



**MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
JULY 17, 2007**

**Fresno, California
July 17, 2007**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, California, 93721.

Regular Meeting

At a regular meeting of the Board of Education of Fresno Unified School District, held on July 17, 2007, there were present Members Asadoorian, Davis, Johnson, Nunez, Ryan, and President Mills. Also present was Superintendent Hanson.

President Mills convened the meeting at 3:30 p.m. in the Board Room and immediately adjourned to Closed Session to discuss items listed on the agenda. The Board of Education reconvened at 5:30 p.m., in the Board Room.

Staff Present

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

Pledge of Allegiance

Storey parent, Susanne Jung led the Pledge of Allegiance. She volunteers in her daughter's classroom, supports staff and serves on the committee to organize the yearly carnival. Ms. Jung is a very involved parent who helps wherever she is needed.

Minutes

APPROVED, as recommended, the draft minutes for the February 7, 2007, Regular Meeting, February 9, 2007, Special Meeting, and February 21, 2007, Regular Meeting, March 1, 2007 Special Meeting, and March 2, 2007, Special Meeting.

Reporting Out of Closed Session

1. By a vote of 7-0-0, the Board took action in Closed Session to hire Mony Sok-Ward to Counselor, Edison High School.
2. By a vote of 7-0-0, the Board took action in Closed Session to hire Chelsy Thompson to Counselor, Edison High School.
3. By a vote of 7-0-0, the Board took action in Closed Session to hire Cesar Zavalza to Counselor, Wawona & Terronez Middle Schools.
4. By a vote of 7-0-0, the Board took action in Closed Session to Promote Bill Serns to Principal II, Mayfair Elementary.
5. By a vote of 7-0-0, the Board took action in Closed Session to Promote Miguel Narajo to Principal II, Lowell Elementary.

Reporting Out of Closed Session – continued

6. By a vote of 7-0-0, the Board took action in Closed Session to Hire Sarah Blancas to Social Worker, Prevention and Intervention
7. By a vote of 7-0-0, the Board took action in Closed Session to Hire Erica Hasenbeck to Social Worker, Prevention and Intervention
8. By a vote of 7-0-0, the Board took action in Closed Session to Hire Xong Moua to Social worker, Prevention and Intervention
9. By a vote of 7-0-0, the Board took action in Closed Session to Promote Rob Roellke to Vice Principal/Program Manager
10. By a vote of 7-0-0, the Board took action in Closed Session to Promote Esperanza Granados to Program Manager, Birney Elementary
11. By a vote of 7-0-0, the Board took action in Closed Session to Promote Gai Picchi-Shirley to Vice Principal, Hidalgo Elementary
12. By a vote of 7-0-0, the Board took action in Closed Session to Promote Charles Reynolds, Vice Principal and/or Program Manager
13. By a vote of 7-0-0, the Board took action in Closed Session to Promote Gayle Frediani to Vice Principal/Program Manager, site to be de
14. By a vote of 7-0-0, the Board took action in Closed Session to Promote Laura Sullivan to Vice Principal and/or Program Manager
15. By a vote of 7-0-0, the Board took action in Closed Session to Hire Charlynn Davison to Vice Principal/Program Manager, Muir Elementary
16. For information only, lateral transfer of Neng Yang to Counselor, High School to be determine
17. For information only, lateral transfer of Hector Vidrio to Vice Principal/Program Manager, Williams Elementary
18. For information only, lateral transfer of Randy Patrick to Guidance/Categorical Learning Coordinator, Scandinavian Middle School.
19. Board offers settlement on cases Krohn and Disario vs Fresno Unified

On motion by Member Nunez, seconded by Member Davis the Consent Agenda, exclusive of Agenda Items: A-4, A-5, A-7, A-8, A-9, and A-21, approved on a roll call vote of 7-0-0 as follows: Members Asadoorian, Davis, Johnson, Nunez, Ryan, Vang, and President Mills.

A. CONSENT AGENDA**A-1, Personnel List**

APPROVED, as recommended, the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Kim Mecum, telephone 457-3593.

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 June 27, 2007, Regular Board Meeting.

