNSCHEDULED ORAL COMMUNICATIONS**Roberta Genini**

Expressed concerns with the appearance of Hillary Clinton at Fresno High School on October 22, 2007 and the use of school district facility to be used by a candidate for election per Ed Code 7054(a).

Superintendent Hanson requested legal counsel address this item for the public.

Legal Counsel deGoede stated that one of the stipulations for Mrs. Clinton was that no endorsements to vote for her would be addressed in her speech and this event occurred on the street in front of the school, which is city public property. All parents were notified of the event and given an opportunity for their children to participate or not.

Jose Castro

Acknowledged President Mills visitation to their meetings and would like to set up a meeting with the new Board President.

Robert Mitchell

Expressed concerns with the part-time principal at Carver Middle School and the low performance of the students at this site and at Sequoia Middle School.

Olga Valle

Expressed concerns with the students with special needs at Hidalgo School and with the administration.

Deborah Johnson

Announced the event "Reflections" program that was attended by over 300 people and commended the board for their assistance.

Meher Cherkerdianian

Thanked the Board for reaching a tentative agreement with FTA and congratulated new Board President Vang.

B. CONFERENCE/DISCUSSION AGENDA**A-2, Findings of Fact and Recommendations of District Administrative Board**

ADOPTED, as recommended, 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, 2007, Regular Board Meeting.

The following individual addressed the board with his thoughts regarding this agenda item:

- Jose Castro congratulated President Vang and thanked Member Mills for her role as Board President. He provided certain laws from the State of CA and federal laws and expressed concerns with staff not adhering to the laws.

See Agenda A-3 for approval of this item.

B. CONFERENCE/DISCUSSION AGENDA – continued**A-3, Agreement with County of Fresno Probation Department for Deputy Probation Officers for the Fresno Unified School District**

APPROVED, as recommended, an agreement with County of Fresno Probation Department to provide eight Deputy Probation Officers to be responsible for probation services on a full-time basis at nine FUSD High Schools (Edison, Roosevelt, Sunnyside, McLane, Fresno, Hoover, Bullard, Cambridge, and DeWolf). The Agreement will commence January 1, 2008 and will end June 30, 2008. Total cost to the District's Unrestricted General fund not to exceed \$150,000.00 for the 2007-2008 school year.

The following individual addressed the board with his thoughts regarding this agenda item:

- Jose Castro questioned the position of Probationary Officers.

Member Davis moved for approval of A-2 and A-3, seconded by Member Mills, which carried an 8-0-1 vote *with Member Nunez absent*.

A-6, Proposal for Services Provided by the Young Scholars Program

APPROVED, as recommended, a Proposal from the Young Scholars Program is a support project, which increases the academic performance and college eligibility of underrepresented students. The program objectives promote a belief in one's academic abilities, assists students in developing individualized life plans to help them be successful, teaches life skills as well as college preparation skills, and trains and empowers parents to be advocates in their child's quest for a college education. Funding will be provided through District Title I funds in the amount of \$100,000.00.

Member Asadoorian expressed concerns with the need for the board to implement this program and moved for approval, seconded by Member Davis seconded, which carried an 8-0-1 vote *with Member Nunez absent*.

A-10, Out of State Field Trips for Edison and Fresno High Schools

APPROVED, as recommended, the High School Out of State/Country Field Trip Matrix for the following high schools:

- Edison High wrestling team to travel to Reno, Nevada for a wrestling tournament on December 26-29, 2007.
- Edison High drama students to travel to Ashland, Oregon to attend the Shakespeare Festival on March 25-28, 2008. The festival will enrich in-class learning about Shakespeare, and involves direct experience of high-quality performances and college-level workshops.
- Fresno High Virtual Enterprise students to travel to New York City to attend the International Trade Fair on March 29 through April 5, 2008.

Students will fundraise for the cost of the trip; students will pay out of pocket for any fundraising deficits. Chaperones will pay their own way.

Member Mills pulled this agenda item and abstained from voting on this item due to her son participating in one of the field trips for Edison High School.

