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**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.

AGENDA - BOARD OF EDUCATION REGULAR MEETING

Fresno Unified School District
BOARD ROOM, EDUCATION CENTER, 2309 TULARE STREET
Fresno, California

APRIL 9, 2003, 4:00 P.M.

***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): Melinda Homola; Carole Sarkisian-Bonard; Carol Bloesser; Chuck McAlexander; and Eva L. Chavez; Employee Organization(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 535, FASTA/SEIU, Local 535, 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. Conference with Legal Counsel - Existing Litigation
(Government Code Section 54956.9(a).)
5. Conference with Legal Counsel - Anticipated Litigation
(Government Code Section 54956.9(b).)
 - a. Significant Exposure to Litigation: (1) potential case.

***All times are approximate and subject to change**

5:00 P.M., RECONVENE and report action taken during Closed Session, if any.

Pledge of Allegiance to the Flag

APPROVE Minutes Included in the Board binders are the draft minutes for the March 12, Regular Meeting, March 20, 2003, Special Meeting, and March 26, 2003, Regular Meeting. The Superintendent recommends approval. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

HEAR Reports from Student Board Representatives An opportunity is provided to hear comments/reports from Student Board Representatives from Edison High School. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

RECOGNIZE Dr. Michael Ortiz, Provost, CSU, Fresno The Board and Superintendent wish to recognize Dr. Michael Ortiz, Provost, CSU, Fresno, as he departs to accept the Presidency of CSU, Pomona. Contact person: Susan Bedi, telephone 457-3733.

RECOGNIZE Dr. Paul Shaker, Dean of Kremen School of Education and Human Development at CSU, Fresno The Board and Superintendent wish to recognize Dr. Paul Shaker, Dean of Kremen School of Education and Human Development at CSU, Fresno as he is retiring as Dean. Contact person: Susan Bedi, telephone 457-3733.

RECOGNIZE Larry P. Johanson, Roosevelt High School Alumnus and President, Fresno Chamber of Commerce The Board and Superintendent wish to recognize Larry P. Johanson, Roosevelt High School Alumnus and President of the Fresno Chamber of Commerce for his support of public education. 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 of the following, with a roll call vote:

A. CONSENT AGENDA

A-1, APPROVE Personnel List The Superintendent recommends approval of the Personnel List, Appendix A, as submitted. Contact person: Melinda Homola, telephone 457-3593.

A. CONSENT AGENDA - continued

- A-2, A D O P T
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 March 26, 2003, Regular Board Meeting. A list of pupils, their identifying number, and supporting evidence for these actions, is maintained in the Board of Education Office. The Superintendent recommends adoption. Contact person: Robert Harris, telephone 457-3340.
- A-3, A P P R O V E
A m e n d m e n t o f
Comprehensive Youth
Services Counseling
Contract for Kirk
Elementary School
- Included in the Board binders is an amendment contract with Comprehensive Youth Services (CYS) to provide additional counseling services for the remainder of the school year for Kirk Elementary School. The contract will begin April 10, 2003 and end on May 31, 2003. The Superintendent recommends approval. Fiscal Impact: The additional counseling services of \$3,000 will be funded through categorical funds. Contact person: Karen Major, telephone 457-3754.
- A-4, A P P R O V E
S u b m i s s i o n o f
Improving Literacy
Through School
Libraries Grant
Application to the
U.S. Department of
Education
- Included in the Board binders is an application to the U.S. Department of Education to provide funding to improve student reading achievement by strengthening the school library. The maximum funding is \$350,000. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. The district will receive 7.79% to cover indirect costs. Contact person: Helen Ramirez, telephone 457-3651.
- A-5, A P P R O V E
S u b m i s s i o n o f
Enhancing Education
Through Technology
Grant Application to
the California
Department of
Education
- Included in the Board binders is an application to the California Department of Education to provide funding to improve student achievement through the utilization of technology in grades 4-8 to enhance teaching and promote learning. Funding will be based on \$300 per student in participating schools. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. The district will receive 7.79% to cover indirect costs. Contact person: Helen Ramirez, telephone 457-3651.