A. CONSENT AGENDA – continued

- A-3, Waiver Requests for a Group of Special Education and 504 Students for the California High School Exit Exam (CAHSEE)**
ADOPTED, as recommended, waiver requests from District administration on the certification for accommodations/modifications for Special Education and 504 students for the California High School Exit Exam as per Board Policy 6162.52. A list of pupils, their identifying number, and supporting evidence is maintained in the Board of Education Office.
- A-4, New Position Description – Executive Director, Safety and Security**
PULLED for discussion.
- A-5, New Position Description – Analyst, Constituent Services**
PULLED for discussion.
- A-6, Retiree Contract for Velma Jean Williams**
APPROVED, as recommended, a Retiree Contract for Velma Jean Williams in the amount of \$21,600.00. Ms. Williams will assist the Mental Health Coordinator in facilitation work with K-8 Multi-Disciplinary Team (MDT) process and convene Mega SARB panel and chair regular SARB meetings when required. Serve as a participant on expulsion hearings and readmission panels. By using retirees, District Administrators are not required to serve on expulsion panels. Ms. Williams will not begin services under this contract until Board approval at the first meeting in July and will end June 30, 2008. Funding will be provided through the Prevention and Intervention’s General Fund budget for the 2007-08 fiscal year and not to exceed the amount of \$21,600.00.
- A-7, Three Independent Contractor Services Agreement with Laura Longmire, Dorrier Underwood Consulting, and S. Stiles Consulting Ltd.**
PULLED for discussion.
- A-8, Two Independent Contractor Services Agreement with Gail Robinette and Associates (GRA) for Easterby and Heaton Elementary Schools**
PULLED for discussion.
- A-9, Memorandum of Understanding (MOU) with One By One Leadership and the African American Historical and Cultural Museum of the San Joaquin Valley for the 2007 Summer Pilot Project**
PULLED for discussion.
- A-10, Agreements for the Joint Electrical Industries Training Program**
RATIFIED, as recommended, agreements for allocation of apprenticeship training hours for the Joint Electrical Industries Training Trust: the Electrical Apprenticeship Training Program; Residential Wireman Training Program; Sound and Communication Joint Apprenticeship Training Program; and the California Firefighter Joint Apprenticeship Committee. The apprenticeship training committees report each quarter to the Career Technical Education Department the number of hours FUSD students enrolled in the programs. The contracts began July 1, 2006 and ended June 2007. The total allotment hours of 143,725 at \$4.86 per hour of training equates to a not-to-exceed amount of \$698,503.50. Funding will be provided through the Career Technical Education Department budget.

A. CONSENT AGENDA – continued

A-11, Renewal Agreement with the California Department of Education for the Perkins Career Technical Education Act for 2007-2008

RATIFIED, as recommended, a renewal agreement with the California Department of Education to continue program support for student achievement in Career Technical Education (CTE) pathway classes representing Agriculture, Business, Health, Home Economics Careers and Technology, and Industrial Technology. Funding guidelines provide support for CTE State Standards and Framework aligned curriculum, non-traditional careers, applied technology, teacher and counselor professional development, and link secondary and postsecondary vocational and technical education programs. The renewal agreement includes the required Transition Plan for the use of Perkins funds that address the Perkins IV funding mandates. The agreement began July 1, 2007 and will end June 30, 2008. There is no cost to the district. The preliminary funding allocation to the Fresno Unified School District will be \$1,040,199.

A-12, Annual General Child Care and Development Contract (CCTR 7059) with the California Department of Education (CDE) for Child Development Services for Heaton, King, Scandinavian, and Webster Centers and ADOPT a Resolution

APPROVED, as recommended, the annual contract with the California Department of Education (CDE) for a Maximum Reimbursable Amount (MRA) of \$2,069,861 for the Child Development Center program to offer affordable full-day child care for children ages 2 through third grade providing transition and support to Fresno Unified's elementary program while enabling parents to enter job-training, work, or attend school. Fees are levied on a sliding schedule based on the family's gross income. Services are offered at Heaton, King, Scandinavian and Webster Child Development Centers. The contract began July 1, 2007 and will end June 30, 2008. The funding of this contract is contingent upon the appropriation and availability of funds for a MRA of \$2,069,861 at a rate not to exceed \$32.89 per child of full-time enrollment.

