

AGENDA

WEDNESDAY, MAY 9, 2007, 4:00 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.

***4:00 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. *Environmental Services Supervisor*
 - b. *Financial Analyst I*
 - c. *Managers, Community and Family Engagement Network*
 - d. *Manager, Maintenance Services*
 - e. *Principal III*
5. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(a).)
 - a. *FURA vs. Fresno Unified School District - Court Case No. 06 CE CG 03088*

**All times are approximate and subject to change*

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

Pledge of Allegiance

Heaton parent, Dominga Bautista will lead us in the Pledge of Allegiance. Ms. Bautista works in the resource lab helping teachers and regularly volunteers as a parent volunteer in her son's classroom. She serves as a member on our School Site Council and is a noon time assistant in the cafeteria.

APPROVE Minutes

Included in the Board binders are the draft minutes for the January 19 and 20, 2007, Special Meetings. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3882.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Edison High School. Contact person: John Marinovich, telephone 457-3935.

RECOGNIZE Kaiser Permanente for their Donation to Health Services

The Board and Superintendent would like to recognize Kaiser Permanente Community Benefit Program for the generous donation of \$86,000 to Health Services. With this donation Health Services was able to purchase 63 laptops for school nurses. Contact person: Susan Bedi, telephone 457-3733.

RECOGNIZE Staff and Students for Character Education

The Board and Superintendent wish to recognize the staff and students at Lawless, Sequoia and Wawona for being recognized by the Bonner Center for Character Education as schools that exemplify virtues and character education. Only 8 middle schools from central California were selected after a stringent selection process. 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 April 25, 2007, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

A. CONSENT AGENDA - continued

- A-3, ADOPT Resolution Declaring May 9, 2007 as National School Nurse Day**
Included in the Board binders is a Resolution declaring May 9, 2007 as National School Nurse Day. School nurses provide for students' immediate health needs, promote healthy lifestyles and teach students how to strengthen their physical and emotional well-being. Contact person: Doug Jones, telephone 457-3226.
- A-4, ADOPT Resolution Recognizing Classified Employees Week, May 20-26, 2008**
Included in the Board binders is a Resolution recognizing Classified Employees Week, May 20-26, 2007. Classified employees provide valuable service and support to students, faculties and schools in Fresno Unified. The Superintendent recommends adoption. Contact person: Susan Bedi, telephone 457-3733.
- A-5, APPROVE an Independent Contractor Services Agreement for Wright Group/McGraw-Hill**
Included in the Board binders is an Independent Contractor Services Agreement with Wright Group/McGraw-Hill to provide five days of SB472 Fast Track Reading Intervention training to middle and elementary school teachers, literacy coaches, and administrators. The Fast Track Reading Intervention Program is a state adopted intervention program which has been implemented by 69 FUSD schools. For the cost of \$23,940.00, this training will be provided to 40 FUSD participants, all of whom will be involved in the direct instruction, or supervision of this reading intervention program. The agreement will begin June 18, 2007 and will end June 22, 2007. The Superintendent recommends approval. Fiscal Impact: Funding will be provided by Title 1 budget for a total of \$23,940.00. Contact person: Linda Hauser, telephone 457-3887.
- A-6, APPROVE an Addendum to an Independent Contractor Services Agreement with Action Learning Systems for Pyle Elementary**
Included in the Board binders is an addendum to an Independent Contractor Services Agreement with Action Learning Systems (ALS) to provide an additional two days of implementation support for Pyle Elementary a state monitored school. A required component of the SAIT evaluation process is the utilization of a State approved provider for coaching, professional learning, and data utilization assistance. The school is requesting approval of an increase in the amount of \$4,000 (2 days @ \$2,000/day) to the contract approved by the board on November 1, 2006. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the State allocated SAIT funding in the amount of \$4,000.00. Total cost of the services by ALS is \$38,000. Contact person: Holland Locker, telephone 457-3651.
- A-7, APPROVE an Amended Independent Contractor Services Agreement with the California Teaching Fellows Tutors for J.E. Young Academic Center**
Included in the Board binders is an Amended Independent Contractor Services Agreement with California Teaching Fellows approved by the Board on August 16, 2006 to provide tutors at J.E. Young Academic Center. In an effort to decrease the amount of charter school enrollment, J.E. Young has recently begun admitting students who score far below basic (FBB) on their California Standards Test. The increase in enrollment of these students (from an anticipated 100 to 600) has resulted in the need for increased tutorial services. Contract period of August 28, 2006 through June 30, 2007 will remain the same. The Superintendent recommends approval. Fiscal Impact: The increase of \$20,000.00 will be funded through J.E. Young Academic Center's Title I funds. Contact person: John Marinovich, telephone 457-3935.

