

**Central Unified School District**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
February 26, 2019 - 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  
Ms. Yesenia Carrillo  
Mr. Phillip Cervantes  
Mrs. Terry Cox  
Mr. Jason Paul  
Mr. Richard Solis

Absent:

Mr. Naindeep Singh Chann

Updated Attendance:

Mr. Naindeep Singh Chann was updated to present at: 6:02 PM

**A. CALL MEETING TO ORDER**

Minutes:

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

**B. ATTENDANCE**

Minutes:

President Cox reported all members present except Mr. Naindeep Singh Chann.

**C. ADOPT AGENDA**

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

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Absent Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

**D. CLOSED SESSION**

Minutes:

Board went into closed session 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. Richard Atkins and a second by Ms. Yesenia Carrillo.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

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

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

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

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

##### **D.4.a. Resignation and Settlement Agreement**

**Motion Passed:** Passed with a motion by Ms. Yesenia Carrillo and a second by Mr. Richard Solis.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

Minutes:

President Cox reported that the Board approved a resignation agreement between the District and a certificated employee by unanimous vote. Acceptance of the agreement provides that the employee is to obtain 5-months of regular salary and health benefits coverage.

#### **D.5. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6**

#### **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 Cox reported actions taken in Closed session.

#### **F. PLEDGE OF ALLEGIANCE**

Minutes:

Dr. Tami Boatright led the flag salute.

#### **G. NATIONAL ANTHEM**

Minutes:

West Arts Center (WAC) Guitar, directed by Brian Garcia, performed the National Anthem.

#### **H. PRESENTATIONS/REPORTS**

##### **H.1. EMPLOYEE ASSOCIATION HIGHLIGHTS**

##### **H.1.a. CENTRAL UNIFIED TEACHERS ASSOCIATION (CUTA)**

Minutes:

Mrs. Martinez stated there was nothing to report.

##### **H.1.b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**

Minutes:

Mr. Chacon stated there was nothing to report.

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

Minutes:

Tori Fosdick: Donated her minutes to Bernice Bailey.

Shannon Earl: Donated her minutes to Bernice Bailey.

Bernice Bailey: Kindergtten teacher from McKinley. There was a meeting with Ketti Davis and the instructional coaches. Ms. Bailey was shocked to learn that McKinley is losing its instructional support coach. It seems there was no input from principals, teachers or instructional coaches. A couple of superintendents ago--teachers felt they had no voice, felt unappreciated. Mr. Sutton improved the staff morale. It's sad that we're headed in the same direction. A person who feels appreciated will go above and beyond. There was no input from McKinley staff. Our teachers are devastated. Our high school is losing a full time support system. McKinley has shown consistent growth. By taking the instructional support coach away, the burden will fall on our administration and staff. Has anyone asked what McKinley's instructional coach does? Here's a sampling: My first two years, Carol helped me with lesson plans and giving feedback on improving. I turn to Carol for questions and clarification. Carol kept us all in the loop with deadlines and our PLC's moving and on topic. She uplifts and empowers. When one teacher was on maternity leave, Carol ensured that the substitutes

stayed on task. To lose Carol is like losing a right arm. She is a sounding board to get ideas for a class. She acts as a middle person. If it ain't broke, don't fix it. At McKinley, everything is working well.

Whitney Ankney: Representing Advanced Art from West Campus. The theme for this year is Opportunity in Art. Three students from each high school were chosen to make a piece for the event. All the pieces created by students will be on sale at ArtHop live auction on March 7. The winner will be determined by the audience. It would be great to see Board members there to vote and possibly place a bid. The event will be held on Thursday, March 7 at 5:00 pm to 8:30 pm at K-Jewel Art Gallery. There will be snacks and non-alcoholic drinks.

Gabriela Martinez: She is the Leukemia and Lymphoma Society Student of the Year Candidate for CHS and she has a team of students who will compete against other high schools to raise money for this great non-profit organization. The goal is to raise \$75,000. She wants help from the district and community to win both the Mission and School Spirit award and dethrone Bullard. Would like to have rally and/or spirit week to raise awareness. She said that Pennies for Patients also helps with this and it would be good to educate students around the district. Grand finale is April 6 at 7:00 pm. She will be at all the school events to raise money and awareness. She wants Central to be known for this.