A-13, Annual State Preschool Contract (CPRE 7050) with the California Department of Education (CDE) for Child Development Services.

APPROVED, as recommended, the annual contract for Fresno Unified School District (FUSD) State Preschool that has been authorized by the California State Department of Education (CDE) for a Maximum Reimbursable amount of \$4,557,135. This contract is effective from July 1, 2007 through June 30, 2008. The funding will be managed through the Office of Early Childhood Education. The funding of this contract is contingent upon the appropriation and availability of funds for a MRA of \$4,557,135 at a rate not to exceed \$20.30 per child per day of full-time enrollment.

A-14, Agreement with the City of Fresno Police Department for Fresno Unified School District High Schools

APPROVED, as recommended, an Agreement with the City of Fresno Police Department to provide eight school resource officers (SRO's) for daily regular duty law enforcement services at nine FUSD High Schools (Edison, Roosevelt, Sunnyside, McLane, Fresno, Hoover, Bullard, Cambridge, and DeWolf) during the traditional school year including summer school; a sergeant for coordination of the SRO's; and operational cost. The agreement began July 1, 2007 and will end June 30, 2008. Costs to the district Not to Exceed base contract services of \$648,000.00.

A. CONSENT AGENDA – continued

- A-15, Master and Individual Service Agreement for Nonpublic, Nonsectarian School/Agency Services with Summit View Child Treatment Center, Placerville, California**
APPROVED, as recommended, a Master Agreement for nonpublic, nonsectarian school/agency services and Individual Service Agreement with Summit View Child Treatment Center, in Placerville, California to provide special education and/or related services for one individual student with special needs, as per California government code Sec 7570 et.seq.). The agreement commenced on July 1, 2007 and will end June 30, 2008. Funding will be provided through the Special Education funds in the amount of \$43,174.20.
- A-16, Submission of a Grant Application to the California Department of Education for the Nell Soto/Teacher Involvement Grant for Hamilton K-8 School**
RATIFIED, as recommended, Grant Application to the California Department of Education for the Nell Soto Parent/Teacher Involvement grant application to strengthen communication between schools and parents as a means of improving pupil academic achievement. The primary use of the grant funding is to pay school site staff to conduct home visits and/or community meetings. Funding will be provided through grant funds in the amount of \$30,000.
- A-17, Submission of Smaller Learning Communities Grant Application with the United States Department of Education for Hoover High School**
RATIFIED, as recommended, Grant Application to the United States Department of Education Smaller Learning Communities (SLC) grant to encourage large high schools to undertake research-based structures and strategies that include career pathways, academies, magnet programs, advisories, freshman transition activities, alternative scheduling, mentoring, academic teaming, and guidance systems. Smaller learning communities have been found to have positive effects on students' relationships with peers, teachers, and staff, and their extracurricular participation. Based upon student enrollment, Hoover will receive \$1.5 million over the five years of the grant.
- A-18, Submission of a Competitive Grant Application to the California Department of Education for Enhancing Education Through Technology (EETT)**
APPROVED, as recommended, a competitive Grant Application with the California Department of Education for Enhancing Education Through Technology Competitive Grant to provide funds to implement research-based programs that effectively use technology to enhance teaching and to promote learning at Baird, Scandinavian, and Terronez Middle Schools. Grant funds are directed to schools with grades 4-8 with priority given to middle schools and programs must support the integration of technology into standards-based instruction in core content areas aligned with adopted instructional materials. Funding will be provided through the grant as follows: \$174,600 for Baird; \$230,100 for Scandinavian; and \$275,100 for Terronez for a total of \$679,800.00.
- A-19, Kindergarten Extended Day Waiver for Winchell Elementary School for the 2007-2008 School Year**
APPROVED, as recommended, copies of the letters from FTA Executive Board approving the requests from Winchell Elementary School for a contract waiver to increase the instructional minutes for kindergarten. The site will extend the kindergarten classes by waiving the instructional time of 47,700 minutes to 50,400 minutes. There is no fiscal impact to the District.

