

Central Unified School District
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 27, 2017 - 6:00 PM
CENTRAL HIGH SCHOOL-EAST CAMPUS
WAYNE "HONDO" HODGE PERFORMING ARTS CENTER
3535 NORTH CORNELIA AVENUE, FRESNO, CA 93722
6:00 P.M. CLOSED SESSION IN THE BOARD ROOM
7:00 P.M. OPEN SESSION IN THE PAC

Attendance Taken at 6:00 PM:

Present:

Mr. Richard Atkins
Mr. Ruben Coronado
Mrs. Terry Cox
Mr. Rama Dawar
Mr. Cesar Granda
Mr. Mark Sutton

Absent:

Mr. Phillip Cervantes
Mr. Richard Solis

Updated Attendance:

Mr. Phillip Cervantes was updated to present at: 6:07 PM

A. CALL MEETING TO ORDER

Minutes:

The meeting was called to order by President Granda at 6:00 pm.

B. ATTENDANCE

Minutes:

All members were present with the exception of Mr. Solis and Mr. Cervantes.

Mr. Cervantes arrived at 6:07 pm during Closed Session.

C. ADOPT AGENDA

Motion Passed: Motion to adopt the agenda as amended Passed with a motion by Mr. Ruben Coronado and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins

Absent Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Item K.5 was pulled from the agenda and will be presented at a future meeting.

D. CLOSED SESSION

Minutes:

Closed Session was called at 6:01 pm.

D.1. STUDENT DISCIPLINE - Education Code Section 48900 et. seq.

D.2. CERTIFICATED PERSONNEL REPORT - Government Code Section 54957

Motion Passed: Passed with a motion by Mr. Richard Atkins and a second by Mr. Ruben Coronado.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

D.3. CLASSIFIED PERSONNEL REPORT - Government Code Section 54957

Motion Passed: Passed with a motion by Mr. Richard Atkins and a second by Mr. Rama Dawar.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

D.4. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/LITIGATION/COMPLAINTS - Government Code Section 54957

Minutes:

No action.

D.5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957

Minutes:

No action.

D.6. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Minutes:

No action.

E. 7:00 P.M. - RECONVENE IN OPEN SESSION AND REPORT FINAL ACTIONS FROM CLOSED SESSION, IF ANY

Minutes:

The meeting was reconvened in Open Session at 7:00 pm.

F. PLEDGE OF ALLEGIANCE

Minutes:

Mr. Kelejian led the Pledge of Allegiance.

G. PRESENTATIONS/REPORTS

G.1. EMPLOYEE ASSOCIATION HIGHLIGHTS

G.1.a. CENTRAL UNIFIED TEACHERS ASSOCIATION (CUTA)

Minutes:

No comments.

G.1.b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

Minutes:

No comments.

H. COMMENTS FROM THE PUBLIC

Minutes:

Before comments from the public, Mr. Granda read the following statement: "At the June 13th 2017 Board Meeting, the Board chose to move several items, routine in nature, to Consent agenda for approval tonight. According to Board Bylaw 9322, this is allowable and we will now provide an opportunity for members of the public or Board to pull out any items from the Consent agenda for tonight. Thank you." There were no comments from the public.

I. CONSENT AGENDA

Minutes:

Mrs. Cox asked to pull I.5, 6, 7, 8, 17, 19, 20 & 21 from the Consent agenda for discussion and separate votes.

I.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING

Motion Passed: Approve Minutes of the June 13, 2017 Board Meeting. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.2. ADOPT REVISED BOARD POLICIES (K. Porterfield/K. Davis)

Motion Passed: Administration is recommending adoption of the attached revised Board Policies. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.3. APPROVE 2018-2019 CALENDAR FOR CENTRAL UNIFIED SCHOOL DISTRICT (J. Kelejian)

Motion Passed: Administration recommends approval of the 2018-2019 calendar proposal for Central Unified School District. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.4. APPROVE THE 2017-2018 LAW ENFORCEMENT SERVICE CONTRACTS BETWEEN CENTRAL UNIFIED SCHOOL DISTRICT AND CITY OF FRESNO, FRESNO POLICE DEPARTMENT AND FRESNO COUNTY PROBATION DEPARTMENT (J. Kelejian)

