

Central Unified School District
REGULAR MEETING OF THE BOARD OF TRUSTEES

May 22, 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
Mr. Cesar Granda
Mr. Richard Solis

Absent:

Mr. Phillip Cervantes
Mrs. Terry Cox
Mr. Rama Dawar

Updated Attendance:

Mrs. Terry Cox was updated to present at: 6:02 PM
Mr. Phillip Cervantes was updated to present at: 6:05 PM

A. CALL MEETING TO ORDER

Minutes:

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

B. ATTENDANCE

Minutes:

At 6:00 pm, Mr. Dawar, Mrs. Cox and Mr. Cervantes were absent. Mrs. Cox arrived at 6:02 pm and Mr. Cervantes arrived at 6:05 pm. Both went 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

Absent Mrs. Terry Cox

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

D. CLOSED SESSION

Minutes:

Closed Session was called at 6:02 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. Cesar Granda and a second by Mr. Ruben Coronado.

Yes Mr. Richard Atkins

Absent Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

No Mrs. Terry Cox

Absent 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. Cesar Granda.

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.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

D.6. 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 7:41 pm. President Granda reported on actions taken in Closed Session.

Mr. Granda indicated there will be an additional Closed Session at the end of the public meeting to further discuss items that were not concluded during the first Closed Session.

F. PLEDGE OF ALLEGIANCE

Minutes:

Jack Kelejian led the flag salute.

G. NATIONAL ANTHEM

Minutes:

El Capitan Middle School band played the Star Spangled Banner while the Board was in closed session.

H. PRESENTATIONS/REPORTS

H.1. STUDENT RECOGNITION

Minutes:

Mrs. Davis introduced the groups of students being recognized.

H.1.a. HISTORY DAY

H.1.b. SPELLING BEE

H.1.c. YOUNG AUTHORS' FAIRE

H.2. EMPLOYEE ASSOCIATION HIGHLIGHTS

H.2.a. CENTRAL UNIFIED TEACHERS ASSOCIATION (CUTA)

Minutes:

Judee Martinez shared good news about a loan-forgiveness workshop CUTA and CTA hosted at the CHS cafeteria.

H.2.b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

Minutes:

No comments

I. COMMENTS FROM THE PUBLIC

Minutes:

- Ben Avila: He's a 3rd grade teacher and is speaking about BP6162.5 and the changes made to that Board policy. He raised the concerns on the wording about how teachers are assessed based on data. The language should be changed to reflect the intent. The intent is for teachers to look at data, but the language says the data is to evaluate the staff.

- Greg Sullivan, a teacher from El Cap, also raised concerns about BP6162.5, and says it does not reflect what the assistant superintendents are saying. He asked the Board to open up the Board policy and reconsider the wording.

- Laura Bolton: She read the e-mail that she sent to Board members. Economics do affect student achievement and teachers shouldn't be judged based on that. A teacher evaluation is the depth of knowledge they have and how they connect to students. She agrees that teachers should always look at assessments data to improve.

J. CONSENT AGENDA

Motion Passed: Motion to approve items J.2-J.13 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

Minutes:

Mr. Coronado requested Item #J.1.- "Minutes of Previous Meeting" pulled for a separate vote.

Items # J.2-J.13 were approved as presented.

J.1. APPROVE MINUTES OF THE PREVIOUS BOARD MEETING

Motion Passed: The minutes were approved as revised. 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

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda

Yes Mr. Richard Solis

Minutes:

Mr. Coronado requested Item #J.1. "Minutes of Previous Meeting" be pulled for a separate vote.

Mr. Coronado said, on the 5/8/18 Board Minutes, Item #K.3 re: BP 6171, the minutes should read Mr. Coronado requested the changes, not Mrs. Cox. Mrs. Cox agreed to the revision. The minutes will be revised as requested.

J.2. APPROVE OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)

J.3. APPROVE COMPREHENSIVE YOUTH SERVICES MEMORANDUM OF UNDERSTANDING (MOU) FOR COUNSELING SERVICES FOR 2018-2019 (K. Davis)

J.4. APPROVE DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS 2018-2019 (J. Kelejian)

J.5. APPROVE CHANGE ORDER FOR BID #1617-123 LIDDELL ELEMENTARY EXTERIOR PAINTING (J. Martinez)

J.6. APPROVE AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR BID #1617-123 LIDDELL ELEMENTARY EXTERIOR PAINTING PROJECT (J. Martinez)

J.7. APPROVE CHANGE ORDER FOR BID #1617-124 STEINBECK ELEMENTARY EXTERIOR PAINTING PROJECT (J. Martinez)

