

Central Unified School District
REGULAR MEETING OF THE BOARD OF TRUSTEES

August 14, 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 6:00 PM:

Present:

Mr. Richard Atkins
Mr. Ruben Coronado
Mrs. Terry Cox
Mr. Cesar Granda
Mr. Richard Solis

Absent:

Mr. Phillip Cervantes
Mr. Rama Dawar

Updated Attendance:

Mr. Phillip Cervantes was updated to present at: 6:03 PM

A. CALL MEETING TO ORDER

Minutes:

President Granda called the meeting to order at 6:00 pm.

B. ATTENDANCE

Minutes:

All members were present at 6:00 pm with the exception of Mr. Cervantes and Mr. Dawar. Mr. Cervantes arrived at 6:03 pm, going directly into Closed Session.

C. ADOPT AGENDA

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

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

Yes Mr. Richard Solis

D. CLOSED SESSION

Minutes:

Closed Session was called at 6:00 pm.

D.1. CERTIFICATED PERSONNEL REPORT - Government Code Section 54957

Motion Passed: Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

Yes Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

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

Motion Passed: 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

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

D.3. EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE / LITIGATION / COMPLAINTS - Government Code Section 54957

Minutes:

No action.

D.4. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Minutes:

No action.

D.5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9

Motion Passed: Administration is recommending the Board deny Claim Against the District. Motion to reject claim 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
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

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

Minutes:

Open Session was reconvened at 7:08 pm. President Granda reported the actions that were taken in Closed Session and read the following statement regarding Item #D.5: "During Closed Session on a motion by Mr. Granda and a second by Mr. Solis, the Board took action by a unanimous vote to reject a government claim #RMA-001623 filed against the Central Unified School District, and further directs to issue appropriate notice of claim denial to the claimant. Unanimous, it was 6-0."

F. PLEDGE OF ALLEGIANCE

Minutes:

Jack Kelejian led the Flag Salute.

G. PRESENTATIONS/REPORTS

G.1. EMPLOYEE ASSOCIATION HIGHLIGHTS

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

Minutes:

Judee Martinez thanked the administrators for helping to come to an agreement MOU's. One was an agreement about CUTA attending the New Hire Orientation and it was successful. She gave a shout-out to everyone working hard at Roosevelt. It was a positive environment even though a lot of things need to be done. Everyone was working together to be ready tomorrow for the kids.

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

Minutes:

Phillip Chacon, CSEA President, reported about the 4-day annual conference in Sacramento. It was a great learning experience. He says this is new to him to have this type of experience.

H. COMMENTS FROM THE PUBLIC

Minutes:

Alex Belanger thanked the Board for all of the work that's happening around the district--he appreciates it all. He is here as a parent to encourage the Board and administrators to look at CHS-West as wall-to-wall CTE or an expansion of the campus for it to achieve its fullest potential. Anything he can do to help build teams or consensus is what he will do. Some are

concerned about the direction that West is currently headed.

I. CONSENT AGENDA

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

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

I.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING

I.2. APPROVE SONITROL PROPOSAL FOR SECURITY MONITORING SERVICES (K. Porterfield)

I.3. APPROVE PROPOSAL FROM PINNACLE TRAINING FOR WELLNESS PROGRAM (K. Porterfield)

J. ACTION ITEMS

J.1. APPROVE THE 2018-2019 LAW ENFORCEMENT SERVICE CONTRACTS BETWEEN CENTRAL USD AND CITY OF FRESNO, FRESNO POLICE DEPARTMENT; AND FRESNO COUNTY PROBATION DEPARTMENT (J. Kelejian)

Motion Passed: Administration recommends approval of the attached law enforcement agreements. 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
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

J.2. ACCEPT GIFTS TO DISTRICT (K. Porterfield)

Motion Passed: Administration is recommending the Board Accept Gifts to the District. 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
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

J.3. REVIEW AND RATIFY CONTRACTS (K. Porterfield)