## **J. CONSENT AGENDA**

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

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

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

### **J.2. APPROVE LOW-PERFORMING STUDENT BLOCK GRANT (K Davis)**

### **J.3. APPROVE DISTRICT DRESS CODE POLICY (K. Davis)**

### **J.4. APPROVE CURRICULUM FOR PHYSICAL EDUCATION AT C.L.A.S.S. (K. Davis)**

### **J.5. APPROVE OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)**

### **J.6. APPROVE RFQ #1819-102: PROFESSIONAL CONSTRUCTION INSPECTION SERVICES AND RFQ #1819-103: MATERIAL TESTING LABORATORY SERVICES (K. Porterfield)**

**J.7. APPROVE CHANGE ORDER FOR BID #1819-112 CENTRAL UNIFIED SCHOOL DISTRICT PORTABLES POLK ELEMENTARY (K. Porterfield)**

**J.8. APPROVE AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR BID #1819-112 CENTRAL UNIFIED SCHOOL DISTRICT PORTABLES POLK ELEMENTARY (K. Porterfield)**

**J.9. APPROVE CHANGE ORDER FOR BID #1718-112 CENTRAL UNIFIED SCHOOL DISTRICT PORTABLES CENTRAL HIGH EAST AND CENTRAL HIGH WEST (K. Porterfield)**

**J.10. APPROVE AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR BID #1718-112 CENTRAL UNIFIED SCHOOL DISTRICT PORTABLES CENTRAL HIGH EAST AND CENTRAL HIGH WEST (K. Porterfield)**

**J.11. APPROVE CHANGE ORDER NO. 3 FOR HANH PHAN TILLEY ELEMENTARY SCHOOL PROJECT B069 (K. Porterfield)**

**J.12. APPROVE CHANGE ORDER NO. 1 FOR BID #1718-105 ROOSEVELT ELEMENTARY SCHOOL ELEMENTARY PROJECT: BID PACKAGE 1 (K. Porterfield)**

**J.13. APPROVE AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR BID #1718-105 ROOSEVELT ELEMENTARY SCHOOL MODERNIZATION: BID PACKAGE #1 (K. Porterfield)**

**J.14. APPROVE CHANGE ORDER NO. 3 FOR BID #1718-105 ROOSEVELT ELEMENTARY SCHOOL ELEMENTARY PROJECT: BID PACKAGE #4 (K. Porterfield)**

**J.15. APPROVE CHANGE ORDER NO. 4 FOR BID #1718-105 ROOSEVELT ELEMENTARY SCHOOL ELEMENTARY PROJECT: BID PACKAGE #4 (K. Porterfield)**

**J.16. APPROVE AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR BID #1718-105 ROOSEVELT ELEMENTARY SCHOOL MODERNIZATION: BID PACKAGE 4 (K. Porterfield)**

**J.17. APPROVE CHANGE ORDER NO. 1 FOR BID #1415-105C CENTRAL HIGH SCHOOL WEST CAMPUS WATER SYSTEM IMPROVEMENTS PROJECT (K. Porterfield)**

**J.18. APPROVE AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR BID #1415-105C CENTRAL HIGH SCHOOL WEST CAMPUS WATER SYSTEM IMPROVEMENTS PROJECT (K. Porterfield)**

**J.19. APPROVE SPURR RENEWAL AGREEMENT FOR NATURAL GAS SERVICES (K. Porterfield)**

## **K. ACTION ITEMS**

### **K.1. STUDENT DISCIPLINE CASES**

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

Cervantes.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

**K.2. ADOPT RESOLUTION #18/19-25 DECLARING MARCH 2019 AS YOUTH ART MONTH  
(K. Davis)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #18/19-25 declaring March 2019 as Youth Art Month. Passed with a motion by Ms. Yesenia Carrillo and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

**K.3. ADOPT RESOLUTION #18/19-26 DECLARING MARCH 1, 2019 AS READ ACROSS  
AMERICA DAY (K. Davis)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #18/19-26 declaring March 1, 2019, as Read Across America Day. Passed with a motion by Mr. Richard Atkins and a second by Ms. Yesenia Carrillo.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