A. CONSENT AGENDA - continued

A-8, APPROVE a Certificated Retiree Contract with Judy Fay Amerson for Homan Elementary School

Included in the Board binders is a Certificated Retiree Contract with Judy Faye Amerson to work as the Administrator for the summer session of Pre-Kindergarten camps at Homan Elementary School. This contract, in the amount of \$3,000, is for the time period of June 18, 2007 through July 6, 2007. Ms. Amerson has another Certificated Retiree Contract with Homan Elementary School to oversee the School Readiness Grant as the Program Director. That contract, in the amount of \$27,600, is for the period of July 1, 2006 through June 30, 2007. The Superintendent recommends approval. Fiscal Impact: Funding will be provided by the First 5 grant. Contact person: Cindy Tucker, telephone 457-3874.

A-9, APPROVE the Children and Families Commission of Fresno County Small Grant Agreement Contract Number 2007CP6055

Included in the Board binders is the Children and Families Commission of Fresno County Small Grant Agreement to implement Kindergarten Camps (K-Camps) that will target children that are age eligible for kindergarten in the Fall of 2007, and will be offered in conjunction with low performing elementary schools that have a current statewide Academic Performance Indicator (API) ranking of 3 or below. FUSD will provide a 3-week summer K-Camp experience for a total not to exceed 600 children at the following elementary school locations: Balderas, Centennial, Del Mar, Ewing, Homan, Jefferson, King and Muir. Services will begin upon Board approval and will end September 30, 2007. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Children and Families Commission of Fresno County in the amount of \$270,359.00. Contact person: Cindy Tucker, telephone 457-3874.

A-10, RATIFY an Amended Contract with Fresno CORAL, Inc., for the After School Education and Safety Programs at Vinland and Bakman Schools

Included in the Board binders is the amended Contract with Fresno CORAL, Inc. to provide Team Leaders, Site Coordinator, and Administrative Support services. The After School Education and Safety (ASES) program is designed to help children succeed academically through extended day learning opportunities. This contract provides service to: 1) Bakman for the school year 2006-07; 2) Vinland for up to 31 days in April/May 2007; and 3) additional staff for Columbia, Greenberg, Jefferson, Kirk, Leavenworth, and Webster in April and May 2007. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the After School Education and Safety grant in the amount of \$131,938.21. Contact person: Cindy Tucker, telephone 457-3874.

A-11, RATIFY an Amended Contract with the City of Fresno Parks and Recreation Division for the After School Education and Safety (ASES) Programs

Included in the Board binders is the amended contract with the City of Fresno Parks and Recreation Division to provide instruction, materials, training and coordination for a recreation, sports, and wellness program for the ASES at 24 elementary Fresno Unified school sites. Sites must provide opportunities for recreation enrichment as well as a broad array of additional services to reinforce and complement the academic program. The After School program is in support of goal 3 by providing a broad array of programs. The contract began April 30, 2007 and will end June 13, 2007. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the After School Education and Safety grant up to the amount of \$55,100.00. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA - continued

A-12, APPROVE an Amended Independent Contractor Services Agreement with Pearl Heppner, LMFT for Lawless School