Member Davis moved for approval, seconded by Member Johnson, which carried a 7-1-1 vote *with Member Mills abstaining and Member Nunez absent*.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-21, 15 Independent Contractor Services Agreements to Provide Supplemental Educational Services (SES) to Eligible FUSD Students as Required Under the Provision of the Federal No Child Left Behind (NCLB) Act

APPROVED, as recommended, the 15 Independent Contractor Services Agreements to provide Supplemental Educational Services (SES) to eligible FUSD students as required under NCLB. All agreements will begin December 17, 2007 and end June 6, 2008. In addition, smaller contracts (under \$15,000) have been issued to these providers as well as five other state-approved providers. Sufficient Title I funds have been reserved for Supplemental Educational Services to a limit of \$1,400 per eligible student, as required under the NCLB Act, to a cost of \$3,953,600 for the 15 contracts included for Board approval and \$290,000 for the 20 previously issued contracts, for a total maximum of \$4,243,600.

Assistant Superintendent Bengel provided the board with an update on the SES program and guidelines the providers must provide for students. The providers must provide the district with a SES application. She stated that all parents were provided with full information of the services to students.

Member Ryan questioned if the providers coordinate with the child's teacher?

Assistant Superintendent Bengel stated that they do and an individual learning plan is sent to the teacher and they don't pay the provider until a report is also sent to the teacher.

Member Ryan questioned if they get any informal input from the teachers on which providers are doing the students any good?

Assistant Superintendent Bengel stated that at this time, it's hard to determine if a child is making progress from the classroom, after school program or the other interventions at the school site, or the SES program.

Member Asadoorian requested clarification on what is meant by a highly qualified instructor.

Assistant Superintendent Bengel stated there is no requirement at all, not even a high school diploma. Also, cost is very expensive and there's not even a one-on-one tutoring session.

Member Davis moved for approval, seconded by Member Ryan, which carried an 8-0-1 vote *with Member Nunez absent*.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-22, 2006/07 Audited Financial Statements Prepared by Perry-Smith, LLP**

APPROVED, as recommended, the 2006/07 Annual Financial Report as prepared by our external auditors, Perry-Smith, LLP. Each year the District's financial statements are audited by an independent accounting firm as required. The audit report has been completed for submission to the state as mandated. The District's Audit Committee met to review these documents on December 4, 2007. The Audit Committee unanimously recommended that the Board of Education accept the reports as submitted. Mr. Steve Wescoatt and Perry-Smith, will present the audit reports at the December 12th Board meeting. Due to the size of the audit reports, copies for the general public are available in the Board office for review. Noted in the backup material.

CFO Quinto provided the board with some brief comments and Mr. Steve Wescoatt provided the board with the 2006/07 Audited Financial Statements.

Member Mills questioned a list of recommendations from the audit report, what steps are being taken to see that those recommendations are implemented?

CFO Quinto stated that it is very difficult to complete all of the recommendations, but they start with immediate measures to correct those actions.

Member Asadoorian thanked Perry-Smith, LLP and questioned the location of the two audit adjustments summary.

CFO Quinto stated that it's mentioned on a schedule on page 65.

Members Ryan and Davis thanked Perry-Smith for their professionalism, thoroughness and timeliness.

Member Davis moved for approval, seconded by Member Mills, which carried an 8-0-1 vote with Member Nunez absent.

B-23, 2007/08 First Interim Financial Report with a Positive Certification

APPROVED, as recommended, the 2007/08 First Interim Financial Report as stated that California school districts are required to approve the interim financial reports twice each fiscal year. Staff presented for the Board's approval the 2007/08 First Interim Financial Report reflecting a positive certification of the District's financial condition for submission to the County Superintendent of Schools. A positive certification reflects that the District will have a positive General Fund balance and will have a positive cash balance for the current year and two subsequent years.

CFO Quinto presented the 2007/08 First Interim Financial Report with a financial reporting timelines for state financial reports and local financial reports. She also provided some very important information on the CBEDS Enrollment.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-23, 2007/08 First Interim Financial Report with a Positive Certification – continued

Member Mills requested clarification if the tentative agreement if approved, what is the impact for the reserve?

