

**Central Unified School District**  
**REGULAR AND ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

December 12, 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. Phillip Cervantes  
Mr. Ruben Coronado  
Mr. Rama Dawar  
Mr. Cesar Granda  
Mr. Richard Solis  
Mr. Mark Sutton

Absent:

Mr. Richard Atkins  
Mrs. Terry Cox

Updated Attendance:

Mr. Richard Atkins was updated to present at: 6:08 PM  
Mrs. Terry Cox was updated to present at: 6:09 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 in attendance with the exception of Mr. Atkins and Mrs. Cox. Mr. Atkins arrived at 6:08 pm and Mrs. Cox arrived at 6:09 pm during Closed Session.

**C. ADOPT AGENDA**

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

Absent Mr. Richard Atkins

Yes Mr. Phillip Cervantes

Yes Mr. Ruben Coronado

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

**Motion Passed:** Motion to approve resignation agreement 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

Minutes:

Mr. Granda read the following statement in Open Session: "In Closed Session, the Board approved a resignation agreement between the District and a classified Management employee by unanimous vote. The substance of the agreement provides that the employee obtain 5 months worth of regular salary and health benefits coverage."

##### **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(b)**

**Motion Passed:** Administration is recommending the Board deny Claim against District. Motion to deny both claims 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

**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. Mr. Granda reported the actions that were taken in Closed Session, and read a statement regarding D.3. Employee Dismissal/Release.

**F. PLEDGE OF ALLEGIANCE**

Minutes:

Mr. Kelejian led the Pledge of Allegiance

**G. NATIONAL ANTHEM**

Minutes:

Rio Vista Middle School Choir, led by director Dustin Byrd, performed the National Anthem.

**H. PRESENTATIONS/REPORTS**

**H.1. SCHOOL ACTIVITIES PRESENTATIONS**

Minutes:

Nathan Casares, ASB President at CHS-East Campus reported that it's not too late to bring food items or volunteer for the upcoming Holiday Joy food drive on Saturday, Dec 16. Central Grizzlies football won Valley championships for the first time in 87 years. The Central Band won the grand sweepstakes at the Lincoln Review in Stockton for the 2nd year in a row. The high school will have "Battle week" from Jan 22-26.

**H.2. STUDENT RECOGNITION**

Minutes:

The 2017 Varsity Girls Volleyball team was introduced and team members were congratulated on their Valley Championship, State and National rankings and undefeated TRAC Conference play. The team presented signed volleyballs to each of the Board Members and the Superintendent in appreciation of their support.

**H.3. EMPLOYEE ASSOCIATION HIGHLIGHTS**

### **H.3.a. CENTRAL UNIFIED TEACHERS ASSOCIATION (CUTA)**

Minutes:

No comments.

### **H.3.b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**

Minutes:

No comments.

## **I. COMMENTS FROM THE PUBLIC**

Minutes:

Bernice Bailey, parent, teacher, and community member, commented regarding Superintendent Sutton's employment contract. She spoke about her experience as a teacher for 35 years and said Mr. Sutton is her favorite superintendent. She said Mr. Sutton is approachable, supportive, positive, a problem solver, wants what's best for kids and the district, down-to-earth and is great for the district. Positives: atmosphere and relationships between teachers and the district office is cooperative and positive. Teachers have a bigger voice on decisions affecting the classroom. Administration is listening to teachers through PCC's and vertical teams on subjects like technology and curriculum. Teachers don't feel micromanaged or targeted. There are more athletic, VAPA and extracurricular activities and participation and valley championships. There's more emphasis on social-emotional support. There's more work that's been done to recruit more teachers and work with FPU and Fresno State with residency programs. Teachers received a nice raise but the Superintendent is the only one who did not receive a raise since he's been here, other than his contractual step raises. Central is the 3rd largest district in the Valley, yet Mr. Sutton's salary is in the middle compared to the districts, and it's lower than much smaller districts. Our Board is not doing its research and due diligence when they say he's being overpaid. He's running a multi-million dollar company with over 1000 employees. Change can't happen overnight, but she believes Mr. Sutton has been a positive change for Central and he's leading it in the right direction. She said she hopes the Board will do the right thing and extend his contract.

