

**MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
JUNE 4, 2008**

**Fresno, California
June 4, 2008**

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 June 4, 2008, there were present Members Asadoorian, Davis, Johnson, Mills, Nunez, Ryan, and President Vang. Also present was Superintendent Hanson.

President Vang convened the meeting at 4:30 p.m. in the Board Room and immediately adjourned to Closed Session to address items 1 through 4. The Board of Education reconvened at 5:45 p.m. in the Board Room.

Staff Present

CFO Quinto, Associate Superintendents Hauser, Marinovich, Mecum, Persaud, Tucker, CTO Madden, CIO Turnbull, Assistant Superintendents Bengel, Coronado, Franks, Locker, Jones, and Smits.

Reporting Out of Closed Session

1. By a vote of 7-0-0, the Board took action in Closed Session to promote Karen Walker, Principal II, Ercison Elementary School.
2. By a vote of 7-0-0, the Board took action in Closed Session to promote Melissa Dutra to Principal II, Wilson Elementary School.
3. The Board was informed of the administrative transfer of Bryan Wells to Principal III, Roosevelt High School.
4. The Board was informed of the administrative transfer of Diane Waite to Vice Principal III, Duncan High School.
5. The Board was informed of the administrative transfer of Thomas Parry to Vice Principal III, Edison High School.
6. The Board was informed of the administrative transfer of Peter Puloso to Vice Principal III, Edison High School.
7. The Board was informed of the administrative transfer of John Leal to Vice Principal II, Cambridge High School.
8. The Board was informed of the administrative transfer of Gary Schlueter to Vice Principal II, Fort Miller Middle School.

Reporting Out of Closed Session – continued

9. The Board was informed of the administrative transfer of Dan Bordona to Vice Principal II, Sequoia Middle School.
10. The Board was informed of the administrative transfer of Vincent Salazar to Vice Principal III, Bullard High School.

Pledge of Allegiance

Thomas Elementary parent, Mary Haskin led the Pledge of Allegiance. Mrs. Haskin is a star parent and a valuable member of the Thomas family. Mrs. Haskin volunteers numerous hours in her children's classrooms and is the president of the Thomas Booster club.

Superintendent Hanson reported the following:

- **Edison, Cambridge Receives WASC Accreditation**

Pleased to report that Edison and Cambridge high schools have received accreditation from the Western Association of Schools and Colleges. Commend the school staffs for their continued work in providing a quality school environment for our students. A WASC accreditation validates the integrity of the school's program in supporting student learning.
- **Hoover High School Wins Prestigious MESA Award**

Pleased to report that Hoover High School won the Outstanding MESA School Award at the MESA awards banquet May 31. The MESA program returned to Hoover High School this school year with more than 60 students participating. This is a huge accomplishment, as the program won in its first year back in operation. The award is based on program participation, competition results, and community involvement. In addition, four Hoover High School seniors were named the outstanding MESA students of the year and each received a \$1,000 scholarship. Congratulations to the Hoover High School staff for their outstanding working creating and sustaining a high quality program.
- **Bullard's Boys Volleyball Team Moves to 7th in the Nation**

With the recent Valley Championship win, Bullard High School's Boys volleyball team is now ranked number 7 in the nation-a jump from 13th in the nation prior to the championship game. Once again, they join the team in celebrating this outstanding accomplishment.
- **Roeding Students' Smart Investments with Stock Market Game**

Pleased to report that students from Mrs. Laura MacBride's 4th/5th grade class at Roeding Elementary School took first, second, and third place in the Stock Market Game. The Student teams competed against students from 22 counties in California and were given \$100,000 to invest between March 17 and May 23. The students were responsible for researching investment opportunities and found that instead of investing in what they know, they invested in solar energy companies. The first place team posted a \$23,000 return on their investment during the game.

On motion by Member Johnson, seconded by Member Davis the Consent Agenda was approved on a roll call vote of 7-0-0 as follows: Members Asadoorian, Davis, Johnson, Mills, Nunez, Ryan, and President Vang.

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

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 May 14, 2008, Regular Board Meeting.

A-3, Amendment to an Independent Contractor Services Agreement with Graymill

APPROVED, as recommended, an amendment to an Independent Contractor Services Agreement with Graymill approved by the Board on June 13, 2007 to provide training Generating Expectations for Student Achievement training (GESA) to instructional coaches and administrators. This agreement will begin June 25, 2007 and will end June 30, 2008. An increase from \$65,242.00 to \$76,442.00 is being requested due to an increase in the number of participants. Funding increase will be provided through the Title I Centralized funds in the amount of \$11,200.00.