Included in the Board binders is an amended Independent Contractor Services Agreement with Pearl Heppner to provide an additional 100 hours of counseling services to the students and families of Lawless School. Ms. Heppner works with at-risk students who have been referred by teachers, administrators and Student Success Teams for behavioral, emotional and mental health issues that create barriers to academic achievement. The additional hours will expand services by 100 hours and will end June 12, 2007. The Superintendent recommends approval. Fiscal Impact: Additional funding will be provided through high priority funds in the amount of \$4,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A-13, APPROVE an Agreement with CSW Recovery Services for Fresno Adult School

Included in the Board binders is an agreement with CSW Recovery Service for use of their facility located at 451 E. Tenaya as a training site for Fresno Adult School's Medical Billing Program. The hands-on training at this facility will include use of medical billing and coding. The agreement will begin on May 10, 2007 and will end June 30, 2010. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

A-14, APPROVE Out of State Field Trip to Knoxville, Tennessee for Duncan Destination Imagination Students

Included in the Board binders is a request for approval of an out-of-state field trip for six Duncan students and two chaperones (one male, one female) to attend the Global Destination Imagination Championship Tournament to be held in Knoxville, Tennessee on May 22 through 28, 2007 (4.5 school days missed). Team members will compete with other schools engaging in challenges that require creativity, problem solving, and teamwork. The Superintendent recommends approval. Fiscal Impact: Funding in the amount of \$10,430.00 for meals, lodging, airfare and other transportation costs will be paid from District funds. Students will fund-raise for shirts and pins. Contact person: John Marinovich, telephone 457-3935.

A-15, APPROVE Renewal Petition for Valley Preparatory Academy Charter

Included in the Board binders is the charter renewal petition from Valley Preparatory Academy Charter (VPA), for five years commencing July 1, 2007. The Public Hearing for the Valley Preparatory Academy Charter Renewal Petition was held on Wednesday, April 11, 2007. The District's Charter Review Team and legal counsel have reviewed the final charter renewal document and recommended changes have been included in this final document. The Superintendent recommends approval. Fiscal Impact: No fiscal impact to the district. Contact person: Cindy Tucker, telephone 457-3874.

A-16, APPROVE the International Studies & Politics (Pilot Course)

Included in the Board binders is a description of this course designed to provide students with a comparative model of examining the policymaking apparatus of the American government and nations from the European, African, and Asian continents. The International Studies & Politics will be offered at Fresno High School. The Superintendent recommends approval. Fiscal Impact: Funding for this course will be assumed by the site. The anticipated expenditures for textbooks and supplementary materials are \$2000-4500. Funds in the site magnet grant are to be encumbered for this purpose before the grant sunsets for 2006-2007. Site personnel will be responsible for submitting required textbook order prior to May 2007. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA - continued

A-17, ADOPT the Recommendation for the K-6 Science Instructional Materials

Available in the Board Office is the recommendation for the K-6 Science Instructional materials. The FUSD K-6 Science Adoption committee began meeting in November 2006 and conducted an intensive five-month review of the state approved science programs. The committee consisted of teachers from every elementary school site, representatives from Special Education, English Learner Services, PTA, GATE, PAC, and central office administrators. Recommended program: *California Science K-7 by Harcourt School Publishers*. Adoption of these materials will meet district goals 1 and 2. The Superintendent recommends adoption. Fiscal Impact: Funding will be provided through categorical budgets and textbook allocation. Contact person: Cindy Tucker, telephone 457-3874.

A-18, ADOPT the Recommendation for the Middle School Science Instructional Materials

Available in the Board Office is the recommendation for the Middle School Science Instructional materials. The FUSD Middle School Science Adoption committee began meeting in November 2006 and conducted an intensive five-month review of the state approved science programs. The committee consisted of teachers from every middle school site, representatives from Special Education, English Learner Services, PTA, GATE, PAC, and central office administrators. Publishers provided grade level samples of the Teacher Edition, Student Edition, and ancillary materials. Recommended program: *California Science: Earth, Life, and Physical Science 2007 by Holt, Rinehart, and Winston*. Adoption of these materials will meet district goals 1 and 2. The Superintendent recommends adoption. Fiscal Impact: Funding will be provided through categorical budgets and textbook allocation. Contact person: Cindy Tucker, telephone 457-3874.