A. CONSENT AGENDA – continued**A-20, Filing of the Notice of Completion for Bid #2638 A (Birney and Malloch Elementary), B (Kratt Elementary), C (Tioga Middle), Re-Roofing**

RATIFIED, as recommended, the Notice of Completion for Bid #2638 A (Birney and Malloch Elementary), B (Kratt Elementary), C (Tioga Middle), Re-Roofing. These sites have been completed according to plans and specifications. The Project completed and funded with Deferred Maintenance Funds. Anticipated expenditures will be from fiscal year 2006/07.

A-21, RESOLUTION 2007-12 for J.E. Young Academic Center Lease Agreement Authorizing a PULLED for discussion.**A-22, Purchase Orders from May 17, 2007 through May 31, 2007**

RATIFIED, as recommended, a listing of purchase orders in excess of \$10,000, submitted for ratification by the Board. Purchase Orders/Contracts that are required by law to be competitively bid will be submitted as separate agenda items.

UNSCHEDULED ORAL COMMUNICATIONS**Tony Pings**

Expressed concerns with the need with constituent users as part of the district's formation and education materials on the recovery of books and the district mandating the return of books prior to finals.

B. CONFERENCE/DISCUSSION AGENDA**A-4, New Position Description – Executive Director, Safety and Security**

APPROVED, as recommended, a new position description for Executive Director, Safety and Security to be included on the Management Salary Schedule. This position is necessary to plan, organize and direct security and safety functions of the District and address issues identified by the Fresno Unified's Commission on School Safety. This position will be funded by Fiscal Services at the approximate annual cost of \$117,000.00.

President Mills commented to highlight the movement being brought forward of this position through community involvement. Board Member requested that future positions show actual base salary including benefits so that community has an understanding total amount of salary as a whole. Associate Superintendent Kim Mecum noted this request for additional information and acknowledged this will be practice with future new positions brought to the Board.

Member Ryan moved for approval, seconded by Member Davis, which carried unanimously.

B. CONFERENCE/DISCUSSION AGENDA – continued**A-5, New Position Description – Analyst, Constituent Services**

APPROVED, as recommended, a new position description for Analyst, Constituent Services to be included on the Management Salary Schedule. This position is necessary to perform analytical and investigative duties to resolve complaints from constituents, respond to requests for public information, conduct research, analyze data, and coordinate services provided by the District. This position will be funded by the Office of the Superintendent. The approximate annual cost will be \$70,000.00.

Board Member Mills requested clarification of this position.

Associate Kim Mecum stated that the district has an Administrator for Constituent Services which the Board approved at the last board meeting. The Analysts position will support administrator preparing data inquiry reports on behalf of the Board and the Superintendent.

President Mills moved for approval, seconded by Member Davis, which carried unanimously.

A-7, Three Independent Contractor Services Agreement with Laura Longmire, Dorrier Underwood Consulting, and S. Stiles Consulting Ltd.

APPROVED, as recommended, three Independent Contractor Services Agreements with Laura Longmire, Andrew Lustig (Dorrier Underwood Consulting), and Shirley Stiles (S. Stiles Consulting Ltd.) as part of the District Program Improvement work. All three are nationally recognized experts who have agreed to continue their work as a team to build a culture of leadership, accountability, and high performance in Fresno Unified School District. The agreements will begin July 1, 2007 and will end June 30, 2008. In alignment with the Board's Core Values and Beliefs, School Support Services redirected Title I resources from lower priority needs to fund these contracts. Funding will be provided through the Title I for the three contracts for a total maximum of \$330,000 including expenses.

Member Johnson stated his support for this contract and can support this contract proposal providing the positives will be passed down to the teacher in the classrooms.

President Mills expressed concerns with similar financial contract that was approved last year.

Superintendent Hanson stated that this is a continuation of work from last August, this next year will be about implementing this plan.

President Mills expressed concerns with cost of funds for consultants.

Superintendent Hanson stated the information of federal dollars that are outline to be used for professional development, under federal rules specifically for program improvements.