A. CONSENT AGENDA - continued

- A-6, APPROVE Submission of School Community Policing Partnership Program Grant Applications to the California Department of Education
- Included in the Board binders are applications to the California Department of Education for Sequoia and Tehipite Middle School to provide law enforcement partners to implement a school community policing approach to dealing with school crime and safety issues. Maximum funding per school is \$325,000 over a three-year period. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Fresno Police Department will provide the required 25% match through in-kind services. The district will receive 7.79% to cover indirect costs. Contact person: Helen Ramirez, telephone 457-3651.
- A-7, APPROVE Submission of Early Intervention for School Success (EISS) Grants to the California Department of Education
- Included in the Board Binders is the Early Intervention for School Success grants to the California Department of Education to provide educators with quality staff development that addresses the needs of the diverse early childhood population for Burroughs, Fremont and Kratt Elementary Schools. The funding maximum is \$18,000 per school for the first year, beginning in Fall, 2003, with second year continuation grants available. The Superintendent recommends approval. Fiscal Impact: Grants funds will cover all programs costs. The district will receive 7.79% to cover indirect costs. Contact person: Helen Ramirez, telephone 457-3651.
- A-8, APPROVE Central Valley Foundation Kindergarten Grant for Birney Elementary School
- Included in the Board binders is an application to the Central Valley Foundation for Birney Elementary School to provide workshops for parents and kindergarten students involved in centers, three weeks of kindergarten intersession for the lowest 25% of classroom once a year, and \$8 toward fees for study trips. Students use this experience for oral and written language activities. The Superintendent recommends approval. Fiscal Impact: The cost of teacher salaries and supplies are funded through the grant, additional supplies or costs if needed will be funded out of the school's Title I budget. Contact person: Elva Rodriguez, telephone 457-3753.
- A-9, APPROVE 2002-03 Governor's Performance Award (API) - Plan Addendums for Balderas and Mayfair Elementary Schools
- Included in the Board binders is the 2002-03 Governor's Performance Awards (API) - Plan Addendums for Balderas and Mayfair Elementary Schools. The School Site Councils have approved these requests. The Superintendent recommends approval. Fiscal Impact: Funding through the Governor's Performance Award - Balderas, original allocation, #23,898, augmentation \$27,329 for a total of \$51,227 and Mayfair, original allocation \$23,935, augmentation \$27,371 for a total of \$51,306. Contact person: Terry Simerly, telephone 457-3874.

A. CONSENT AGENDA - continued

- A-10, A P P R O V E
Independent Contract
Between the Pulliam
Group and Yosemite
Middle School for
Year 2 Evaluation
Services
- Included in the Board binder is an agreement between the Pulliam Group and Yosemite Middle School to provide on-site evaluation services for the 2003-04 school year. The contract will commence on July 1, 2003 through June 30, 2004. The Superintendent recommends approval. Fiscal Impact: \$25,000 has been funded through the High Priority funds. Contact person: Terry Simerly, telephone 457-3874.
- A-11, A P P R O V E
Renewal Contract for
Vocational Training
Between Fresno Adult
School and Moler
Barber College
- Included in the Board binders is a renewal contract with Moler Barber College for barbering instruction for the 2002-03 school year to provide new and continuing Fresno Adult School students to pursue vocational training. Length of contract will be from April 10, 2003 to June 30, 2003. The Superintendent recommends approval. Fiscal Impact: As in previous years, the 2002-2003 contact represents no fiscal impact to Fresno Unified School District, since all attendance is reimbursed through State Adult Education apportionment. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.
- A-12, A P P R O V E
Renewal Contract for
Additional Funding
from West Hills
College for Vocational
Nurse Training
- Included in the Board binders is a renewal contract with West Hills College to provide additional funding to be used to train more health care givers, purchase instructional materials and supplies, and provide additional academic remediation to LVN students in order to ensure their successful completion of both Fresno Adult School's LVN program and the State Licensor Exam. The fiscal commitment ends on June 30, 2005. The Superintendent recommends approval. Fiscal Impact: The total amount of the increase is \$40,000 from the Nursing Initiative Grant. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.
- A-13, A P P R O V E
R e n e w a l o f
Memorandum of
Understanding with
Children's Hospital
Central California
- Included in the Board binders is an agreement with Children's Hospital Central California, which will enable Fresno Adult School students to continue their vocational medical training. The Superintendent recommends approval. Fiscal Impact: Contract represents no fiscal impact. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.
- A-14, A P P R O V E
R e n e w a l
Memorandum of
Understanding with
Saint Agnes Medical
Center
- Included in the Board binders is an agreement with Saint Agnes Medical Center to enable Fresno Adult School students to continue their vocational medical training. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.