## **J. ORGANIZATIONAL ITEMS**

### **J.1. ELECT PRESIDENT OF THE BOARD OF TRUSTEES FOR 2018**

**Motion Passed:** Motion to elect Mr. Granda as President of the Board Passed with a motion by Mr. Phillip Cervantes and a second by Mr. Richard Atkins.

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

**Motion Failed:** Motion to elect Mr. Coronado as President of the Board Failed with a

motion by Mr. Richard Solis and a second by Mr. Rama Dawar.

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

#### **J.2. ELECT VICE-PRESIDENT OF THE BOARD OF TRUSTEES FOR 2018**

**Motion Passed:** Motion to elect Mr. Coronado as Vice-President of the Board Passed with a motion by Mr. Cesar Granda and a second by Mr. Phillip Cervantes.

Yes 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

#### **J.3. ELECT CLERK OF THE BOARD OF TRUSTEES FOR 2018**

**Motion Passed:** Motion to elect Mr. Dawar as Clerk of the Board Passed with a motion by Mr. Cesar Granda 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

#### **J.4. APPOINT SUPERINTENDENT AS SECRETARY TO THE BOARD OF TRUSTEES FOR 2018**

**Motion Passed:** Motion to appoint Superintendent Sutton as Secretary of the Board 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.5. ESTABLISH REGULAR BOARD MEETING DAY AND PLACE**

**Motion Passed:** Motion to conduct regular meetings on the 2nd & 4th Tuesdays of each

month at the CHS-East Campus Performing Arts Center. -- 6:00 pm for Closed Session and 7:00 pm for Open Session. 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. DESIGNATE RESERVED DATES ON MARCH 27 AND JULY 10, 2018 FOR MEETINGS ONLY AS NEEDED AND CANCEL REGULAR BOARD MEETINGS SCHEDULED FOR NOVEMBER 27 AND DECEMBER 25, 2018**

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

**J.7. APPOINT REPRESENTATIVE AND ALTERNATE VOTING REPRESENTATIVE TO PARTICIPATE IN ELECTING PERSONS TO THE FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION IN FALL 2018**

**Motion Passed:** Administration is recommending the Board appoint a Voting Representative and an Alternate Voting Representative to attend the annual October dinner meeting of the Fresno County School Trustees' Association and vote on behalf of the district, for persons seeking election to the Fresno County Committee on School District Organization. Motion to appoint Mr. Atkins as representative and Mr. Cervantes as Alternate Passed with a motion by Mrs. Terry Cox 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.8. APPROVE AUTHORIZED SIGNATURE AND MAILING PERMIT (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board approve the Authorized Signature and Mailing Permit. 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

#### **K. CONSENT AGENDA**

**Motion Passed:** 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

Yes Mr. Richard Solis

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

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

#### **K.3. APPROVE FRESNO COUNTY SELPA LOCAL PLAN FOR SPECIAL EDUCATION (K. Davis)**

#### **K.4. APPROVE VISUAL AND PERFORMING ARTS COURSES (K. Davis)**

#### **K.5. APPROVE ADOPTION OF SUPPLEMENTAL MATERIALS (K. Davis)**

#### **K.6. APPROVE ORCHID INTERPRETING SERVICES CONTRACTS FOR 2017-2018 (K. Davis)**

#### **K.7. APPROVE EMPLOYEE OUT OF STATE TRAVEL (K. Davis)**

#### **K.8. APPROVE FRESNO COUNTY PLAN FOR PROVIDING EDUCATIONAL SERVICES TO EXPELLED YOUTH (J. Kelejian)**

#### **K.9. APPROVE THE 2017-2018 LAW ENFORCEMENT SERVICE CONTRACT BETWEEN CENTRAL UNIFIED SCHOOL DISTRICT AND FRESNO COUNTY SHERIFF'S DEPARTMENT. (J. Kelejian)**

#### **K.10. APPROVE PROPOSAL FROM INDOOR ENVIRONMENTAL SERVICES (IES) FOR ENERGY MANAGER AND TRAINING SERVICES (K. Porterfield)**