Member Johnson moved for approval, seconded by Member Nunez, which carried a 6-1-0 vote *with President Mills dissenting.*

B. CONFERENCE/DISCUSSION AGENDA – continued**A-8, Two Independent Contractor Services Agreement with Gail Robinette and Associates (GRA) for Easterby and Heaton Elementary Schools**

APPROVED, as recommended, two Independent Contractor Services Agreement with Gail Robinette & Associates (GRA) to provide follow-up training and external technical assistance for Easterby and Heaton Elementary Schools Instructional Coaches, Teachers, Administration, as well as collaboration with the Leadership Team. The intent of the work provided by GRA is to provide sustained professional development focusing on support using the Academic Improvement Model (AIM) that includes site assistance and monitoring of implementation of this process. The agreements will begin July 31, 2007 and will end May 15, 2008. Funding will be provided through the High Priority Grant from at the cost of \$85,000 per site and not to exceed the amount of \$170,000.00.

Member Johnson stated that he related this item to A-7 in working with the school sites to help leadership teams and moved for approval, seconded by Member Davis, which carried unanimously.

A-9, Memorandum of Understanding (MOU) with One By One Leadership and the African American Historical and Cultural Museum of the San Joaquin Valley for the 2007 Summer Pilot Project

RATIFIED, as recommended, a Memorandum of Understanding (MOU) with One By One Leadership and the African American Historical and Cultural Museum of the San Joaquin Valley for the 2007 Summer Pilot Project. The purpose of the pilot project is to provide a summer program for 6th-8th graders from Carver and other district middle schools. The summer program focuses on leadership development for students through a study of the local history of African Americans, including Colonel Allen Allensworth. The MOU began June 18, 2007 and will end September 20, 2007. Program costs include \$110,936 in operational expenses and the cost of two certificated teachers and transportation to be covered out of the District summer school budget.

Member Johnson questioned date of September 7th with school beginning in August and how this will impact regular school and if the Board will receive an evaluation of the program.

Assistant Superintendent Bengel stated this is a pilot and will be evaluated to move forward and expanded. The September date is for follow-up with mentors and students.

Member Ryan questioned the opened slots to be filled.

Assistant Superintendent Bengel stated that the program is full with Gwen Morris, representing the program informing the Board slots of 40 were available with 45 in the classroom.

Member Johnson motioned for approval, seconded by Member Davis, which carried unanimously.

B. CONFERENCE/DISCUSSION AGENDA – continued**A-21, RESOLUTION 2007-12 for J.E. Young Academic Center Lease Agreement Authorizing a Request for an Exemption pursuant to Education Code 17283**

ADOPTED, as recommended, the Resolution No. 2007-12 for J.E. Young Academic Center Lease Agreement requesting an exemption from the definition of “school building” within Education Code Section 17283. The anticipated annual fiscal impact to the J.E. Young Lease Agreement is approximately \$100,000. The source of funds is Unrestricted General Fund which will be included in budget revision number one.

Member Johnson stated that he visited J.E. Young and questioned if this will meet the needs for J.E. Young at this time?

Assistant Superintendent Persaud stated 2 trailers and 1 restroom trailer will be placed as a permanent structure for J.E. Young stating this is a temporary solution and that staff is looking for alternate sites during this time.

Member Johnson requested information of the property on Blackstone at 850 Blackstone; the site is half a block away from existing site.

Superintendent Hanson stated staff has been working closely with the City of Fresno.

Member Nunez inquired if staff is looking at more of an appropriate site other than alternates other than Blackstone not being an optimum site as a central location and inquired the use of Dailey School site temporarily.

Superintendent Hanson stated that staff is to look and the one provision given to staff and is not to infringe with the Dailey committee and not move J.E. Young to Dailey.

Member Johnson moved for approval, seconded by Member Nunez, which carried unanimously.

B-23, Public Hearing on Resolution 07-11 Certifying Mitigated Negative Declaration for Property Located at East Church Avenue and South Orangewood Avenue

ADOPTED, as recommended, On March 14, 2007, the Board of Education approved the Purchase and Sale Agreement of a five-acre site adjacent to Storey. Prior to close of escrow, the District is required to comply with the California Environmental Quality Act (CEQA) to confirm that there are no significant environmental impacts and comply with Education Code 17211 relating to school site selection standards. A Mitigated Negative Declaration and Initial Study pursuant to CEQA have been prepared by Paoli & Odell, Inc. The findings indicate there are no significant impacts on the environment. The CEQA document is available in the Board Office for review. There is no financial impact as a result of the public hearing or adoption of the Resolution. Implementation of a future project is contingent upon Capital Facility funding.