Motion Passed: Administration recommends this item be approved for action on June 27, 2017. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda

Absent Mr. Richard Solis

I.5. APPROVE EXTENSION OF RENAISSANCE LEARNING: ACCELERATED READING CONTRACT (K Davis)

Motion Passed: Administration is recommending approval of the extension of the Renaissance Learning: Accelerated Reading Contract. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mrs. Cox asked if we've done any measurements on this program to see the benefits. Mrs. Davis said it will be evaluated this year to see if it's an appropriate way to spend funds. It's used for elementary and alternative elementary only. We've used it over ten years. The contract is due in the spring, but it will be evaluated before then.

I.6. APPROVE PROFESSIONAL DEVELOPMENT CONTRACT FOR KAGAN PROFESSIONAL LEARNING (K. Davis)

Motion Passed: Administration recommends approval of the professional development contract for Kagan Professional Learning. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mrs. Davis said the feedback has caused us to expand it. We have a waiting list of people interested in it. This is the first time we've offered it for our secondary teachers. We know it's meeting a need. Mrs. Cox asked if this fits in with PBIS. Mrs. Davis said this helps teachers have new strategies and reinforce ones they have for PBIS.

I.7. APPROVE CALIFORNIA SUMS INITIATIVE GRANT (K. Davis)

Motion Passed: Administration is recommending approval of the California SUMS Initiative Grant. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mrs. Cox wanted to know about how many people does this serve? Mrs. Davis said this is in alignment with our LCAP. There are 5 sessions and the skills learned help revise current systems we have. It's a group of ten who attend. The benefit to this is we sit alongside others in our state and outside who have used proven methods. We have methods to implement what the group learns.

I.8. APPROVE THE ANNUAL SUBMISSION OF THE CARL D. PERKINS CAREER AND VOCATIONAL GRANTS FOR CENTRAL HIGH SCHOOL AND CENTRAL ADULT SCHOOL (K. Davis)

Motion Passed: Administration is recommending approval of the annual submission of the Carl D. Perkins Career and Vocational grants for CHS and C.L.A.S.S. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mrs. Cox asked if the funding is supplemented by any of the trade apprenticeship programs and Mrs. Davis said they were not.

I.9. APPROVE THE 2017-2018 CONSOLIDATED APPLICATION FOR CATEGORICAL FUNDING (K. Davis)

Motion Passed: Administration is recommending approval of the Con App for Categorical Funding. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda

Absent Mr. Richard Solis

I.10. APPROVE THE 2017-18 STATE PRESCHOOL AGREEMENT (K. Davis)

Motion Passed: Administration recommends approval of the 2017-2018 State Preschool Agreement. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.11. APPROVE THE ANNUAL STATE PRESCHOOL PROGRAM SELF-EVALUATION REPORT FOR 2016-2017 (K. Davis)

Motion Passed: Administration recommends approval of the Annual State Preschool Program Self-Evaluation Report for 2016-2017. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.12. APPROVE EMPLOYEE OUT OF STATE TRAVEL (K. Davis/K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Out of State Travel. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.13. APPROVE JUSTIN GARZA MEMORIAL AT KOLIGIAN STADIUM (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Justin Garza Memorial at Koligian Stadium. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.14. APPROVE RENEWAL OF MOUNTAIN VALLEY PEST CONTROL MAINTENANCE CONTRACT (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Renewal of Mountain Valley Pest Control Maintenance Contract. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.15. ADOPT RESOLUTION #16/17-50 THE EDUCATION PROTECTION ACCOUNT FOR 2017-2018 (K. Porterfield)

Motion Passed: Administration is recommending the Board Adopt Resolution #16/17-50 The Education Protection Account for 2017-2018. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.16. ADOPT RESOLUTION #16/17-51 ESTABLISHING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEY FOR 2017-2018 (K. Porterfield)

Motion Passed: Administration is recommending the Board Adopt Resolution #16/17-51 Establishing Temporary Interfund Transfers of Special or Restricted Fund Money for 2017-2018. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.17. APPROVE RELOCATABLE BUILDINGS FOR THE 2017-18 SCHOOL YEAR PROJECT #1617-111 (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Relocatable Buildings for the 2017-18 School Year Project #1617-111. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mrs. Cox asked if there will be additional landscaping added around that and Mr. Porterfield said no, but it could be considered in-house.