**K.11. ADOPT RESOLUTION #17/18-23 DECLARING THE INTENT TO EXCHANGE AND DEDICATE AND CONVEY REAL PROPERTY: APN: 442-280-14 AND APN 442-280-15 (K. Porterfield)**

**K.12. APPROVE MASTER ARCHITECTURAL SERVICES AGREEMENT WITH DARDEN ARCHITECTS, GONZALEZ ARCHITECTS, INC. AND SIM-PBK (K. Porterfield)**

## **L. ACTION ITEMS**

### **L.1. STUDENT DISCIPLINE CASES**

**Motion Passed:** Motion to approve all cases 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

### **L.2. ADOPT REVISED BOARD POLICIES (K. Davis)**

**Motion Passed:** Administration is recommending adoption of the attached Board Policy revisions. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

#### **Minutes:**

Regarding BP 6164.2, Mr. Coronado asked how the district will monitor the implementation of this board policy? His concern is 4 academic counselors with over 4200 students, it's almost impossible for them to comply with this board policy. We have about \$20 million unassigned in the budget. In the past, the Board has assigned some funds for facility repairs. His concern is that many of our students still don't meet standards (72% of our math students don't meet standards) and (60% don't meet ELA standards). We're doing an injustice to the students and the 4 academic counselors trying to fulfill this. He asked if these 4 counselors can service 4200 students? Mrs. Davis said there are 3 counselors at the middle school and we've added more criteria and it's a good discussion to have with them. Can we do a better job of academic counseling starting in 6th grade? Yes, and we have a point person at each of the middle schools and



there are plans to do a Family night to help address entry level communication. Mr. Coronado said even if you have 3 academic counselors at the middle schools, you have to add another 2500-3000 students to the ones already at the high school, so he questions if it's doable with what staff we have. Mrs. Davis said she would like to see an increase in counseling services and it's an area to definitely grow in.

Regarding BP/AR 0520.2 and 0520.3, Mr. Coronado asked if these policies will be replaced by new board policies? Mrs. Davis said item M1 in Information on the agenda are the start of those comprehensive plans and LCAP, and Gamut is making recommendations to replace those and address Title 1. Mr. Coronado believes previous boards have adopted policies and put them aside even though only 35% of students read at grade level. He said this board needs to make sure the students get services that they're supposed to receive. How do we direct funds to hire staff or do something to help change the academic performance of students? He said this board has a responsibility for the students to improve academic performance. After 50 years of Title 1 money and we're still where we're at, that's not acceptable. Previous boards haven't performed and helped the students move forward. Mrs. Davis said she shares the same concerns regarding an alarming number of students who need help; she's looking forward to sharing the dashboard with some progress that's being made.

Teacher Bernice Bailey read a letter from a TK teacher regarding BP 5141.33 on head lice and the possible increased infestation, which could cause our students and teachers to be absent due to head lice problems. She stated other teachers also raised concerns. Being a nit-free district may be different from other school districts, but sometimes being different is being proactive.

### **L.3. APPROVE OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)**

**Motion Passed:** Administration is recommending approval of the overnight field trips and day trips over 150 miles. 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  
Yes Mr. Rama Dawar  
Yes Mr. Cesar Granda  
Yes Mr. Richard Solis

### **L.4. ACCEPT GIFTS TO DISTRICT (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board approve Gifts to the District. 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  
Yes Mr. Richard Solis

**L.5. APPROVE DISPOSAL OF WAREHOUSE SURPLUS ITEMS (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Approve Disposal of Warehouse Surplus Items. 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

**L.6. APPROVE TK 2ND GRADE NEXT GENERATION DEVICE (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Approve TK 2ND Grade Next Generation Device. Passed with a motion by Mr. Phillip Cervantes 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

Minutes:

Mr. Coronado asked when will the Chromebooks arrive? Mr. Horsman said we're looking at late January or early February.