A. CONSENT AGENDA - continued

- A-15, A P P R O V E
S u b m i s s i o n o f
A p p l i c a t i o n F o r m f o r
C o m m u n i t y - B a s e d
E n g l i s h T u t o r i n g
(C B E T) P r o g r a m
2003-2004
- Included in the Board binders is an application for Community-Based English Tutoring (CBET) program. The forms must be submitted by May 23, 2003. Fresno Unified plans to submit to the California Department of Education the official notification of Intent to Participate in the CBET program. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the general fund; \$800,000 generated in instruction to adults. Contact person: Carole Sarkisian-Bonard, telephone 457-3908.
- A-16, R A T I F Y
I n t e r a g e n c y
A g r e e m e n t w i t h
F r e s n o C o u n t y
S u p e r i n t e n d e n t o f
S c h o o l s , C l o v i s
U n i f i e d S c h o o l
D i s t r i c t , a n d F r e s n o
U n i f i e d S c h o o l
D i s t r i c t
- Included in the Board binders is an interagency agreement with Fresno County Superintendent of Schools, Clovis Unified School District, and Fresno Unified School District effective July 1, 2002 through June 30, 2003. The coordination of individualized education plans for occupational and physical therapy services to handicapped pupils between the schools and the California Children's Services Division will be provided under this agreement. The November 7, 2000 agreement included a provision for automatic annual renewals. The approval of the agreement will enable program staff to continue providing services to handicapped pupils. The Superintendent recommends ratification. Fiscal Impact: Fresno Unified provides facilities, utilities and custodian service for the medical therapy units. Contact person: Gary Duke, telephone 457-3226.
- A-17, A P P R O V E
R e n e w a l o f F r e s n o
U n i f i e d S c h o o l
D i s t r i c t ' s P r o p e r t y a n d
L i a b i l i t y I n s u r a n c e f o r
G e n e r a l L i a b i l i t y ,
A u t o , P r o p e r t y a n d
M i s c e l l a n e o u s
C o v e r a g e s
- Included in the Board binders is the renewal of Fresno Unified School District's Insurance coverage with Genesis, Chubb, Penn, General Star and Mt. Hawley. The Superintendent recommends approval. Fiscal Impact: Sufficient funds have been included in the Risk Management Department liability/property internal service fund. The property/asset valuation, for which the District provides coverage, is approximately \$800 million dollars. Contact person: Chuck McAlexander, telephone 457-6200.
- A-18, A D O P T
R e s o l u t i o n 03-31
A u t h o r i z i n g t h e U s e o f
S c h o o l F a c i l i t y
P r o g r a m (S F P)
F u n d i n g f o r t h e
C o n s t r u c t i o n o f N o n -
C l a s s r o o m I n s t r u c t i o n a l
S u p p o r t F a c i l i t y a t
M c C a r d l e E l e m e n t a r y
S c h o o l
- As a condition of requesting School Facility Program (SFP) funds to construct non-classroom facilities, the State Allocation Board requires a Resolution from the District providing specific information. Resolution 03-31 satisfies these requirements for the project to be constructed at McCardle Elementary School. The Superintendent recommends adoption. Fiscal Impact: Adoption of the Resolution will provide the matching State funding expected by the District electorate for non-classroom school support facilities approved by the 1995 Measure A General Obligation Bond. No General Fund impact. Contact person: Chuck McAlexander, telephone 457-6200.

A. CONSENT AGENDA - continued

A - 19, ADOPT Resolution 03-32 Authorizing the Use of School Facility Program (SFP) Funding for the Construction of Non-Classroom Instructional Support Facility at Forkner Elementary School

As a condition of requesting SFP funds to construct non-classroom facilities, the State Allocation Board requires a Resolution from the District providing specific information. Resolution 03-32 satisfies these requirements for the project to be constructed at Forkner Elementary School. The Superintendent recommends adoption. Fiscal Impact: Adoption of the Resolution will provide the matching State funding expected by the District electorate for non-classroom school support facilities approved by the 1995 Measure A General Obligation Bond. No General Fund impact. Contact person: Chuck McAlexander, telephone 457-6200.

A - 20, ADOPT Resolution #03-33, Labor Compliance Program

Resolution #03-33 is for the adoption of a Labor Compliance Program as required by school construction and modernization programs funded through the Kindergarten-University Public Education Facilities Bond Act of 2002/2004. The Superintendent recommends adoption. Fiscal Impact: State funding will only be released by the Office of Public School Construction for contracts awarded after April 1, 2003, to districts with program approval by the Department of Industrial Relations. Contact person: Chuck McAlexander, telephone 457-6200.