I.18. APPROVE ARCHITECTURAL SERVICES FOR THE CENTRAL UNIFIED SCHOOL DISTRICT RELOCATABLE BUILDINGS PROJECT FOR THE 2017-2018 SCHOOL YEAR, PROJECT #1617-111 (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Architectural Services for the Central Unified School District Relocatable Buildings Project for the 2017-2018 School Year, Project #1617-111 . Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.19. APPROVE TEAGUE ELEMENTARY SCHOOL REPLACEMENT AND EXPANSION OF PLAY EQUIPMENT PROJECT #1617-119 (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Teague Elementary School Replacement and Expansion to Play Equipment - Project #1617-119. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mrs. Cox said she was concerned about the placement of the play equipment. Mr. Porterfield said there is fencing that separates the Business Annex from the play area.

I.20. APPROVE CHANGE ORDER FOR BID #1617-103 CENTRAL HIGH SCHOOL EAST ADMINISTRATION ROOF (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Change Order for Bid #1617-103 Central High School East Administration Roof. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.21. APPROVE NOTICE OF COMPLETION FOR BID #1617-103 CENTRAL HIGH SCHOOL EAST ADMINISTRATION ROOF (K. Porterfield)

Motion Passed: Administration is recommending the Approve Notice of Completion for Bid #1617-103 Central High School East Administration Roof. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.22. APPROVE EXTENSION OF RFP #1617-01 BREAD PRODUCTS (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Extension of RFP #1617-01 Bread Products. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.23. APPROVE EXTENSION OF RFP #1617-02 MILK/DAIRY PRODUCTS (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Extension of RFP #1617-02 Milk/Dairy Products. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.24. APPROVE EXTENSION OF RFP #1617-03 GROCERIES (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Extension of RFP #1617-03 Groceries. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.25. APPROVE EXTENSION OF RFP #1617-04 PAPER SUPPLIES/CHEMICALS OF FOCUS PACKAGING CONTRACT (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Extension of RFP #1617-04 Paper Supplies/Chemicals of Focus Packaging Contract. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.26. APPROVE EXTENSION OF RFP #1617-05 PRODUCE (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Extension of Request for Proposal (RFP) #1617-05 Produce. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

I.27. APPROVE RFP NO. 1704 DISTRIBUTION OF PROCESSED USDA FOODS AND COMMERCIAL FOOD PROJECTS FOR SUPER CO-OP MEMBER DISTRICTS (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve RFP No. 1704 Distribution of Processed USDA Foods and Commercial Food Projects for Super Co-Op Member Districts. Passed with a motion by Mrs. Terry Cox and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

J. ACTION ITEMS

J.1. STUDENT DISCIPLINE CASES

Motion Passed: Motion to approve case #16-17-055 Passed with a motion by Mr. Richard Atkins and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Motion Passed: Motion to approve case # 16-17-080 Passed with a motion by Mr. Richard Atkins and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
Yes Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

J.2. APPROVE 2017-2018 PROPOSED BUDGET (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve 2017-2018

Proposed Budget. Passed with a motion by Mr. Richard Atkins and a second by Mr. Rama Dawar.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
No Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mr. Coronado had questions about the unappropriated funds and deficit spending not reflected in the budget. He feels some of this unappropriated money should be used for specific programs.

J.3. APPROVE THE 2017-2020 CENTRAL UNIFIED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (K. Davis)

Motion Passed: Administration is recommending approval of the 2017-2018 LCAP. Passed with a motion by Mrs. Terry Cox and a second by Mr. Rama Dawar.

Yes Mr. Richard Atkins
Yes Mr. Phillip Cervantes
No Mr. Ruben Coronado
Yes Mrs. Terry Cox
Yes Mr. Rama Dawar
Yes Mr. Cesar Granda
Absent Mr. Richard Solis

Minutes:

Mrs. Cox said she read the LCAP draft from a couple weeks ago and asked what the difference is with the new one presented tonight. Mrs. Davis said there was some streamlining without changing actions and now includes stakeholder comments and financial items. Mrs. Cox asked about the expanded needs which seem to have changed quite a bit. Mrs. Davis said the county feedback has to be included in these sections. Mr. Coronado asked Mr. Sutton who has the final say on what gets into the LCAP? At the last meeting, he said he had input and he doesn't see it reflected in the LCAP. Mrs. Davis said frequent feedback is included as well as prioritization.

