

**Central Unified School District**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

July 10, 2018 - 6:00 PM

CENTRAL HIGH SCHOOL-EAST CAMPUS  
WAYNE "HONDO" HODGE PERFORMING ARTS CENTER  
3535 NORTH CORNELIA AVENUE, FRESNO, CA 93722  
TELECONFERENCE LOCATION: (Richard Atkins)  
412 EAST WISER LAKE ROAD - LYNDEN, WA 98264  
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. Phillip Cervantes  
Mr. Ruben Coronado  
Mrs. Terry Cox  
Mr. Rama Dawar  
Mr. Cesar Granda  
Mr. Richard Solis

Absent:

Mr. Richard Atkins

Updated Attendance:

Mr. Richard Atkins was updated to present at: 6:02 PM  
Mr. Richard Atkins was updated to absent at: 8:36 PM

**A. CALL MEETING TO ORDER**

Minutes:

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

**B. ATTENDANCE**

Minutes:

All Board Members were in attendance with the exception of Mr. Atkins, who will join the meeting in Closed Session. Mr. Atkins joined the meeting at 6:02 pm in Closed Session.

Mr. Atkins left the meeting at 8:36 pm, at the end of Open Session, right before adjournment.

**C. ADOPT AGENDA**

**Motion Passed:** Motion to move Item J.7 to K.7 and adopt agenda as amended Passed with a motion by Mr. Cesar Granda and a second by Mr. Ruben Coronado.

Absent 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. Granda requested to move Item J.7 "Discuss Friday Report" to the end of Information as Item K.7 and adopt agenda as amended.

#### **D. CLOSED SESSION**

Minutes:

Closed Session was called at 6:02 pm.

##### **D.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(2)**

Minutes:

No action.

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

**Motion Passed:** Roll Call vote 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.3. CLASSIFIED PERSONNEL REPORT - Government Code Section 54957**

**Motion Passed:** Roll Call vote Passed with a motion by Mr. Cesar Granda 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.4. EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE / LITIGATION / COMPLAINTS - Government Code Section 54957**

Minutes:  
No action.

**D.5. 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 at 7:00 pm.

**F. PLEDGE OF ALLEGIANCE**

Minutes:  
Kelly Porterfield led the flag salute.

**G. PRESENTATIONS/REPORTS**

Minutes:  
Mr. Granda welcomed Mr. Alvarado as the new Superintendent of Central Unified. Mr. Alvarado thanked everyone for the opportunity to serve and introduced some of his family who were in the audience and thanked them for their support as well.

**G.1. EMPLOYEE ASSOCIATION HIGHLIGHTS**

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

Minutes:  
Judee Martinez and Laura Bolton from CUTA welcomed Mr. Alvarado and wished him well in the future.

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

Minutes:  
Philip Chacon, President of CSEA, welcomed Mr. Alvarado to the District, and wished him well for the school year.

**H. COMMENTS FROM THE PUBLIC**

Minutes:  
Allysa Fite - Family Consumer Science Teacher at CHS-East, provided a recap and information about her department. There is a growing need for Home Ec teachers in the state and nationwide. Slowly changing focus at Central to reflect the shift from Home Economics to Family and Consumer Science, a more career-driven focus. 5 teacher department currently offers 7 courses and 2 CTE pathways, including Child Development and Fashion Design. We Built industry partnerships with many organizations, including FitEm, Paul Mitchell, EECU Golden 1 Credit Union and Fresno RCS. Last year about 600 students participated in a Mad City Money Simulation by Golden 1, learned financial literacy skills like budgeting and banking. Additionally,

nearly 500 students became certified food handlers which enabled them to get an entry-level food service job. In May the fashion students held their annual fashion show, showcasing over 30 original designs and hand-made garments. FCCLA Chapter nearly doubles in size and had many leadership opportunities and awards. Allysa and Robin Butterfield were awarded the Outstanding FCCLA Advisor award. Allysa was also awarded the FCS Teacher Association of CA New Professional Award at the annual teacher conference. Hope to create a new food and nutrition career pathway at CHS, as well as a United CFS course that would pair Special Education students with General Ed students in a collaborative setting. Working to attain A-G certification for 5 more of our courses. Very grateful for a strong CTE program.

Lauren Winslow - 2018 graduate of CHS - Spoke about the FCCLA chapter and how greatly it impacted her life. She competed at State competitions, winning 1st & 2nd, and just returned from Nationals in Atlanta with a Gold Medal. She's earned \$2,000 in scholarships and would like to advocate for FCCLA at CHS and hopes the chapter continues to grow.

