

Central Unified School District
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 26, 2018 - 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 6:01 PM:

Present:

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

A. CALL MEETING TO ORDER

Minutes:

The meeting was called to order by President Granda at 6:01 pm.

B. ATTENDANCE

C. ADOPT AGENDA

Motion Passed: Passed with a motion by Mr. Rama Dawar 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
Yes Mr. Richard Solis

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. Phillip Cervantes 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
Yes Mr. Richard Solis

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

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
Yes Mr. Richard Solis

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

Minutes:
No action.

D.5. PUBLIC EMPLOYMENT - Government Code Section 54957

Motion Passed: Motion to employ Andrew G. Alvarado as Superintendent of Central Unified School District, beginning July 1, 2018, Passed with a motion by Mr. Ruben Coronado and a second by Mr. Cesar Granda.

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

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

Minutes:
No action.

D.7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9

Minutes:

No action.

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

Minutes:

Open Session was reconvened at 7:00 pm. President Granda reported actions taken in Closed Session, and read the following statement: "On a vote of 5 to 2, the Board took action in closed session to employ Andrew G. Alvarado as Superintendent of Central Unified School District, beginning July 1, 2018."

F. PLEDGE OF ALLEGIANCE

Minutes:

Mrs. Ketti Davis led the flag salute.

G. PRESENTATIONS/REPORTS

G.1. EMPLOYEE ASSOCIATION HIGHLIGHTS

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

Minutes:

Vanessa Knight shared about Kinder Camp and what the kids are learning during summer school. It's a very positive program.

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

Minutes:

Nothing to report.

H. COMMENTS FROM THE PUBLIC

Minutes:

Rosemary Chavez: She spoke about the wrestling program. In the past 4 years, she has seen the program thrive. She wants to see the program continue to thrive and not go downhill.

Debra Suknarong: Here for the wrestling program with an incoming freshman son who has been with the wrestling program since 5th grade. It's not just a program but a family. Hoping to see the program continue to thrive.

I. CONSENT AGENDA

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

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

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

I.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING

I.2. APPROVE SECONDARY DESIGNATED ELD CURRICULUM (K. Davis)

I.3. APPROVE HIGH SCHOOL SENIOR MATH CURRICULUM (K. Davis)

I.4. APPROVE ADOPTION OF PEERS SUPPLEMENTAL MATERIALS (K. Davis)

I.5. APPROVE THE STATE PRESCHOOL AGREEMENT (K. Davis)

I.6. ADOPT RESOLUTION #17/18-46 THE EDUCATION PROTECTION ACCOUNT FOR 2018-2019 (Y. Balladares)

I.7. ADOPT RESOLUTION #17/18-47 ESTABLISHING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEY FOR 2018-2019 (Y. Balladares)

I.8. APPROVE INFINITY COMMUNICATIONS & CONSULTING, INC. AGREEMENT FOR PROFESSIONAL SERVICES (C. Martinez)

I.9. APPROVE CONTRACT RENEWAL WITH JIVE COMMUNICATIONS (C. Martinez)

I.10. APPROVE CHANGE ORDER FOR TEAGUE ELEMENTARY PLAYCOURT RECONSTRUCTION PROJECT #1516-110 (J. Martinez)

I.11. APPROVE THE NOTICE OF COMPLETION FOR PROJECT #1516-110 TEAGUE ELEMENTARY PLAYCOURT RECONSTRUCT (J. Martinez)

I.12. APPROVE ARCHITECTURAL SERVICES FOR RELOCATABLE BUILDINGS FOR THE 2018-19 SCHOOL YEAR (CENTRAL HIGH EAST, CENTRAL HIGH WEST AND POLK ELEMENTARY) (J. Martinez)

J. ACTION ITEMS

J.1. PRESENT ORAL REPORT ON SUPERINTENDENT'S SALARY AND BENEFITS AS REQUIRED BY GOVERNMENT CODE SECTION 54953(c)(3) AND APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT EFFECTIVE JULY 1, 2018 (C. Granda)

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

No Mr. Richard Atkins

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

Minutes:

Mr. Granda read the following statement: "Government Code section 54953(c)(3) of the Brown Act requires that this Board make an oral report in Open Session before taking final action on an employment agreement for a local agency executive such as the Superintendent. The oral report must summarize any recommended compensation including salary and/or fringe benefits.