J.8. APPROVE AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR BID #1617-124 STEINBECK ELEMENTARY EXTERIOR PAINTING PROJECT (J. Martinez)

J.9. APPROVE CHANGE ORDER FOR BID #1718-101 SAROYAN ELEMENTARY EXTERIOR PAINTING PROJECT (J. Martinez)

J.10. APPROVE AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR BID #1718-101 SAROYAN ELEMENTARY EXTERIOR PAINTING PROJECT (J. Martinez)

J.11. APPROVE PIGGYBACK BID #01/07 "SCHOOL BUSES" WATERFORD UNIFIED SCHOOL DISTRICT FOR PURCHASE OF ONE DIESEL SCHOOL BUS (R. Morse)

J.12. APPROVE PIGGYBACK BIDS FOR INSTRUCTIONAL AUDIO/VISUAL SOLUTION HARDWARE - SYNEX CORPORATION (C. Martinez)

J.13. APPROVE BID #1415-105C WATER SYSTEM IMPROVEMENTS PROJECT W. MCKINLEY AVENUE (J. Martinez)

K. ACTION ITEMS

K.1. STUDENT DISCIPLINE CASES

Motion Passed: 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

Absent Mr. Rama Dawar

Yes Mr. Cesar Granda
Yes Mr. Richard Solis

K.2. ADOPT REVISED BOARD POLICIES (K. Davis)

Motion Passed: Administration is recommending adoption of the revised Board Policy. 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.3. CONDUCT A PUBLIC HEARING AND APPROVE THE NEGOTIATION CONTRACT OPENERS FROM CENTRAL UNIFIED SCHOOL DISTRICT TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #474 (J. Kelejian)

Motion Passed: Administration recommends that the Board hold a public hearing regarding the initial proposals from Central Unified School District to CSEA, Chapter #474. Motion to open a Public Hearing Passed with a motion by Mr. Cesar Granda and a second by Mrs. Terry Cox.

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

Motion Passed: Motion to close the Public Hearing Passed with a motion by Mr. Cesar Granda 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

Motion Passed: Motion to approve the initial proposals from Central Unified School District to CSEA, Chapter #474. Passed with a motion by Mr. Richard Atkins 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

K.4. CONDUCT A PUBLIC HEARING AND APPROVE THE NEGOTIATION CONTRACT OPENERS FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #474 TO CENTRAL UNIFIED SCHOOL DISTRICT (J. Kelejian)

Motion Passed: Administration recommends that the Board hold a public hearing regarding the initial proposals from CSEA, Chapter #474 to Central Unified School District. Motion to open a Public Hearing 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

Motion Passed: Motion to close the Public Hearing 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

Motion Passed: Motion to approve the initial proposals from CSEA, Chapter #474 to Central Unified School District. Passed with a motion by Mr. Richard Atkins 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

K.5. ACCEPT GIFTS TO DISTRICT (Y. Balladares)

Motion Passed: Administration is recommending the Board accept Gifts to the District. 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.6. RATIFY FUND TRANSFERS FOR APRIL 2018 (Y. Balladares)

Motion Passed: Administration is recommending the Board Ratify Fund Transfers for April 2018. 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

K.7. 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. 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

K.8. APPROVE REBID ROOSEVELT ELEMENTARY MODERNIZATION PROJECT #1718-105 (J. Martinez)

Motion Passed: Administration is recommending the Board Approve Rebid Roosevelt Elementary Modernization Project #1718-105. 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
Absent Mr. Rama Dawar
Yes Mr. Cesar Granda
Yes Mr. Richard Solis

L. INFORMATION ITEMS

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

Minutes:

Moved to consent

L.2. RECEIVE INFORMATION ON FEDERAL PROGRAM MONITORING (FPM) FINDINGS (K. Davis)

Minutes:

Mr. Coronado had questions. BP 6171 says the Board shall insure that strategies are revised as necessary for continuous improvement. It means if the Board wants to spend \$2 million on instructional aides or tutors, it can do that. The law says the Board needs to revise strategies for needy students who are being served. Looking at Teague and Steinbeck and their scores, there's a need for classroom help. This item was presented as Information only.