President Mills opened the Public Hearing and hearing no speakers, closed the public hearing and opened the discussion to the board.

Member Nunez questioned if this is going to be a facility to function to determine how the district is going to use the property?

B. CONFERENCE/DISCUSSION AGENDA – continued

B-23, Public Hearing on Resolution 07-11 Certifying Mitigated Negative Declaration for Property Located at East Church Avenue and South Oranewood Avenue – continued

Assistant Superintendent Persaud stated the existing site gives the district more flexibility in determining what the district can do in the future. This is property the district cannot pass up at this time.

Member Nunez questioned if this was a trade with the City for the property on Ventura?

Assistant Superintendent Persaud stated that this was an actual purchase.

Superintendent Hanson stated this will become part of the district property that is available through the development of Facilities Master Plan to be used for future by the AD-Hoc Facilities Committee.

Member Nunez recommended staff look at what use this property had prior to the purchase due to the experience when the district purchased the Sunnyside High School land.

Assistant Superintendent Persaud stated that was the purchase of the analysis provided with the assurance and a list of about 20 criteria items that the district must meet.

Member Davis moved for approval, seconded by Member Vang, which carried unanimously on a roll call vote.

B-24, Progress Report on the Fiscal Crisis and Management Assistance Team (FCMAT) for Technology, Purchasing/Warehouse and Special Education Departments

An opportunity will be provided for the administration staff to provide the Board with a progress report on the Fiscal Crisis and Management Assistance Team for Technology, Purchasing/Warehouse and Special Education Departments.

Special Education progress report was heard as the first presentation with Tony Pings & Deborah Johnson. Tony Pings stated that on behalf of CAC, he expressed prospective in using the report with the Aiming High Report. As for the Software 4GL, they were informed that this would be discontinued. He expressed concerns with the purchase of new software prior to start of school and the training of curriculum prior to 2-days of school starting is a concern and HIPAA is also a concern.

CFO Quinto stated for the record that under the allegation by Mr. Pings how fiscal services is reporting the financial contribution toward Special Education is “illegal” and disagrees on that terminology. She stated that Fiscal Services is making sure the financial reporting is compliant.

Member Nunez questioned if a set of Core Beliefs have been placed for the Special Education staff.

Assistant Superintendent Doug Jones stated this is actively in the works and as a district initiative.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-24, Progress Report on the Fiscal Crisis and Management Assistance Team (FCMAT) for Technology, Purchasing/Warehouse and Special Education Departments – continued**

The following individuals addressed the Board of Education with their thoughts regarding this agenda item:

- Olga Valle stated that she took pride in her son coming to FUSD due to the corrections that have been made.
- Pat Cigala expressed his understanding the work the team has completed.

Member Asadoorian commented and encouraged the recommendations staff have taken from FCMAT report. She expressed concerns in the curriculum and the training and timing.

Assistant Superintendent Jones stated the earliest time to present curriculum with the adoption and capacity issue with staff to dedicate themselves to look for quality based and then to go through the adoption process. Professional development time has been provided in September with early release days. Parents were given the opportunity to review curriculum on the adoption committee of functional skills students and information was also placed at both Rata and Addicott schools.

Member Vang requested Assistant Superintendent Jones elaborate on the 40 issues of areas that have not been addressed.

Assistant Superintendent Jones stated some of those recommendations had to do with procedural issues in the area fiscal and accounting that would not have an immediate impact on our accounting system or how we do business. Some areas are not completed due to staff capacity but should be so prior to school starting.

Member Vang requested information on the curriculum for non-English.

Assistant Superintendent Jones stated there is a component for that area that will be provided in a Board Communication.

CTO Madden presented the FCMAT Report on Technology and provided the board with an update.

Member Davis requested information regarding the Technology Committee and a list of the committee members.

CTO Madden stated that at this time no formal committee has been brought together at this time.

Member Asadoorian questioned when all optic fibers will be completed at all schools?