Mr. Granda asked about the summer school in the LCAP. Mrs. Davis said we've heard clearly how we need to expand summer school. If a student gets a D, he or she can approach a counselor about replacing an elective with re-taking that class.

Mr. Coronado asked if a schedule can be provided on available tutoring. Mr. Sutton said Cabinet has discussed adding a tutoring schedule at all schools. Mr. Coronado said the \$18 million in reserve could be used to offer summer school for 7th or 8th graders. Mrs.

Davis said 7th and 8th grade students can take enrichment classes in CESA. Mr. Sutton and Mrs. Davis explained that we cannot mandate students to go to tutoring or to attend summer school. There's a phone dialer that goes out each month about counseling.

Mr. Coronado said many parents talk about CTE and wanted to know if he could tour the CTE classes? Mr. Birrell offered to give him a tour when students return.

Mr. Coronado asked if there's a way to add additional library hours with library aides, and also asked for studies about the efficacy of tutoring for the TK-3rd students. Mr. Sutton said he'd get that info to him.

Mr. Granda asked how many peer counselors do we have? Mrs. Davis said the peer counselors are students and she'd have to check to get more info about how many students are involved.

J.4. APPROVE GIFTS TO DISTRICT (K. Porterfield)

Motion Passed: Administration is recommending the Board Approve Gifts to the District. Passed with a motion by Mr. Richard Atkins and a second by Mr. Rama Dawar.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Yes Mr. Rama Dawar

Yes Mr. Cesar Granda

Absent Mr. Richard Solis

J.5. REVIEW/RATIFY CONTRACTS (K. Porterfield)

Motion Passed: Administration is requesting the Board ratify contracts for the school year. Passed with a motion by Mr. Rama Dawar and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Yes Mr. Rama Dawar

Yes Mr. Cesar Granda

Absent Mr. Richard Solis

Minutes:

Re: Axiom Advisor, Mr. Dawar asked if consulting services are also being offered? Mr. Porterfield said that was the case. Mr. Dawar asked what kind of cutting machine are we receiving from San Joaquin Imperial? Mr. Porterfield said it's like a big scissor that cuts larger paper into smaller pieces.

K. INFORMATION ITEMS

K.1. RECEIVE INFORMATION REGARDING REVISED BOARD POLICIES (M. Sutton)

Minutes:

Mr. Coronado and Mr. Dawar had concerns about changes to these Board Policies and Board Bylaws. Mr. Sutton said the Board will have a month to read them and make their suggestions by the next meeting. This item will return for info again at the July 25th meeting.

K.2. RECEIVE INFORMATION REGARDING A PUBLIC HEARING AND JUNE'S QUARTERLY WILLIAMS UNIFORM COMPLAINT PROCEDURE (K. Davis)

Minutes:

Moved to action

K.3. RECEIVE INFORMATION REGARDING ADOPTION OF SECONDARY MATH SUPPORT CURRICULUM MATERIAL (K. Davis)

Minutes:

Moved to consent

K.4. RECEIVE INFORMATION REGARDING CENCAL MENTORING ACADEMY SERVICE FOR THE 2017-2018 SCHOOL YEAR (K. Davis)

Minutes:

Moved to consent

K.5. RECEIVE INFORMATION REGARDING THE 2017-2018 LAW ENFORCEMENT SERVICE CONTRACTS BETWEEN CENTRAL UNIFIED SCHOOL DISTRICT AND FRESNO COUNTY SHERIFF'S DEPARTMENT (J. Kelejian)

Minutes:

This item was pulled from the agenda.

K.6. RECEIVE INFORMATION REGARDING CHANGE ORDER FOR BID #1415-105B WATER SUPPLY WELL DRILLING AND DEVELOPMENT AT CENTRAL HIGH SCHOOL WEST CAMPUS (K. Porterfield)

Minutes:

Mr. Atkins asked how deep they went. Mr. Porterfield said it was about 1400 feet.