L.3. RECEIVE INFORMATION REGARDING CENCAL MENTORING ACADEMY SERVICE FOR THE 2018-2019 SCHOOL YEAR (K. Davis)

Minutes:

Mr. Granda attended a meeting at Fresno State with CenCal Academy and heard great things about what they're doing for our students. CentralUSD was recognized for the work it's doing with mentors. Mr. Porterfield said Fresno State is proposing using the services that CenCal provides to analyze data on how mentors positively affect at-risk youth. Mr. Coronado asked if these mentors do home visits? Mrs. Davis said they do. Mr. Coronado asked, How come we're not expanding this ten times? There's a lot of need in our district. Mr. Granda emphasize that this contract is about expanding these services; we're identifying certain criteria. Their focus is on home visits, mentoring in a big brother way. They are about the quality and going after the 1%. Mrs. Davis said we are in agreement and we need to offer different types of mentoring and help for different populations based on their various needs. Mr. Porterfield said this is serving some of the highest risk students: on probation, etc.

Moved to consent

L.4. RECEIVE INFORMATION REGARDING PUBLIC HEARING AND APPROVAL OF CENTRAL UNIFIED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) (K. Davis)

Minutes:

Mr. Cervantes thanked Mrs. Davis for the work and said after seeing this, it reiterates why he joined the board, to be part of something positive and help change the culture and outcomes in the district. Mr. Coronado said, under Academic and Career counseling, he would hope we have some who speak Spanish. Mrs. Davis said we do have some who speak Spanish but she will provide data for him. Mr. Coronado said under BP 6142.2 in Education Counseling, the program shall include the following: implementation with the parent/guardian involvement. We need more academic counselors at a high school with 4000+ students as six aren't enough. He was also at the DELAC meeting, and this is a question re: the EL students. There are students passing the tests but are not yet mainstreamed. Can we mainstream them sooner? Mrs. Davis said every year we have new students that come in who are kindergartners. She can bring info to the next meeting on how those services become

adjusted for the students. Moved to the next meeting for a Public Hearing and action.

L.5. RECEIVE INFORMATION REGARDING BP AND AR 1230 - SCHOOL CONNECTED ORGANIZATIONS (T. Cox)

Minutes:

Mrs. Cox asked if we can improve and tighten up the language on this BP and AR, and to set a time that all organizations do their re-authorization. We do have policies online that organizations should be reading and the school connected organizations manual that's available. She recommended that we should 1) Set a date for authorization 2) Officers should change over every year, and the authorization should occur after officers are installed. Mr. Solis brought up that these organizations should also have mailing addresses that aren't at private homes. He also suggested the booster/organization by-laws should be posted on the website in addition to being available via the business office. Mr. Porterfield said it's not an issue to post by-laws on the website and suggested that this be brought back for discussion among the board. The BP & AR will be presented at the next meeting for review and adoption.

L.6. RECEIVE INFORMATION REGARDING REVISED BOARD POLICIES (K. Porterfield)

Minutes:

Moved to consent

L.7. RECEIVE INFORMATION REGARDING SAROYAN ELEMENTARY ASPHALT SEAL COAT PROJECT #1819-110 (J. Martinez)

Minutes:

Moved to consent

L.8. RECEIVE INFORMATION REGARDING HEALTH BENEFIT RATES FOR THE SELF-FUNDED DISTRICT HEALTH CARE PLAN FOR THE 2018-2019 FISCAL YEAR (Y. Balladares)

Minutes:

Moved to action

L.9. RECEIVE INFORMATION REGARDING PUBLIC HEARING AND ADOPTION FOR 2018-2019 PROPOSED BUDGET (Y. Balladares)

Minutes:

Moved to the next Board Meeting for a Public Hearing and action.

M. ADVANCE PLANNING

Minutes:

Mrs. Davis presented 5 possible dates for a special Board Workshop on student achievement, asking each trustee what days they could be available. The consensus was to schedule June 25, 2018 at 6:00 pm. Location to be determined.

N. SUPERINTENDENT/BOARD COMMUNICATIONS

Minutes:

Kelly Porterfield: Open House is going on at various sites throughout the week. Orientation for

TK/Kinder going on at all sites on Weds, May 23. Grizzlies at the Grizzlies game is this Saturday. Memorial Day is this Monday. The Biola-Pershing Veterans Memorial is at 8am this Friday.

Mr. Granda presented a letter requesting nominations for the Fresno County Trustees Association. This item will be placed on the agenda for the next board meeting.

Mrs. Cox talked about the second West Area Specific Plan meeting on June 14th from 6:00-8:00 pm.

O. ADDITIONAL INFORMATION AND CLOSING COMMENTS

Minutes:

Closed Session was called at 8:52 pm.

Open Session was reconvened at 10:26 pm, and Mr. Granda reported out that a date for a Special Board Meeting for Superintendent Candidate Interviews has been set for June 9, 2018. Place and time to be determined.

P. NEXT MEETING

Q. 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 10:27 pm.

R. MISCELLANEOUS

R.1. THANK YOU LETTERS

President, Board of Trustees

Clerk, Board of Trustees