CTO Madden estimated this 9 month project will be completed by end of March.

Member Vang questioned if classroom laptops will be replaced?

B. CONFERENCE/DISCUSSION AGENDA – continued

B-24, Progress Report on the Fiscal Crisis and Management Assistance Team (FCMAT) for Technology, Purchasing/Warehouse and Special Education Departments – continued

CTO Madden stated that to replace 20,000 would be approximately \$20 million dollars and will not happen overnight. The goal of pilot is to replace 1000 to be completed in 4-5 year period.

Comments were made by Members Asadoorian, Davis, Nunez, Ryan, Vang, and President Mills.

Executive Director Rosecrans provide an update on the FCMAT Report for Purchasing/Warehouse

Member Davis questioned if there a need for internal or external purchasing committee.

Executive Director Rosecrans stated that he feels that schools would be the best feedback. Once systems in place, buyers will be visiting schools with warehouse drivers to see their needs.

Comments were made by Members Asadoorian, Davis, Nunez, Ryan, Vang, and President Mills.

B-25, Nominations for the Fresno County Committee on School District Organization

An opportunity provided for the Board of Education to provide names for nomination administration for the Fresno County Committee on School District Organization. Recommendations are due on or before August 1, 2007.

President Mills stated this agenda, which is presentation and discussion and for nominations to the Fresno County Committee on School District Organization and she needs to make a correction. When this was put together, this is actually, if the board chooses and it's a recommendation for a nomination, because the nomination for the committee is actually made by the nominating committee from the Fresno County Trustees Organization. A slight distinction, but just so folks know that the names go to the nominating committee who then selects and those selections are up to the nominating committee. There was one person's name that was recommended for a seat and that was in material that was on the dais this evening and that is Mr. Michael O'Hare and she believes that is supervisorial area number 2. She noted that there were no other recommendations for nominations for area number 5.

Member Nunez questioned what area is that?

President Mills stated it is in the backup material.

Member Davis questioned if it was Sally Tannenbaum's area?

Member Nunez questioned if it is out in the county?

Member Ryan stated it is out in the county and she believes no one from the board resides in the area.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-25, Nominations for the Fresno County Committee on School District Organization - continued

Member Nunez questioned if Susan Woods is in the area?

President Mills stated Susan Woods' seat is up; she is seeking to be re-nominated.

Member Nunez questioned if Susan Woods is in area 5 and is that Bullard area?

Member Asadoorian stated it is district 2.

President Mills stated Sally Tannenbaum has chosen not to seek re-nomination and Dr. Clyde is seeking re-nomination. Because they're incumbents seeking re-nominations, those two names have already been provided to the nominating committee, so if there are any other nominations, those recommendations go to the nominating committee.

Member Asadoorian questioned if the nominees' have until August 1.

President Mills stated they have until August 1 as a board to provide that information and this is the only board meeting where the board will be taking any action on this item.

Member Vang questioned how many members sit on the committee?

President Mills stated the information is listed on the backup material. These are the only two seats that are up.

Member Nunez stated he would like to go with the nomination of Michael O'Hare and thinks he will do a very good job.

President Mills questioned if Member Nunez was recommending Mr. O'Hare for a nomination?

Member Nunez stated he was.

President Mills stated that would be area 2.

President Mills questioned if there were any other recommendations?

Member Ryan questioned if Member Asadoorian was interested?

Member Asadoorian stated she believes it is important that this board have a representation in that group and would be happy to serve on the committee.

Member Ryan stated she would like to recommend that the name of Michelle Asadoorian be submitted.

Member Nunez questioned if the board was allowed to submit more than two nominations?

Member Ryan stated yes.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-25, Nominations for the Fresno County Committee on School District Organization - continued**

President Mills questioned Member Asadoorian if she was in area 2?

Member Asadoorian stated she was.

President Mills stated that ordinarily, there is probably one recommendation that comes from the board, but she does not know there is anything that precludes recommending two names to the nominating committee if that's the board's pleasure?

Member Davis concurred with two names being recommended to the committee.

President Mills questioned if the board had any recommendations for area 5 and hearing none, she stated that it would be left up to the nominating committee.