A-19, APPROVE Waiver Request for Kings Canyon Middle School

Included in the Board binders is a Waiver Request for Kings Canyon Middle School, Fresno Unified School District. On Monday, March 26, 2007, the teachers at Kings Canyon Middle School voted on a waiver of contract provision Article 20, Section 2, subsection C, Item #2. It states, "At secondary sites where student population necessitates the scheduling of two lunch periods, the time block delineated by the commencement of instruction through the conclusion of instruction shall fall within the block of time comprised of seven consecutive, regular class periods and the accompanying passing times." The waiver would allow the implementation of a seven-period day schedule for students for the 2007-2008 school year and thereby increase the amount of instructional time to 50 minutes per core class section. In accordance with Article 63 of the Collective Bargaining Agreement, this is notice to the District that the waiver passed with 100% (75% required) of the vote in support of the waiver. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Mabel Franks, telephone 457-3678.

A. CONSENT AGENDA - continued

A-20, APPROVE the California Department of Education One-Time Equipment and Supplies Allocation for Career Technical Education Programs (AB 1802) in Grades 7 through 12 for Fiscal Year 2006-2007

Included in the Board binders is the district application for the California Department of Education one-time allocation of \$464,765 for Career Technical Education (CTE) programs. Funds are determined by the district enrollment in Career Technical Education programs in funding year 2004-2005. Allocations must be used solely to support high-quality CTE Programs by (1) purchasing CTE equipment, (2) purchasing CTE supplies, (3) necessary minor facility reconfigurations, or (4) making improvements to remove old equipment or utilize the new equipment. This funding application includes a Career Technical Education Advisory held on March 27 with participation by the California Employment Development Department Regional Manager Ray Vargas in attendance. The Superintendent recommends approval. Fiscal Impact: Funding will support Career Technical Education classes in grades 7 through 12 with equipment and supplies. Contact person: Cindy Tucker, telephone 457-3874.

A-21, APPROVE Submission of the Facilities Renovation and Repair Grant Application to the California Department of Education

Included in the Board binders is application material for the Facilities Renovation and Repair grant. The California Department of Education, Child Development Division has released a request for applications to provide financial assistance to maintain existing Early Childhood Education facilities. Applicant agencies must have an executed CDE contract and use this funding to maintain compliance with the American with Disabilities Act and health and safety requirements. The Facilities Renovation and Repair grant will assist Fresno Unified School District (FUSD) in keeping Child Development Centers and Preschools compliant with health and safety codes. The Early Childhood Education (ECE) Program is requesting \$150,000 to be expended from May 1, 2007 to June 30, 2009. The Superintendent recommends approval. Fiscal Impact: All improvements will be covered by grant funds. Contact person: Barbara Bengel, telephone 457-3661.

A-22, APPROVE Submission of Readiness and Emergency Management for Schools Grant Application to the United States Department of Education

Included in the Board binders is application material for the Readiness and Emergency Management for Schools grant. The District has received two previous Emergency Response and Crisis Management grant awards from the U.S. Department of Education (10/04 through 3/06 and 10/05 through 3/07). If awarded, the new grant will enable the District to continue and expand current preparation and training activities to ensure compliance with the National Incident Management System (required under Homeland Security State Plan), improve a pandemic response plan, expand first aid training, and purchase emergency equipment (evacuation chairs and defibrillators). The Superintendent recommends approval. Fiscal Impact: All program costs will be provided for through grant funds. Districts with more than 75 schools are eligible to apply for up to \$500,000 to be spent over an 18-month period. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA - continued

A-23, APPROVE Authorization for the Superintendent or the Associate Superintendent/Chief Financial Officer to Award Time Sensitive Bids

To permit sufficient time during the summer months for facilities and maintenance projects (listed on the agenda form) to be completed prior to the 2007/2008 school year or State timelines, the District is requesting that the Board of Education provide the Superintendent or Associate Superintendent/Chief Financial Officer authorization to award a series of bids to the lowest responsive, responsible bidder(s). This temporary authorization would be used only to award the referenced bids. Award of the bids would be presented on the ratification lists at subsequent Board meetings. The Superintendent recommends approval. Fiscal Impact: Funding sources for the projects are noted in the backup information. Contact person: Deo Persaud, telephone 457-3134.