A-21, APPROVE Request for Quotations #2323, Approval of Firms for Asbestos Abatement/Lead Paint Testing Consulting Services

RFQ #2323 provides for the contracting of professional service firms for a three-year period to augment staff in the area of asbestos abatement, lead in paint and indoor air quality issues. Staff recommends that Hazard Management Services (HMS), be approved as the primary provider; and a second firm, Meca Consulting, to provide back up services in the event the district exceeds HMS's ability to respond. The Superintendent recommends approval. Fiscal Impact: Sufficient funds have been included in the Measure A and Measure K project budgets to provide these required services. Contact person: Chuck McAlexander, telephone 457-6200.

A - 22, RATIFY Award of Bid #2331, Asphalt Rehabilitation Projects at Baird and Carver Elementary Schools

Bid #2331 is for Asphalt Rehabilitation Projects at Baird & Carver Elementary Schools. Included in the Board binders is a summary of the bids received. This contract has previously been approved by the Chief Financial Officer, in accordance with authorization granted under Board Policy 3323, and was awarded to Central Valley Asphalt, in the amount of \$80,500.00, as the lowest responsive and responsible bidder. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Deferred Maintenance account. Anticipated expenditures will be from fiscal year '03. Contact person: Chuck McAlexander, telephone 457-6200.

A. CONSENT AGENDA - continued

A-23, DENY Claim The District has received a claim for damages from Gail R. Asbury. The Superintendent recommends that the claim be denied and the matter referred to the District's Director of Benefits and Risk Management for resolution. Fiscal Impact: Unknown. Contact person: Chuck McAlexander, telephone 457-6200.

A - 24, R A T I F Y The Superintendent recommends ratification of purchase orders as submitted. Contact person: Chuck McAlexander, telephone 457-6200.

END OF CONSENT AGENDA
(Roll Call Vote)

UNSCHEDULED ORAL COMMUNICATIONS

An opportunity is provided for at this time to 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

6:15 P.M.
B-25, P R E S E N T In accordance with the Board of Education's areas of priorities, Task Forces have been established for the 3C's (Community Collaboration, Clothing/Campus Attire, and Character Education.) An interim report of progress of these task forces will be given. Contact persons: Robert Harris, telephone 457-3340, Paula Cottrell, telephone 457-3736, and Clora Ann Crum, telephone 457-3749.

6:45 P.M.
B-26, P R E S E N T and Representatives from the Elementary and Secondary Intervention and Summer School Programs will present an overview of the Elementary and Secondary Intervention and Summer School Programs for students and request approval. The Superintendent recommends approval. Fiscal Impact: Summer program is self supporting and will continue unless State changes allocation. Contact person: Terry Simerly, telephone 457-3874.

B. CONFERENCE/DISCUSSION AGENDA - continued

7:15 P.M.
B-27, PRESENT
Peer Assistance and
Review (PAR)
Program Overview
and Annual Report

The Peer Assistance and Review panel will present an overview of the PAR Program and the annual report to the District's Governing Board as per Article 16 of the FTA Collective Bargaining Agreement. Contact person: Eva L. Chavez, telephone 457-3624.

8:15 P.M.
B-28, PRESENT and
DISCUSS Report of
Findings and Public
Information Report of
Fees Collected for
School Facilities

Government Code Sections 66001 and 66006 require school districts to make findings and provide information about the fees collected for school facilities as a condition of development. This is the annual report required to be submitted, and reviewed by the Board. The report is included in the Board's binders. Contact person: Chuck McAlexander, telephone 457-6200.

C. RECEIVE INFORMATION AND REPORTS

C-29, RECEIVE
Revised Board Policy
and Administrative
Regulation 3511.1 -
Integrated Waste
Management

Included in the Board Binders is a revised Board Policy 3511.1 - Integrated Waste Management. This is a new policy and is in alignment with the California School Board Association guidelines. The policy has been reviewed by Cabinet and Department Heads. This policy encourages recycling and the purchase of recycled content products whenever possible. The Board Policy will be returned to the Board on April 23, 2003, for adoption. Contact person: Chuck McAlexander, telephone 457-6200.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING: WEDNESDAY, APRIL 23, 2003, OPEN SESSION
AT 5:00 P.M.**