President Mills stated the board has recommended Mr. Michael O'Hare and Member Asadoorian for area 2 and requested if anyone would like to make that a formal motion?

Member Davis nominating Mr. Michael O'Hare and Member Asadoorian, seconded by Member Nunez, which carried unanimously.

C. RECEIVE INFORMATION & REPORTS**C-26, Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521, 2007-2008 Negotiations Proposal to the Fresno Unified School District**

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 Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521 is herewith submitting its negotiations proposal for the 2007-2008 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education.

C-27, Fresno Unified School District 2007-2008 Negotiations Proposal to Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521

RECEIVED in accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Fresno Unified School District is herewith submitting its negotiations proposal to Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521 for the 2007-08 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for a public hearing and adoption by the Fresno Unified Board of Education.

C. RECEIVE INFORMATION & REPORTS – continued**C-28, Service Employees International Union (SEIU), CTW/CLC, Local 521 Negotiations Proposal to the Fresno Unified School District**

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 Service Employees International Union (SEIU), CTW/CLC, Local 521 is herewith submitting its negotiations proposal for the 2007-2008 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education.

C-29, Fresno Unified School District 2007-2008 Negotiations Proposal to Service Employees International Union (SEIU), CTW/CLC, Local 521

RECEIVED in accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Fresno Unified School District is herewith submitting its negotiations proposal to Service Employees International Union (SEIU), CTW/CLC, Local 521 for the 2007-08 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for a public hearing and adoption by the Fresno Unified Board of Education.

C-30, Assembly Bill 78 Curriculum for Grades 2-11

RECEIVED the resource for educators regarding Assembly Bill 78 (AB78). AB78 became the basis for the development of the Hmong Voices Curriculum. The purpose of the Hmong Voices Curriculum is threefold: 1) publish a booklet of Hmong history, culture, and their role in the Vietnam War for educators and the general public, 2) provide lesson plans for teachers in grades 2-11, and 3) produce digital video stories of different Hmong individual's war experience. This curriculum will provide a rich resource for Fresno Unified School District educators as well as help diminish stereotypes about the Hmong culture and help Hmong students to value their heritage and take pride in their culture.

C-31, School Improvement Progress Reports and Summaries of the Essential Components for Slater Elementary School Prepared by Action Learning Systems, the School Assistance and Intervention Team (SAIT) Provider

RECEIVED the second School Improvement Progress Reports and summaries of the Essential Components regarding the implementation of Corrective Actions for Slater Elementary School. Slater was identified as a School Assistance and Intervention Team (SAIT) School in November of 2006. A requirement of the SAIT process is to provide school improvement progress reports to the local Board of Education after each site visitation to review and evaluate progress on the Corrective Actions. Following is a brief statement of Slater's progress based on the site visitation by Action Learning Systems and the District Leadership Team which occurred on March 16, 2007.

BOARD/SUPERINTENDENT COMMUNICATIONS

Members Asadoorian

- Announced that she and Member Ryan completed the task of reviewing the 9000 series of the Board Bylaws. The bylaws will be brought back with the recommendations in the nearby future for review.

Member Ryan stated on the same note, they have also undergone the task with CSBA to bring forward recommendations and updates for Board approval.

Superintendent Hanson stated staff is also currently reviewing Administrative Regulations relative to students. Those will be brought individually for discussion over the course of the next year.

President Mills

- Received a memo on a potential meeting date at Dailey on August 7th. She stated that she was contacted by an elected official of that area and questioned if this meeting was going to be held.

Assistant Superintendent Persaud stated that there has not been a confirmed date of when this meeting will be held with both Dailey and Hamilton being possible meeting sites. Parents and community in area will be notified with this information.

- Inquired about the bus incident with respect to charter bus of middle school students. Inquiry of options during this dilemma.

Assistant Superintendent Persaud stated staff is crafting solutions.

Member Vang

- Questioned AB79 and how crucial at this stage since recent episodes and would like staff integrate a video as part of curriculum.

Meeting Adjourned at 8:30 P.M.

With no further business to come before the Board of Education at this time, President Mills declared the meeting adjourned at 8:30 p.m.



MICHAEL E. HANSON, SECRETARY to the
Board of Education