Consistent with this requirement, the District is providing the following oral summary of the salary and fringe benefits as set forth in the proposed Superintendent Employment Agreement between Central Unified School District and Andrew G. Alvarado.

Contract Term effective July 2, 2018 through June 20, 2021

- Annual Salary of \$200,000 effective July 1, 2018
- Paid medical, dental and vision insurance coverage on same terms as other management employees
- Automobile Allowance of \$600 per month
- Paid vacation at 23 days per year
- Professional dues to ACSA, CALSA and with prior Board approval, one local professional or civic organization

This concludes the Board's report pursuant to Government Code section 54953(c)(3). I will now open this item for discussion and action."

J.2. STUDENT DISCIPLINE CASES

Motion Passed: Passed with a motion by Mr. Phillip Cervantes 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
Yes Mr. Richard Solis

J.3. ACCEPT GIFTS TO DISTRICT (Y. Balladares)

Motion Passed: Administration is recommending the Board Accept Gifts to the District. Passed with a motion by Mr. Rama Dawar 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
Yes Mr. Richard Solis

J.4. APPROVE LEGAL SERVICES AGREEMENTS (Y. Balladares)

Motion Passed: Administration is recommending the Board Approve Legal Services Agreement. Passed with a motion by Mr. Cesar Granda and a second by Mr. Richard Solis.

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

J.5. RATIFY FUND TRANSFERS FOR MAY 2018 (Y. Balladares)

Motion Passed: Administration is recommending the Board Ratify Fund Transfers for May 2018. Passed with a motion by Mr. Ruben Coronado 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
Yes Mr. Richard Solis

J.6. REVIEW AND RATIFY CONTRACTS (Y. Balladares)

Motion Passed: Administration is requesting the Board Review and Ratify Contracts. 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
Yes Mr. Richard Solis

J.7. DENY CHILD NUTRITION DEPARTMENT REQUEST FOR PROPOSAL (RFP) #1819-01 BREAD PRODUCTS (A. Angle)

Motion Passed: Administration is recommending the Board Deny Child Nutrition Department Request for Proposal (RFP) #1819-01 Bread Products. Motion to deny Passed with a motion by Mr. Rama Dawar and a second by Mr. Cesar Granda.

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

J.8. APPROVE CHILD NUTRITION DEPARTMENT REQUEST FOR PROPOSAL (RFP) #1819-02 DAIRY PRODUCTS (A. Angle)

Motion Passed: Administration is recommending the Board Approve Child Nutrition Department Request for Proposal (RFP) #1819-02 Dairy Products. Passed with a motion by Mr. Rama Dawar and a second by Mr. Richard Solis.

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

J.9. APPROVE CHILD NUTRITION DEPARTMENT REQUEST FOR PROPOSAL (RFP) #1819-04 PAPER AND CHEMICALS (A. Angle)

Motion Passed: Administration is recommending the Board Approve Child Nutrition Department Request for Proposal (RFP) #1819-04 Paper and Chemicals. Passed with a motion by Mr. Rama Dawar and a second by Mr. Richard Solis.

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

J.10. APPROVE CHILD NUTRITION DEPARTMENT REQUEST FOR PROPOSAL (RFP) #1819-05 PRODUCE (A. Angle)

Motion Passed: Administration is recommending the Board Approve Child Nutrition

Department Request for Proposal (RFP) #1819-05 Produce. Passed with a motion by Mr. Rama Dawar and a second by Mr. Richard Solis.

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

J.11. APPROVE CHILD NUTRITION DEPARTMENT REQUEST FOR PROPOSAL (RFP) #1819-06 DISTRIBUTION OF PROCESSED USDA FOODS AND COMMERCIAL FOOD PRODUCTS (A. Angle)

Motion Passed: Administration is recommending the Board Approve Child Nutrition Department Request for Proposal (RFP) #1819-06 Distribution of Processed USDA Foods and Commercial Food Products. Passed with a motion by Mr. Rama Dawar and a second by Mr. Richard Solis.