**K.4. ADOPT RESOLUTION #18/19-27 DECLARING MARCH 4-8, 2019 AS TEEN TECH WEEK  
(K. Davis)**

**Motion Passed:** Administration is recommending the Board Adopt Resolution #18/19-27 declaring March 4-8, 2019 as Teen Tech Week. Passed with a motion by Ms. Yesenia Carrillo and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul

Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

**K.5. APPROVE REVISED GYM LAYOUT FOR THE NEW HIGH SCHOOL (K. Porterfield)**

**Motion Passed:** Administration is recommending approval of the revised gym layout for the new high school. Passed with a motion by Mr. Richard Solis and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

**K.6. ACCEPT GIFTS TO DISTRICT (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Accept Gifts to the District. Passed with a motion by Ms. Yesenia Carrillo and a second by Mr. Richard Atkins.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

**K.7. REVIEW AND RATIFY CONTRACTS (K. Porterfield)**

**Motion Passed:** Administration is requesting the Board Review and Ratify Contract items 1-9 and 11-14. Passed with a motion by Mr. Richard Atkins and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

Minutes:

Mr. Porterfield stated that item #10 was inadvertently added and is requesting to remove.

**K.8. RATIFY FUND TRANSFERS FOR JANUARY 2019 (K. Porterfield)**

**Motion Passed:** Administration is recommending the Board Ratify Fund Transfers for January 2019. Passed with a motion by Mr. Richard Atkins and a second by Mr. Phillip Cervantes.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

## **L. INFORMATION ITEMS**

### **L.1. RECEIVE INFORMATION REGARDING THE CSBA 2019 DELEGATE ASSEMBLY ELECTION (A. Alvarado)**

Minutes:

Moved to action.

### **L.2. RECEIVE INFORMATION REGARDING REVISED BOARD POLICIES (K. Porterfield)**

Minutes:

Mr. Atkins asked if there's any supervision for online donations. Mr. Porterfield said if we have a teacher who does it without the site administrator, then that's lacking the accountability that is needed. Mr. Atkins asked how this pertains to ASB accounts and school organizations. Mr. Porterfield said the school organizations would work with the site administrator. If a teacher creates a fund account they must go through the site administrator and submit for Board approval but the end result should be to benefit students and schools. Mr. Atkins expressed his concern of misuse of GoFund me accounts.

Mr. Alvarado stated that this is a new process and began at the beginning of the school year. The Governing Board may request financial records for organizations at any time.

Mr. Porterfield stated that this policy is addressing fundraisers that are not associated with a 501c3.

Mr. Naindeep stated that this will become more prevalent in the future. Mr. Porterfield stated the main purpose of the policy is to reemphasize the relationship of the fundraising and entity who will be benefiting and ownership of the funds. In this instance the District is the owner not the individual teacher.

Ms. Carrillo if any of the current fundraising is being accounted for. Mr. Porterfield stated that he will need to check with staff and report back. Ms. Carrillo asked if we have a plan to inform or train staff to make sure they're in compliance. Mr. Porterfield said administrators and staff will be provided training and a handbook. Periodically staff will hold brown bag trainings.



Mrs. Cox said it's good to indicate or reference if there's an AR or not with board policies.

Moved to action.

**L.3. RECEIVE INFORMATION REGARDING EMPLOYEE OUT OF STATE TRAVEL (K. Davis)**

Minutes:

Moved to consent.

**L.4. RECEIVE INFORMATION REGARDING OVERNIGHT FIELD TRIPS AND DAY TRIPS OVER 150 MILES (K. Davis)**

Minutes:

Moved to consent.

**L.5. RECEIVE INFORMATION REGARDING SUMMER SCHOOL 2019 (K. Davis)**

Minutes:

Mr. Atkins asked which campuses will summer school courses be offered. Mrs. Davis said McKinley will do Kindercamp and extended year, River Bluff will do literacy, Rio Vista will do STEM, and the high school will have credit retrieval.

Ms. Carrillo asked if the high school offers original credit in the summer? Mrs. Davis said the summer is more for credit retrieval for those who wish to improve a grade not to get an advance class.