A-4, Out of State Field Trip Request for the Computech Science Bowl Team to Compete in the 2008 National Science Bowl in Golden, Colorado

APPROVED, as recommended, approval of a field trip involving five (5) students, one (1) teacher to travel to Golden, Colorado to compete in the 2008 National Science Bowl on June 19 – June 22, 2008. As the regional winner, Computech is among 39 middle school teams to compete in the 2008 National Science Bowl. The purpose of this trip is for an academic question and answer competition, and a model hydrogen fuel cell car challenge. The total cost of this trip will be funded by the United States Department of Energy.

A-5, Bid #2813, Custodial Paper Supplies

AWARDED, as recommended, Bid #2813 for a three (3) year term price agreement for custodial paper supplies to the following lowest responsive, responsible bidders.

- Central Sanitary Supply
- Elkhorn Trading
- Focus Packaging & Supply
- Proclean Modesto Janitorial
- San Joaquin Supply Company
- Valley Sanitary Supply
- Waxie Sanitary Supply
- Xpedx

Items will be ordered on an as needed basis to replenish warehouse stock. Anticipated expenditures will be from fiscal years 2007/08 – 2010/11.

A. CONSENT AGENDA – continued

A-6, Bid #2819, Fire Suppression System and Fire Alarm System Upgrade at the Education Center

AWARDED, as recommended, Bid #2819 for a fire suppression system and a fire alarm system upgrade at the Education Center to the following lowest responsive, responsible bidders.

- | | | |
|-----------------------|--------|--------------|
| • Simplex Grinnell LP | Item A | \$115,000.00 |
| • Simplex Grinnell LP | Item B | \$ 39,800.00 |

Sufficient funds for Item B have been budgeted for and are available in the 2007/08 General Unrestricted fund. Item A will be funded from the 2008/09 Routine Restricted Maintenance Fund.

A-7, Change Orders for the Projects Listed Below

RATIFIED, as recommended, Change Orders and backup information for the following bid: Bid #2810, Modernization of Burroughs Elementary School

- Change Order #1 for \$20,778.00
The new contract amount is \$1,273,728.00
This change order includes, but may not be limited to providing new electric hand dryers and soap dispensers in restrooms, installing additional door hardware, constructing a new wall and the reimbursement of city permit and inspection fees.
- Change Order #2 for \$72,896.00
The new contract amount is \$1,346,624.00
This change order includes, but may not be limited to providing and installing a new fire alarm system.

Sufficient funds have been budgeted and are available in the 2007/08 Measure K and State Facility Program funds.

UNSCHEDULED ORAL COMMUNICATIONS

There were no speakers.

B. CONFERENCE/DISCUSSION AGENDA

B-8, District's Response to the Safety Commission Report and Recommendations

Presentation on the District's response to the recommendations contained in the Commission on School Safety report (2007). Following a thorough examination of the District's safety practices, the Commission identified four areas of concern and made nine recommendations to address these concerns. The areas of concern are:

- Organizational support
- Student, teacher, and staff support
- Facilities & equipment
- Community partnerships

Associate Superintendent Tucker and Executive Director Marvin presented the Board with the District's response to the Safety Commission Report and Recommendations. The presentation covered each of these areas and provided information regarding the steps taken for improvement.

Recommendations areas:

- Organizational support
- Facilities and equipment
- Student, teacher, and staff support
- Community partnerships

Significant accomplishments

- Built up campus safety assistant cadre to 85
- Installed locks and peepholes in all classrooms
- Implemented identifications badge system for students and visitors
- Established safety office and centralized budgets
- Hired executive director and two security specialists
- Formed District Safety Team

Vision of the Future:

- FUSD Now
 - Few metrics
 - Few reports
 - Fragmented communications system
 - Few emergency exercises
 - Limited ability to handle large-scale emergencies
- FUSD Future
 - Baseline metrics
 - Various reports
 - Districtwide communications network
 - Robust emergency exercises
 - Multi-site response capability

B. CONFERENCE/DISCUSSION AGENDA – continued**B-8, District’s Response to the Safety Commission Report and Recommendations – continued**

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

Member Nunez questioned if all site administrators, in the District, are aware of this information about his direct line of communication?

Superintendent Hanson stated that they will have to get back to the Board on some of the specifics on response time; they will provide the Board with further information.

A copy of the PowerPoint is available in the Board Office upon request.

President Vang moved the order of the agenda and moved to B-10.