**L.7. DISCUSS AND APPROVE CONTRACT BETWEEN CITY OF SANGER AND CENTRAL UNIFIED SCHOOL DISTRICT REGARDING FOR THE PURCHASE OF TWO eLION C-71 ALL ELECTRIC SCHOOL BUSES (K. Porterfield)**

**Motion Passed:** Administration is requesting the Board Approve the Contract between the City of Sanger and Central Unified School District for the Purchase of Two eLion C-71 All Electric School Buses. 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:

This grant comes with the ability to have charging stations.

#### **L.8. RATIFY WARRANT LIST FOR NOVEMBER 2017 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Ratify the Warrant List for November 2017. 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

#### **L.9. REVIEW/RATIFY CONTRACTS (K. Porterfield)**

**Motion Passed:** Administration is requesting the Board ratify contracts for the school year. 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

Minutes:

Mr. Coronado asked how did they get paid between July and November if the contracts are before the Board now? Mr. Porterfield said until we get the requisition, we may be in arrears. Students still get the services.

#### **L.10. APPROVE THE 2017-2018 FIRST INTERIM BUDGET REPORT (K. Porterfield)**

**Motion Passed:** Administration is requesting the Board Approve the 2017-2018 First Interim Budget Report. 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  
Yes Mr. Richard Solis

Minutes:

Mr. Dawar asked what our total annual budget is. Mr. Porterfield said it's \$172 million which is on slide 6. Mr. Dawar said he had slightly different calculations and asked if some months if we had more expenditures and less on other months? Mr. Porterfield clarified the numbers. He also said the budget is a continually changing document because expenditures can be affected by people being hired, the purchase of supplies and material. Mr. Coronado asked about slide #6, and for the record, asked Mr. Porterfield to tell the Board what the money is intended for. Mr. Porterfield said it's to increase and improve services for those target kids included in the concentrated supplemental grant such as foster youth, EL learners, etc. Mr. Coronado asked what year is this that we're getting this kind of money? Mr. Porterfield said this is the 4th year of implementation. Mr. Coronado again reminded everyone that academically, 72% of our students don't meet math standards. 65% don't meet ELA standards, and 35% of our students don't read at grade level. Just for the record, the money we get, there's an intended purpose. The intent of the money is to improve the academic performance of our students. Mr. Porterfield agreed. On page 8, there's a \$2.25 million mandated block grant. He asked why we receive that money. Mr. Porterfield said it's a one-time money that can be used in any way deemed necessary by the District. Ms. Balladares said the block grant is for mandated reporting the district has to do, such as graduation rates, which the state requires. Mr. Coronado asked about the budget report, item #7. Ms. Balladares said that represents our COP payments, debt services we have. Mr. Coronado also asked about Item #6, Yolanda said that is for the purchases of buses, computer items over \$5000. Mr. Coronado asked about Item 9A, the transfer out for \$2.7 million. Mr. Porterfield said \$2.2 million is the one-time money that we recommend gets transferred to the high school and the remaining is for the deferred maintenance account for the upkeep of our school sites which was on the list submitted to the Board of things to complete in the next 3 years.

**M. INFORMATION ITEMS**

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

Minutes:

Moved to action

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

Minutes:

Moved to consent

**M.3. RECEIVE INFORMATION REGARDING SCHOOL CONNECTED ORGANIZATIONS (K. Porterfield)**

Minutes:

Moved to consent.

**M.4. RECEIVE INFORMATION REGARDING EMPLOYEE OUT OF STATE TRAVEL (K. Davis)**

Minutes:

Moved to consent

**M.5. RECEIVE INFORMATION REGARDING 2017 CALIFORNIA DASHBOARD (K. Davis)**

Minutes:

Mr. Coronado asked if we were on the 4th year of the LCAP. Mrs. Davis said we are. Info only

**M.6. RECEIVE INFORMATION REGARDING RESOLUTION #17/18-24 PERMANENT INTERFUND TRANSFER TO SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS (K. Porterfield)**

Minutes:

Moved to action.