Information only.

**L.6. RECEIVE INFORMATION REGARDING THE 2018-2019 SECOND INTERIM BUDGET REPORT (K. Porterfield)**

Minutes:

Mr. Solis asked if projected retirement cost is included. Mr. Porterfield stated yes, that it is included.

Moved to consent.

**L.7. RECEIVE INFORMATION REGARDING E-RATE INTERNET SERVICE PROVIDER (K. Porterfield)**

Minutes:

Mrs. Cox asked on the length of the contract. Mr. Porterfield stated that this contract returns to the Board every year, but will provide clarification on the length of the contract.

Moved to consent.

**L.8. RECEIVE INFORMATION REGARDING E-RATE WIDE AREA NETWORK (K. Porterfield)**

Minutes:

Mrs. Cox asked what areas are covered by AT&T and Sebastian. Mr. Porterfield stated that AT&T covers all areas except Biola which is covered by Sebastian.

Mr. Atkins asked what two areas were not covered by AT&T. Mr. Porterfield stated that one area was Biola but will let the Board know the area.

Moved to consent

**L.9. RECEIVE INFORMATION REGARDING E-RATE WIRELESS NETWORK (K. Porterfield)**

Minutes:

Mrs. Cox asked how are sites decided? Mr. Porterfield said it's dependent on the age of equipment. Mrs. Cox asked if we're able to keep all of our sites at the same service level and speeds? Mr. Porterfield said that's the goal. Newer sites have the better technology and there's a sequential method on how to bring the older sites up to the same levels.

Mrs. Cox asked if the Board can get a list of the timeline for the upgrades. Mr.

Porterfield said he'll provide that information.

Moved to consent.

**L.10. RECEIVE INFORMATION REGARDING NETWORK INFRASTRUCTURE FOR HANH PHAN TILLEY ELEMENTARY (K. Porterfield)**

Minutes:

Moved to consent.

**M. ADVANCE PLANNING**

Minutes:

Mr. Alvarado stated that on April 2nd a Special Board Workshop will be held on Facilities and April 30th on Suspensions, Expulsion and Intervention and workshops will begin at 6 PM in room 4 at the District office. April 27 and 28 will be the Governance Workshop and information will be provided once finalized.

**N. SUPERINTENDENT/BOARD COMMUNICATIONS**

Minutes:

Mr. Alvarado spoke on the Read Across America day is happening this Friday and throughout the week. Congratulations to our boys soccer team for being our Valley Champions and for winning the first of state playoff games tonight. Kudos to our girls basketball for playing tonight. Central Cheer squads performed at the National Championships and placed high on a national level.

Mr. Cervantes commended the Central USD administrators, Mr. Kelejian and parents for handling the situation at the Friday night soccer game because it was on the brink of getting ugly quickly and our people intervened in a positive way and our students stayed clear of the chaos. We conducted ourselves with control.

Mrs. Cox said on March 12, CSBA has its Legislative Action Day in Sacramento with discussion on LCFF and COLA. Home to School Transportation Bill will also be discussed. She will be attending and invited other Board members to attend.

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

### **P. NEXT MEETING**

Minutes:

The next regular board meeting will be held on Tuesday, March 12, 2019, at 6:00 p.m. for Closed Session and 7:00 p.m. for Public Session in the Central High School-East Campus Performing Arts Center.

**Q. ADJOURN TO CLOSED SESSION** The Board may adjourn back into conference room for Closed Session, if necessary.

### **R. RECONVENE and report action taken during Closed Session**

### **S. ADJOURNMENT**

**Motion Passed:** Adjourned at 8:19 pm. Passed with a motion by Mr. Richard Atkins and a second by Mr. Richard Solis.

Yes Mr. Richard Atkins  
Yes Ms. Yesenia Carrillo  
Yes Mr. Phillip Cervantes  
Yes Mrs. Terry Cox  
Yes Mr. Jason Paul  
Yes Mr. Naindeep Singh Chann  
Yes Mr. Richard Solis

### **T. MISCELLANEOUS**

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President, Board of Trustees

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Clerk, Board of Trustees