A-24, RATIFY Approval of Change Order #2 to Bid #2625, Construction of Mario G. Olmos Elementary School

Included in the Board binders is Change Order #2 to Bid #2625 that includes the electrical modifications and additions to allow for smart board hook-ups, copy machine power, security cameras and hand dryer circuits. It also includes the installation of a 6' high chain link fence around the front of the campus, provides for an additional survey for street lights, the installation of an additional man hole and the addition of drains for public walk way. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Measure K - Series C Fund. Anticipated expenditures will be from fiscal year 2006/07. Amount of this Change Order is \$72,429.00. Contact person: Deo Persaud, telephone 457-3134.

A-25, RATIFY Purchase Orders from March 15, 2007 through March 28, 2007

Included in the Board binders is 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. The Superintendent recommends ratification of purchase orders as submitted. 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

6:30 P.M.

B-26, PRESENT Status Report on Fresno Unified School District's Approach to Campus Safety and APPROVE Fresno Unified's Comprehensive Safe Schools Plans for 2007-08

In the past eighteen months, the Fresno Unified School District has taken multiple steps to improve the safety of our schools for students and staff. Some of these actions have been program improvements, including staffing and professional development. Other important initiatives have provided valuable learning opportunities for students, including "Break Down the Walls," peer mediation, and conflict resolution. Facilities upgrades, including the installation of interior locks on classrooms, have also been initiated. All of these actions reflect the fact that, along with student achievement, campus safety is a top priority in the Fresno Unified School District. In this presentation, the Board will receive information on: Safety programs initiated over the past eighteen-months; additional improvements currently underway; and the newly formed Safety Commission. The Superintendent recommends approval of the Comprehensive Safe Schools Plans for 2007-08. Fiscal Impact: There is no fiscal impact to the District. Contact person: Cindy Tucker, telephone 457-3874.

7:00 P.M.

B-27, PRESENT the Annual Report of the Measure K Oversight Committee

Measure K, approved by local voters in March 2001, authorizes the issuance of \$199 million in general obligation bonds to finance the construction, modernization and maintenance of Fresno Unified's school facilities. The Measure K Oversight Committee, a citizens' committee appointed by the Board, was established to ensure that bond proceeds are expended only for the purposes set forth in the ballot measure. Contact person: Ruth Quinto, telephone 457-6226.

7:20 P.M.

B-28, OPPORTUNITY for Public Disclosure and RATIFICATION of Negotiated Agreement with Exclusive Representative of the 2006-07 Collective Bargaining Agreement Between the Fresno Unified School District and the Service Employees International Union, Local 521, CTW-CLC

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 Service Employees International Union, Local 521, CTW-CLC. The Superintendent recommends ratification. Contact person: Kim Mecum, telephone 457-3854.

7:30 P.M.

B-29, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District's Proposal to the Fresno Teachers Association for the 2007-08 School Year

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 April 25, 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 457-3854.

C. RECEIVE INFORMATION & REPORTS

C-30, RECEIVE the Fresno Teachers' Association 2007-2008 Negotiations Proposal to Fresno Unified School District

Included in the Board binders and 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 Teachers Association 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 May 9, 2007 through May 22, 2007. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education. Contact person: Kim Mecum, telephone 457-3593.

C-31, RECEIVE Fresno Unified School District's Third Quarterly Investment Report for Fiscal Year 2006/07

Included in the Board binders the first quarter investment report for the period ending March 31, 2007. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on District investments. As of March 31, 2007, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. District funds are invested in a manner that meets the primary objective of safeguarding the principal of the funds and serving the District's liquidity needs. Contact person: Ruth Quinto, telephone 457-6226.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING:
WEDNESDAY, MAY 23, 2007 - OPEN SESSION AT 5:30 P.M.**