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

J.12. APPROVE THE CENTRAL UNIFIED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) FOR 2018-2020 (K. Davis)

Motion Passed: Administration is recommending approval of the Central Unified 2018-2020 LCAP. 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
Yes Mr. Richard Solis

Minutes:

Mr. Coronado asked if this LCAP complies with BP6171 that addresses the funds assigned to improve the academic achievement of economically disadvantaged students? Mrs. Davis says it does. He also asked if this LCAP includes additional staff, textbook and supplies and is it fair to assume these items will be in place when school starts? Last year, the Board approved over \$1 million for Chromebooks for K-2 in June

and they did not arrive until February or March the following year. Mrs. Davis said the titles were brought to the Board and the PO's are in place. The librarian has been in touch already with the vendors and that is why discussions with the Board occurred in May. Everything is well on its way. Mr. Granda thanked Mrs. Davis and her team, as well as Mr. Kelejian, on a well-devised plan and giving the Board real things to consider.

J.13. APPROVE THE 2018-2019 PROPOSED BUDGET (Y. Balladares)

Motion Withdrawn: Mr. Coronado made a motion to appropriate \$3 Million from the \$22 million unappropriated for academic improvement was withdrawn with a motion by Mr. Ruben Coronado.

Motion Passed: Administration is recommending the Board Approve the 2018-2019 Proposed Budget. Passed with a motion by Mr. Ruben Coronado 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
Yes Mr. Richard Solis

Minutes:

Mr. Coronado wanted to make a motion to appropriate \$3 million from the \$22 million unappropriated for academic improvement and this Board can always put it back into unappropriated or increase the \$3 million. Mrs. Balladares explained that it's virtually impossible to amend the budget and have it approved in time but adjustments can be made after the budget is approved. Mr. Coronado rescinded his motion and will bring up this issue at the first interim. Mr. Dawar asked about the multi-year projections. He asked about the Fund 67 and where the revenue is coming from. Mrs. Balladares explained that it's from the portion the employees pay and what the district pays. The district pays almost \$16K per person and the employees pay their portion, that's what makes up the \$26 million, as well as what the district pays for the retirees and they pay into it as well.

K. INFORMATION ITEMS

K.1. RECEIVE INFORMATION REGARDING REVISED BOARD POLICIES (K. Davis / J. Kelejian)

Minutes:

Mr. Coronado asked if we advertise to students the do's and don'ts of bullying? In general and in social media, it's increasing and our parents and students should know it's against the law and we need to adhere to the law. We need to make an effort to push more of this at the sites. Mr. Kelejian said above and beyond what's in the parent-

student handbook, this topic is brought up during orientation. We do need more training for students, staff and families, especially regarding social media. He's working with Mrs. Dosti on presentations for students, staff and parents regarding bullying and social media that will be presented at the beginning of the school year. Moved to action.

K.2. RECEIVE INFORMATION REGARDING OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)

Minutes:

Moved to consent

K.3. RECEIVE INFORMATION ON NEW MATERIALS FOR SECONDARY CLASSES IN BUSINESS AND THEATER (K. Davis)

Minutes:

Mrs. Cox asked about the number of students enrolled in the theatre program and if the spaces for theatre are impacted. Mrs. Davis said she will bring the info back to the Board. Moved to consent

K.4. RECEIVE INFORMATION REGARDING THE CARL D. PERKINS CONSORTIUM GRANT AGREEMENT REQUEST (K. Davis)

Minutes:

Moved to consent

K.5. RECEIVE INFORMATION REGARDING A PUBLIC HEARING AND APPROVAL OF JULY'S QUARTERLY WILLIAMS' UNIFORM COMPLAINT PROCEDURE (K. Davis)

Minutes:

Moved to action

K.6. RECEIVE INFORMATION REGARDING THE 2018-2019 CONSOLIDATED APPLICATION FOR CATEGORICAL FUNDING (K. Davis)