Motion Passed: Administration is requesting the Board Review and Ratify Contracts. 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
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

J.4. RATIFY WARRANT LIST FOR JULY 2018 (K. Porterfield)

Motion Passed: Administration is recommending the Board Ratify the Warrant List for July 2018. 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
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

K. INFORMATION ITEMS

K.1. RECEIVE INFORMATION REGARDING OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)

Minutes:

Moved to consent

K.2. RECEIVE INFORMATION FOR MATH PROFESSIONAL DEVELOPMENT CONTRACT WITH MATH SOLUTIONS (K. Davis)

Minutes:

Moved to consent

K.3. RECEIVE INFORMATION ON CURRICULUM FOR CONSUMER FAMILY SERVICES (K. Davis)

Minutes:

Moved to consent

K.4. RECEIVE INFORMATION ON SUPPLEMENTAL MATERIALS FOR EARLY LITERACY INTERVENTION (K. Davis)

Minutes:

Moved to consent

K.5. RECEIVE INFORMATION REGARDING OBSOLETE TEXTBOOKS AND MATERIALS (K. Davis)

Minutes:

Moved to consent

K.6. RECEIVE INFORMATION REGARDING AGREEMENT FOR PROFESSIONAL DEVELOPMENT WITH THE ENGLISH LEARNER GROUP (K. Davis)

Minutes:

Mr. Coronado asked how many EL students do we currently have in the district? Mrs. Davis said we have 4509 "ever English learners" (new label). He asked about the success of mainstreaming the EL students. Mrs. Davis said we have a steady reclassification rate above the county and state, but we would like more reclassified. Without a reclassification rate, we don't have any current data from the last time the info was brought before the Board. As soon as the info is avail, that can be shared with the Board. There's still a significant gap between English learner and English only, but that gap decreased slightly. Progress was made this year. Moved to consent

K.7. RECEIVE INFORMATION ON 21st CENTURY ASSET GRANT FOR CENTRAL HIGH SCHOOL (K. Davis)

Minutes:

Moved to consent

K.8. RECEIVE INFORMATION REGARDING REVISED BOARD POLICIES (K. Porterfield)

Minutes:

Moved to consent

K.9. RECEIVE INFORMATION REGARDING RESOLUTION #18/19-02 DESIGNATE REPRESENTATIVE AND ALTERNATE TO CALIFORNIA RISK MANAGEMENT AUTHORITY (CRMA) I FOR LIABILITY AND PROPERTY RISK SERVICES (K. Porterfield)

Minutes:

Moved to consent

K.10. RECEIVE INFORMATION REGARDING RESOLUTION #18/19-03 DESIGNATE REPRESENTATIVE AND ALTERNATE TO CALIFORNIA RISK MANAGEMENT AUTHORITY (CRMA) II FOR WORKERS COMPENSATION SERVICES (K. Porterfield)

Minutes:

Moved to consent

K.11. RECEIVE INFORMATION REGARDING PIGGYBACK BIDS (K. Porterfield)

Minutes:

Moved to consent

K.12. RECEIVE INFORMATION REGARDING DISTRICT REPRESENTATIVES TO THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION (OPSC) AND THE STATE ALLOCATION BOARD (SAB) (K. Porterfield)

Minutes:

Moved to consent

K.13. RECEIVE INFORMATION REGARDING RESOLUTION #18/19-04 SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION (K. Porterfield)

Minutes:

Moved to consent

K.14. RECEIVE INFORMATION REGARDING CHANGE ORDER FOR PROJECT #1617-109 TEAGUE FIRE ALARM & PUBLIC ADDRESS SYSTEM REPLACEMENT (K. Porterfield)

Minutes:

Mrs. Cox asked about change order #1. She asked about the scope. Mr. Porterfield said it's the same system we've standardized district-wide. Mr. Coronado pointed out a typo with financial numbers. Mr. Porterfield said that correction will be made on the cover sheet. Mr. Solis said there's a security gate between Teague and the office that isn't secure--anyone can go in or out. Mr. Porterfield said he will make sure that gate is fixed.