**M.7. RECEIVE INFORMATION REGARDING PROPOSAL FROM FAIRBANK, MASLIN, MAULIN, METZ & ASSOCIATE (FM3) FOR HIGH SCHOOL BOUNDARY SURVEY (K. Porterfield)**

Minutes:

John Fairbank spoke and said there are 71,000 residents and registered voters are about half of that. Mrs. Cox said the 71,000 is important to consider because even though many of those parents don't vote, they still have their kids attending our schools. She's not comfortable that the survey would be comprehensive in terms of representing the population well in our area. Mr. Fairbank believes that the survey can be a good sample of the district. He said we can increase the sample. The larger the sample, the better the statistical breakdowns. Mr. Granda asked if the cost goes up if we increase our sample size. The multi-modal methodology should be relatively accurate. Mr. Coronado thought the survey was going out via backpacks, business people, etc. He's not aware of contracting someone to send out a survey. Mr. Porterfield said there was interest from the Board to find an objective, unbiased professional to conduct a survey. We can still have community meetings and surveys go home in backpacks. Mr. Coronado said for the record, we're just dividing the boundary for 3 high schools, we're not going to Mars. Mr. Porterfield said dividing a high school is a very loaded question, requiring a lot of input from the community as there's diversity in opinions and ideas. Scientifically, we want as many people possible to participate in the process as much as possible. Mr. Dawar said 71,000 people is from the 2010 census. He said based on more children being born and those moving in, we may be closer to 90,000 people. Mr. Fairbank said the survey will take that into consideration and he'll get more accurate numbers on the Central Unified community. On the Jan 9th Board meeting, the item will return for discussion and there will be 3 options written out. The 3rd option is a parent survey (via hard copy, online, etc.) but that doesn't answer the issue for the other community members. The end of

January board meeting will then have to vote on the options to give the public time.  
Returning as info.

**M.8. RECEIVE INFORMATION REGARDING 2016-2017 DEVELOPER FEE COLLECTIONS/EXPENDITURES REPORT (K. Porterfield)**

Minutes:

Moved to action

**M.9. RECEIVE INFORMATION REGARDING PUBLIC HEARING AND RESOLUTION #17/18-25 DEVELOPER FEE JUSTIFICATION STUDY FOR LEVEL II FEES AND APPROVAL OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION (K. Porterfield)**

Minutes:

Darius Assemi from Granville said if the fee hike goes up, the homes in CentralUSD would be among the highest. He suggested that he and the president of Wathen-Castanos could sit down with staff or the district's consultant because the fee hike is like a tax increase. The fee hike would drive down the demand. What kind of housing environment do you want to see in your school boundaries? As fees and cost go up, then the houses built will have to be smaller. Mrs. Cox asked Mr. Assemi why the fees at Clovis are higher but still get the larger housing development. Mr. Assemi said the developers can't build the schools, streets, parks, etc. and other infrastructure the way government can.

Josh Peterson from Wathen-Castanos also raised his concern about the raised fees on homes. He said they are excited to build homes across from the new high school and to help build the community.

Victor Gonzales is a real estate agent in this area, selling over 400 homes and he lives in the area. Homeowners want to stay in the area and invest in the area. Many started out living in the starter homes, but then invested in more expensive and larger homes.

Mr. Porterfield said they are required to meet with developers. The study's purpose is how do we build schools based on developments. The biggest challenge we have is to build enough schools for the students already living within our district, notwithstanding the future of housing developments. This district never had a level 2 fee before, which is why we're running into the problem now. We don't have enough money to build the high school. The money will have to come from somewhere. It's not in the general fund, so where does that money come from? This item needs to come back to the next meeting as action due to timelines.

**N. ADVANCE PLANNING**

**O. SUPERINTENDENT/BOARD COMMUNICATIONS**

Minutes:

Tuesday, January 16 is the Fresno County Trustees dinner at Selma High School dining hall, so

the Board needs to RSVP soon. We will be bringing the Valley Champion football team for recognition at a future meeting. This Saturday is Holiday Joy at God's Family Church and the food distribution is at 10am. Merry Christmas and Happy New Year to all.

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

#### **Q. NEXT MEETING**

#### **R. ADJOURNMENT**

**Motion Passed:** 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

Minutes:

The meeting was adjourned at 9:36 pm.

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President, Board of Trustees

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Clerk, Board of Trustees