Minutes:

Moved to consent

K.7. RECEIVE INFORMATION REGARDING DISPOSAL OF WAREHOUSE SURPLUS ITEMS (Y. Balladares)

Minutes:

Moved to action

K.8. RECEIVE INFORMATION REGARDING CHILD NUTRITION DEPARTMENT REQUEST FOR PROPOSAL (RFP) #1819-01A FRESH BREAD PRODUCTS (A. Angle)

Minutes:

Moved to consent

K.9. RECEIVE INFORMATION REGARDING COMMUNITY ELIGIBILITY PROGRAM FOR 18 SCHOOLS (A. Angle)

Minutes:

18 of our sites will have breakfast and lunch for free based on eligibility for the next school year. Moved to consent.

K.10. RECEIVE INFORMATION REGARDING OUTDATED INSTRUCTIONAL MATERIAL BUY-BACK (C. Martinez)

Minutes:

Mr. Coronado asked if 19K were purchased. Mr. Martinez said 16,464 were purchased and 895 were purchased under a teacher program. The 15,000 is an estimated number we were working with. Moved to consent

K.11. RECEIVE INFORMATION REGARDING CHANGE ORDER TO CONTRACT FOR CONSTRUCTION MATERIALS TESTING LAB SERVICES ON TILLEY ELEMENTARY SCHOOL PROJECT: B069A FOR MOORE TWINING ASSOCIATES, INC. (J. Martinez)

Minutes:

Mr. Atkins asked about the inspector hired and from Texas? Mr. Martinez said the contractor is local, but they have another office in Texas. Mr. Atkins asked if they had a satellite office in Texas, but Mr. Martinez said they don't. He said we wanted to minimize delays, which is why we went with Moore Twining. Mr. Coronado asked about the \$127, 155 and what the year-to-date cost of the project is. Mr. Martinez said the incurred cost is \$12,362,012.62. Mr. Coronado asked about the year-to-date budget of the project with the change orders and other issues. Total would be upwards of \$28 million. Mr. Coronado asked about the completion date. Mr. Martinez said it's at the end of February. The contract goes about another 5 months. Moved to consent

K.12. RECEIVE INFORMATION REGARDING DAVID M. DOLL CONTRACT FOR CONSTRUCTION INSPECTION SERVICES ON ROOSEVELT MODERNIZATION PROJECT: 1718-105 (J. Martinez)

Minutes:

Moved to consent

K.13. RECEIVE INFORMATION REGARDING RESOLUTION #18/19-01 ADDENDUM AND PROPERTY SCHEDULE #4-LEASE/PURCHASE AGREEMENT FOR THE RELOCATABLE BUILDINGS PROJECT #1718-112 & 1819-112 (J. Martinez)

Minutes:

Moved to consent

L. ADVANCE PLANNING

Minutes:

No changes

M. SUPERINTENDENT/BOARD COMMUNICATIONS

Minutes:

- Terry Cox said the City of Fresno is applying for a grant to do improvements on Gettysburg and Polk, from Polk to the district office, to make the curb, gutter, sidewalks, bike lanes, and grant ADA compliant. What's needed by July 14 is for the Board to review and approve of the work to be done. Property won't be affected but the parking by the fence may be affected.

- Ketti Davis said summer schools won't be in session July 4-6 but will finish the following week. Open Houses will be held at River Bluff and Rio Vista from 8:30-10:30am. High School summer graduation is Weds, July 11th at 3pm in the PAC. Mr. Coronado asked if this Open House is open to the public and Mrs. Davis clarified that this is for the parents of those students, Cabinet and Board members. Mr. Coronado also asked if the swimming pool is being used by the community. Mr. Kelejian said it's being used daily until early August.

N. ADDITIONAL INFORMATION AND CLOSING COMMENTS

O. NEXT MEETING

P. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Rama Dawar 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
Yes Mr. Richard Solis

Minutes:

The meeting was adjourned at 7:48 pm.

Q. MISCELLANEOUS

Q.1. THANK YOU LETTERS

President, Board of Trustees

Clerk, Board of Trustees