Moved to consent

K.15. RECEIVE INFORMATION REGARDING NOTICE OF COMPLETION FOR PROJECT #1617-109 TEAGUE ELEMENTARY FIRE ALARM AND PUBLIC SYSTEM REPLACEMENT (K. Porterfield)

Minutes:

Moved to consent

K.16. RECEIVE INFORMATION REGARDING EDUCATIONAL SPECIFICATIONS FOR NEW K-6 ELEMENTARY SCHOOL ON WEST SHIELDS AND BRAWLEY (K. Porterfield)

Minutes:

Moved to consent

K.17. REVIEW AND TAKE ACTION ON LETTER OF SUPPORT FOR FRESNO POLICE DEPARTMENT'S APPLICATION FOR SHOT SPOTTER SYSTEM (K. Porterfield)

Minutes:

The grant was due July 30, so that is why the letter was drafted and forwarded. Mr. Atkins asked about the FUSD grant. Sergeant Bob Reynolds spoke about the shot spotter program. The FPD first funded the central core of Fresno. In 2016, FUSD provided

funding for another 3 square miles. 3 areas were covered. Since then, FUSD funded an additional 3 square miles of coverage near Fresno High area. City of Fresno added an additional 3 square miles. The FPD primarily was focused on FUSD, but through that partnership, there has been a lot of successes with the shot spotter system. Councilmember Soria had asked FPD why they weren't working with CentralUSD. FPD is talking to the Fresno Sheriff to see if this can be shared in terms of cost and use. The minimum area required is 3 square miles before a new zone is created. For Central, boundaries would be drawn to include as many schools as possible. Mrs. Cox said we definitely have pockets that need attention, but this board is looking for better opportunities and is asking for equity. She said it's not a good deal to ask us to pay for 2/3 of the cost and get 1/3 of the service. She'd like to see a matching fund and grants cover more for Central. Mr. Granda clarified that there's no financial commitment right now for the district. Mr. Alvarado asked if there's a guarantee for another grant like this during another funding cycle. Sergeant Reynolds said this is the first year of the grant. This will probably continue but it had to be rushed through because it was a lot of work. If we get the grant this year and it runs out, we can ask for another one. This is just one step. Mr. Solis said if we agree to this and if the money dries up, then would it be up to the district to continue to fund it? Mr. Porterfield said we could ask the city to cover the cost and if they won't, the program may discontinue. In the 3rd year after the shotspotter program was implemented, the shootings are down. Judee Martinez thinks this is great for our community and hope we can be open-minded and look elsewhere to get help with this, if needed. The board will approve the letter of support but staff will bring this back with direction.

L. ADVANCE PLANNING

Minutes:

No changes.

M. SUPERINTENDENT/BOARD COMMUNICATIONS

Minutes:

Superintendent Alvarado asked Mr. Porterfield to give an update on the modernization at Roosevelt. He said it has been transformed since the beginning of summer. The work is still not finished, but the staff has been great and supportive. The rest of the work will be done on the weekends for the next several months. Mr. Porterfield will take donuts and pizza to the staff tomorrow, thanking them for their understanding and patience. Mr. Alvarado thanked the staff for helping with the Welcome Breakfast and the Board members who were able to attend. He thanked Mrs. Davis and the administrators for the Fall Institute. Looking forward to a very successful first day tomorrow and he said we'll be on ABC30 at 5:30am tomorrow.

Mr. Cervantes asked about the portables and Mr. Porterfield said he will get additional information in a future Friday report.

Mr. Granda officially welcomed Mr. Alvarado.

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

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

The meeting was adjourned at 8:25 pm.

Q. MISCELLANEOUS

Q.1. THANK YOU LETTERS

President, Board of Trustees

Clerk, Board of Trustees