CFO Quinto stated that it is included on page 9 of the PowerPoint.

Member Mills questioned if this will have any impact on any budget cuts?

Superintendent Hanson stated that he will provide recommendations on program cuts to the board.

Member Ryan made comments on the rise of birth rates and questioned if the district is taking that into consideration?

CFO Quinto stated that staff uses a methodology in the rise of birth rates and zip codes and the capture rate in looking into the analysis of projecting enrollments.

Member Ryan questioned the enrollment of 74,000 students and not the 69,000 that some people are using.

CFO Quinto stated that the enrollment for Fresno Unified is 74,000.

Member Ryan questioned the reserve and what percentage are other districts keeping?

CFO Quinto states that the state requires a 2 percent, they are at 4 percent and in comparing them to the 10 largest districts in the area they have the lowest, the average being around 10 percent.

Member Ryan stated that in the future they need to head in the direction of increasing the district's reserve.

President Vang questioned the decline in ADA; do they know how many students are coming from headstart and preschool in 2008/09?

CFO Quinto stated that she did not have that answer and will provide a Board Communication.

Member Asadoorian questioned the reserve and declining enrollment and is it true that larger districts have smaller reserves?

CFO Quinto stated that is correct, but demographically no. They are average in the state for declining enrollment.

Member Davis moved for approval, seconded by Member Mills, which carried an 8-0-1 vote with Member Nunez absent.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-24, Fresno Unified School District’s Proposals to California School Employees Association (CSEA), Chapter 125, White Collar Unit and CSEA, Chapter 143, Food Service Unit for the 2007/08 School Year**

APPROVED, as recommended, the Proposals 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. Fresno Unified School District's initial proposals to California School Employees Association (CSEA), Chapter 125, White Collar Unit and CSEA, Chapter 143, Food Service Unit for the 2007-08 school year.

Associate Superintendent Mecum presented the Fresno Unified’s proposals to CSEA Chapter 125, and 143 for the 2007/08 school year.

Member Davis moved for approval, seconded by Member Johnson, which carried a 6-0-3 vote *with Member Nunez absent and Student Members Curry and Vasquez are abstained from voting on bargaining matters.*

B-25, Delegate Assembly at Large to the 2008 California School Boards Association (CSBA) for Subregion 10-B

APPROVED, as recommended, the nominations to the CSBA delegates at large for Subregion 10-B whose elected term expires in 2008:

- Gilbert F. Coelho (*Firebaugh-Las Deltas USD*)
- Betsy J. Sandoval (*Clovis USD*)
- Norman Saude (*Sierra USD*)

Member Ryan moved for approval, seconded by Member Mills, which carried an 8-0-1 with Member Nunez absent.

C. RECEIVE INFORMATION & REPORTS**C-26, California School Employees Association, Chapter 125, White Collar Negotiations Proposal to Fresno Unified School District for the 2007/2008 School Year**

RECEIVED 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 thereafter shall be public record. The California School Employees Association, Chapter 125, White Collar is herewith submitting its negotiations proposal for the 2007/08 school year. This proposal shall be available for public view in the Board of Education Office from December 12, 2007 to January 9, 2008. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education.

BOARD/SUPERINTENDENT COMMUNICATIONS

Superintendent Hanson

- Provided the board with a summary of the CRSS training workshops.

Member Mills

- Commented on the time clock for the unscheduled oral communication and what a visual benefit it was for the public.
- Announced the attendance at the CSBA annual conference and felt it was a good annual conference.
- Requested a Board Communication on the California Consulting on Grant moneys and the districts follow up for use on grant funds.

Member Ryan

- Announced her excitement that music is back in Fresno Unified.

D. ADJOURNMENT

Meeting Adjourned at 7:47 P.M.

With no further business to come before the Board of Education at this time, President Vang declared the meeting adjourned 7:42 p.m.



MICHAEL E. HANSON, SECRETARY to the
Board of Education