Moved to consent

K.7. RECEIVE INFORMATION REGARDING NOTICE OF COMPLETION FOR BID #1415-105B WATER SUPPLY WELL DRILLING AND DEVELOPMENT AT CENTRAL HIGH SCHOOL WEST CAMPUS (K. Porterfield)

Minutes:

Moved to consent

K.8. RECEIVE INFORMATION REGARDING CHANGE ORDER FOR BID #1617-102 CENTRAL HIGH SCHOOL EAST CAMPUS WEIGHT ROOM (K. Porterfield)

Minutes:

Moved to consent

K.9. RECEIVE INFORMATION REGARDING NOTICE OF COMPLETION FOR BID #1617-102 CENTRAL HIGH SCHOOL EAST CAMPUS WEIGHT ROOM (K. Porterfield)

Minutes:

Moved to consent

K.10. RECEIVE INFORMATION REGARDING CONTRACT FOR CONSTRUCTION INSPECTION SERVICES ON TILLEY ELEMENTARY SCHOOL PROJECT:B069A (K. Porterfield)

Minutes:

Mr. Atkins asked how the dollar amount was calculated. Mr. Porterfield said the average hours, days, and various other factors all help with those calculations. Moved to consent.

K.11. RECEIVE INFORMATION REGARDING SECURITY MONITORING (K. Porterfield)

Minutes:

Mr. Coronado and Mr. Dawar asked how this works. Sonitrol is an alarm monitoring company so if we have a break-in, any noises are picked up and calls are placed to security and/or law enforcement for back-up. Mr. Granda said he uses this company for many of his buildings and it's a very solid company. Mrs. Cox asked why some schools have fire monitoring, but others don't--how are the schools selected? Mr. Porterfield said all schools have some type of fire monitoring. He said he'll look into which other company we use for the fire monitoring. Mr. Porterfield said we hope to consolidate down the road. Mr. Atkins asked how many campuses have video monitoring? Mr. Porterfield said all campuses have video monitoring, but it's not monitored by this alarm company. It's more of a deterrent than anything. Moved to consent.

K.12. INFORMATION REGARDING CAPACITY AT THE HIGH SCHOOL AND ROAMING TEACHERS (C. Granda)

Minutes:

Mr. Granda wants clarification about the portables and how they impact the roaming teachers. He asked about the portables we're adding and what percentage of those will offset the roaming. West campus will not receive more portables right now. Mrs. Davis said there are 11 roaming teachers at West. At East, we have 21 roaming teachers and the portables will decrease that to 13. Mr. Sutton said when we add portables, we'll be able to cluster the teachers more efficiently so they don't have to travel as far on campus. One teacher has to travel between the two campuses. On an odd day, a teacher may be at one location and on an even day, may be at the other campus. One remedy suggested by Mr. Kelejian is to hire one FTE which is feasible. Mrs. Cox said if our enrollment goes up, to add a teacher is a requirement. Mrs. Cox asked about the Hmong

and Punjabi teachers--will they have to roam? Mr. Kelejian said they'll be housed at East and the West students will have to travel. Mr. Granda asked about prep time clarification. Each day, high school teachers have 1 period of prep time and 3 classes to teach. Every teacher is entitled to prep time. The Department of Ed determines the square feet of housing students. Judee Martinez said the teachers who roam don't see an end in sight and have a difficult situation. She thinks this is setting up the teachers and students for failure.

L. ADVANCE PLANNING

Minutes:

No changes

M. SUPERINTENDENT/BOARD COMMUNICATIONS

Minutes:

Mr. Sutton reminded the Board that the Summer School graduation will take place here at the PAC on July 11 at 5pm. Mr. Sutton visited several school sites this morning and this afternoon to see the work projects and the facilities that are getting a fresh coat of paint, play courts, etc.

Mr. Cervantes congratulated Judee Martinez on her son's acceptance to Harvard University.

N. ADDITIONAL INFORMATION AND CLOSING COMMENTS

O. NEXT MEETING

P. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Ruben Coronado and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Yes Mr. Rama Dawar

Yes Mr. Cesar Granda

Absent Mr. Richard Solis

Minutes:

The meeting was adjourned at 8:35 pm.

President, Board of Trustees

Clerk, Board of Trustees