B-10, DISCUSS the 2008/09 Proposed Budget

HOLD Public HEARING, as recommended for the 2008/09 Proposed Adopted Budget. As required by Education Code 42127, a public hearing will be conducted to provide an opportunity for discussion of the proposed 2008/09 Budget and utilization of AB825 Block Grant transfers. The Board is scheduled to take action to adopt the 2008/09 budget for Fresno Unified School District at their June 18, 2008 meeting. The 2008/09 Proposed Budget report will be provided to the Board in their Friday, May 30, 2008 packet. A copy will also be available for public inspection in the Board of Education office on this date. Additional copies will be provided for the public at the June 4, 2008 Board meeting. *A copy of the PowerPoint is available in the Board Office upon request.*

CFO Quinto provided the board with budget highlights:

- Community Day program for 7th-12th grades (offset by \$600K in revenue)
- Additional special education aides as required per IEP
- Lease for laptop computers
- Carry-over of one-time funds for facilities and technology
- Instructional, teacher and library supplies
- Safety-related services and staff
- Music and magnet programs
- Elementary and middle school sports
- Career/Voc Ed staff and programs
- AB825 Block grant transfers: to support special education, regular and special education transportation, and teacher credentialing program
- Workers comp rate is decreased, and liability rate remains the same

B. CONFERENCE/DISCUSSION AGENDA – continued

B-10, DISCUSS the 2008/09 Proposed Budget – continued

Superintendent Hanson departed the Board meeting at 7:45 p.m. and CFO Quinto stepped as Acting Superintendent.

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

President Vang OPENED the Public Hearing and hearing no speakers, CLOSED the Public Hearing.

President Vang commented that when it comes to the budget it becomes very complicated and urges the Board to spend a lot of time with the staff to comprehend the information better.

President Vang recessed for a BREAK at 8:40 and RECONVENED at 8:50 p.m.

B-9, 2008/10 Single Plan for Student Achievement (SPSA) for District Schools

APPROVED, as recommended, the Single Plan for Student Achievement (SPSA) for all District schools. The SPSA is commonly referred to as the School Site Plan. A copy of each school's SPSA is available in the Board office for review. The SPSA is the foundation for the improvement of student achievement and is required for all schools with state and federal categorical budgets. The California Department of Education (CDE) requires a two-year SPSA for schools in Program Improvement, so the district practice is to develop a two-year plan for all schools, to be revised annually. Funding for all actions included in the SPSAs is included in site budgets. There is no cost to the general fund.

Associate Superintendent Tucker and Assistant Superintendent Bengel presented the Single Plan for Student Achievement (SPSA)

Acting Superintendent Quinto commented that the Superintendent Hanson met with each and every principal prior to the development of their Single Plan for Student Achievement. He also reviewed each and every SPSA submitted from the school sites.

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

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

B. CONFERENCE/DISCUSSION AGENDA – continued**B-11, 2007/2008 Collective Bargaining Agreement Between the Fresno Unified School District and the California School Employees Association, White Collar, Chapter 125 and California School Employees Association, Food Service, Chapter 143**

ADOPTED, as recommended, and in accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before they enter into a written agreement. Included in the Board binders is the tentative agreement between the District and the California School Employees Association, White Collar, Chapter 125 and California School Employees Association, Food Service, Chapter 143. The fiscal impact combined for CSEA-125 and CSEA 143 is approximately \$1,700,000 annually in ongoing costs. Funds have been appropriated in the General Fund.

Assistant Superintendent Mecum presented the 2007/08 Collective Bargaining Agreements with Fresno Unified and CSEA Chapter 125 and Chapter 143

Member Ryan moved for approval, seconded by Member Davis, which carried unanimously. Motion by Member Ryan/Davis (7-0-0)

C. RECEIVE INFORMATION & REPORTS**C-12, Recommendations for Board Policy Revisions**

RECEIVED drafts of revised Board Policies being recommended in response to legal mandates. The draft policies include:

- Board Policy 3550 – Food Service/Child Nutrition Program
- Board Policy 3551 – Food Service Operations/Cafeteria Fund

The revised Board Policies will return to a future board meeting for approval.

C-13, Recommendations for Board Bylaws Revision

RECEIVED drafts of revised Board Bylaws being recommended by the Board Bylaws Subcommittee and California School Board Association. The draft policies include:

- Board Bylaw 9100 – Organization (review only – no changes recommended)
- Board Bylaw 9122 – Secretary
- Board Bylaw 9123 – Clerk
- Board Bylaw 9200 – Limits of Board Members' Authority
- Board Bylaw 9222 – Resignation
- Board Bylaw 9223 – Filling Vacancies
- Board Bylaw 9400 – Board Self-Evaluation

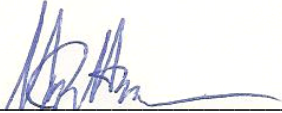
The revised Board Policies will return to a future board meeting for approval.

BOARD/SUPERINTENDENT COMMUNICATIONS

There were no Board/Superintendent communications.

Meeting adjourned at 9:10 p.m.

With no further business to come before the Board of Education at this time, President Vang declared the meeting adjourned at 9:10 p.m.



MICHAEL E. HANSON, Secretary to the
Board of Education