## **I. CONSENT AGENDA**

**Motion Passed:** Roll Call vote 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

### **I.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING**

### **I.2. APPROVE OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)**

### **I.3. APPROVE NEW MATERIALS FOR SECONDARY CLASSES IN BUSINESS AND THEATER (K. Davis)**

### **I.4. APPROVE THE ANNUAL SUBMISSION OF THE CARL D. PERKINS CAREER AND VOCATIONAL GRANTS FOR CENTRAL HIGH SCHOOL AND CENTRAL ADULT SCHOOL (K. Davis)**

### **I.5. APPROVE THE 2018-2019 CONSOLIDATED APPLICATION FOR CATEGORICAL FUNDING (K. Davis)**

### **I.6. APPROVE CHILD NUTRITION DEPARTMENT REQUEST FOR PROPOSAL (RFP) #1819-01A FRESH BREAD PRODUCTS (K. Porterfield)**

**I.7. APPROVE COMMUNITY ELIGIBILITY PROGRAM FOR 18 SCHOOLS (K. Porterfield)**

**I.8. APPROVE OUTDATED INSTRUCTIONAL MATERIAL BUY-BACK (K. Porterfield)**

**I.9. APPROVE CHANGE ORDER TO CONTRACT FOR CONSTRUCTION MATERIALS TESTING LAB SERVICES ON TILLEY ELEMENTARY SCHOOL PROJECT: B069A FOR MOORE TWINING ASSOCIATES, INC. (K. Porterfield)**

**I.10. APPROVE DAVID M. DOLL CONTRACT FOR CONSTRUCTION INSPECTION SERVICES ON ROOSEVELT MODERNIZATION PROJECT: 1718-105 (K. Porterfield)**

**I.11. ADOPT RESOLUTION #18/19-01 ADDENDUM AND PROPERTY SCHEDULE #4-LEASE/PURCHASE AGREEMENT FOR THE RELOCATABLE BUILDINGS PROJECT #1718-112 & 1819-112 (K. Porterfield)**

## **J. ACTION ITEMS**

**J.1. ADOPT REVISED BOARD POLICIES (K. Davis / J. Kelejian)**

**Motion Passed:** Administration is recommending adoption of the attached Board Policies as revised. Roll Call vote Passed with a motion by Mr. Phillip Cervantes 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.2. HOLD A PUBLIC HEARING AND APPROVE JULY'S QUARTERLY WILLIAMS' UNIFORM COMPLAINT PROCEDURE (K. Davis)**

**Motion Passed:** Administration is recommending that the Board hold a public hearing and approve July's Quarterly Williams' Uniform Complaint Procedure. Motion to open a Public Hearing. Roll Call Vote 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

**Motion Passed:** Motion to close the public hearing. Roll Call vote 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

**Motion Passed:** Motion to approve July's Quarterly Williams' Uniform Complaint Procedure. Roll Call vote 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

Minutes:

There were no public comments.

### **J.3. APPROVE DISPOSAL OF WAREHOUSE SURPLUS ITEMS (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Approve Disposal of Warehouse Surplus. Roll Call vote Passed with a motion by Mr. Ruben Coronado 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.4. REVIEW AND RATIFY CONTRACTS (K. Porterfield)**

**Motion Passed:** Administration is requesting the Board Review and Ratify Contracts. Roll Call vote Passed with a motion by Mr. Ruben Coronado 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.5. APPROVE AUTHORIZED SIGNATURE PERMIT (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board approve the Authorized Signature Permit. Roll Call vote 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.6. RATIFY WARRANT LIST FOR JUNE 2018 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Ratify the Warrant List for June 2018. Roll Call vote 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.7. DISCUSS FRIDAY REPORT (K. Porterfield)**

Minutes:

This item was moved to the end of Information as Item K.7.

Mr. Coronado stated he likes the information being provided in the Friday Report and thinks the public would like to see this information and he would like to have it posted on the District Website. It gives a great summary and highlights the good things happening in the District.

Mr. Alvarado said that a Friday report is typically used to update the Board on happenings that the Board needs to be apprised of, so you're not caught by surprise in the public. The current Friday Report is more "highlight" in nature, and he doesn't think that was the true intent of what the Friday Report was supposed to be. I believe we have resources throughout the district, with other means of communication, that are providing what's actually being sent out in the Friday Report.

Mrs. Cox said she's in favor of a highlight area on the website, but the Friday Report has

gone away from what was originally intended and the current information can be obtained other ways, and isn't vital to find out what's currently happening in the district. It's more like a status report.

Mr. Granda said he would like to allow Mr. Alvarado to streamline and determine what kind of information would be shared and whether it would be a confidential document or not. Some of the information is already out there and is duplicated information.

Judee Martinez said she thinks the highlights summary is awesome, and many people are not on social media.

Vanessa Knight said sharing the positive things in the district is great. CUTA is working to highlight some of the things their teachers are doing and would like to collaborate with the district and board to get that information out.

**J.8. DISCUSS AND APPROVE LETTER OF SUPPORT FOR CITY OF FRESNO GRANT APPLICATION FOR STREET IMPROVEMENTS AT GETTYSBURG AND POLK AVENUE (K. Porterfield)**

**Motion Passed:** Administration is requesting the Board Discuss and Approve Letter of Support for City of Fresno Grant Application for Street Improvements at Gettysburg and Polk Avenue. Roll Call vote Passed with a motion by Mr. Phillip Cervantes and a second by Mrs. Terry Cox.

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

**K. INFORMATION ITEMS**

**K.1. RECEIVE INFORMATION REGARDING LOCAL INDICATORS INCLUDED ON CALIFORNIA DASHBOARD 2018 (K. Davis)**

Minutes:

Ketti Davis presented information regarding the Local Performance Indicators. The schools will use their data to look at strengths and relative weaknesses and how to address those issues in the future.

Mr. Coronado asked about this year's graduation rate. Mrs. Davis said that rate is being calculated now and will be available in early Fall.

This item was presented as Information only.



**K.2. RECEIVE INFORMATION REGARDING STUDENT ACHIEVEMENT (K. Davis)**

Minutes:

Mrs. Davis presented information regarding Early Literacy and Mathematics, what is working, what is needed, and what will occur.

Mr. Coronado spoke regarding whether the Board is providing enough resources for the Site Administrators and the Teachers. He would like to request information at a future Board Meeting regarding the SPSA's for each site and their Goals and Benchmarks. Are we making progress, are we meeting the goals? Also, can the Board receive a report on total budget, total expenses and end balance? Mr. Porterfield said there will be a 6 year history of budgets for school sites with all funding sources, what was expended, and what was left over. Typically this information is provided in September. Mrs. Davis said they will not have the EL and ELPAC information, but they will provide what they can.

This item was presented for Information only.

**K.3. RECEIVE INFORMATION REGARDING THE 2018-2019 LAW ENFORCEMENT SERVICE CONTRACTS BETWEEN CENTRAL USD AND FRESNO COUNTY SHERIFF'S DEPARTMENT; CITY OF FRESNO, FRESNO POLICE DEPARTMENT; AND FRESNO COUNTY PROBATION DEPARTMENT (J. Kelejian)**

Minutes:

Mrs. Cox asked if we have done an analysis for what type of service we're provided per campus, and if the contracts are for school year only, or does it include Summer as well, and is it a 12-month contract. Mr. Porterfield said they have done an evaluation and this plan will be evaluated once implemented to determine if adjustments are needed. This is a 12-month contract. Mrs. Cox asked what is the protocol for an off-campus, non-school call? Officer Alvarado said the officers respond to campus and off-campus school-related calls. Mrs. Cox asked Mr. Porterfield to clean up the language on the contract to reflect the language regarding priority calls, section 1B. Mr. Atkins asked for a correction of the date on page 9, line 25 of the Sheriff's contract. Moved to action.

**K.4. RECEIVE INFORMATION REGARDING SONITROL PROPOSAL FOR SECURITY MONITORING SERVICES (K. Porterfield)**

Minutes:

Moved to consent.

**K.5. RECEIVE INFORMATION REGARDING PROPOSAL FROM PINNACLE TRAINING FOR WELLNESS PROGRAM (K. Porterfield)**

Minutes:

Moved to consent.

**K.6. RECEIVE INFORMATION REGARDING ACTIVITY REPORT FROM TOWNSEND PUBLIC AFFAIRS, INC. (K. Porterfield)**

Minutes:

Christopher Townsend, Austin Webster and Johannus Reijnders presented an update on Grant Writing services for the district, detailing some of the grants available and some in the process. Mr. Dawar asked about funds received since we contracted with TPA. Mr. Cervantes asked if there are safety-related, USDA and Alternative Transportation Pathways grants available. Mr. Webster said they will be focusing on some of those grants in the near future. Mrs. Cox echoed Mr. Cervantes' comments and asked if opportunities with CSBA, City of Fresno and FAX routes, etc. have been explored. Mr. Webster shared information about current and future grant proposals, along with award periods. Mr. Coronado asked if they have communicated with teachers for needs in the classroom. Mrs. Davis said the district collectively submitted information instead of individual teachers.

Special Ed teacher, Vanessa Knight asked about workshops for grant writing. Mr. Townsend said they will be putting together some workshops in the future.

Laura Bolton asked what kind of grants we could get for after school programs and safety for our kids.

#### **L. ADVANCE PLANNING**

Minutes:

No changes.

#### **M. SUPERINTENDENT/BOARD COMMUNICATIONS**

Minutes:

Mr. Alvarado shared highlights of his first few weeks on the job, looking forward to getting to know the staff at Central Unified and a very successful start of the school year. Summer School Graduation, Summer Enrichment Open House. Preparing for the August 13th Welcome Back Event, and the 1st day of school is August 15th, which will be here before we know it.

Mr. Coronado asked who will be the speaker for the welcome back event and is there a cost. Alan Autry will be the speaker and there will be no cost.

Mr. Coronado asked for an update on AR 6162.5. Mrs. Davis said there is a draft, but they have not yet met with CUTA as planned, so the AR is not complete.

Mr. Granda stated he would like to congratulate Mr. Rama Dawar for continuing his education and becoming a "Doctor". Mr. Dawar was congratulated by all in attendance.

#### **N. ADDITIONAL INFORMATION AND CLOSING COMMENTS**

Minutes:

Mrs. Davis reported out the Closed Session actions at this time.

#### **O. NEXT MEETING**

**P. ADJOURNMENT**

**Motion Passed:** Roll Call vote Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Rama Dawar.

Absent 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. Atkins left the teleconference at 8:36 pm. The meeting was adjourned at 8:37 pm.

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President, Board of Trustees

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Clerk, Board of Trustees