

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
FAIRFIELD, CALIFORNIA
GOVERNING BOARD REGULAR MEETING
JANUARY 16, 2014**

CALL TO ORDER IN OPEN SESSION

A regular meeting of the Governing Board of the Fairfield-Suisun Unified School District was held in Conference Room #108 at the District Administrative Center, 2490 Hilborn Road, Fairfield, California, on Thursday, January 16, 2014.

The Governing Board convened in Open Session at 5:02 p.m.

APPROVAL OF THE AGENDA

Board President Isom noted the following revisions on agenda item:

- Item no. V-D-1, Approval of Minutes for 12-12-13

** Motion was made by Mr. Gaut, seconded by Mrs. Honeychurch, and carried unanimously to approve adoption of the agenda as modified.

PUBLIC COMMENT ON CLOSED SESSION AGENDA

There were no public comments.

RECONVENE IN CLOSED SESSION

The Governing Board reconvened into Closed Session at 5: 03 p.m. to discuss:

- Conference with Legal Counsel regarding anticipated litigation
- Student Discipline
 - Student Expulsion Case nos. 12-1314 through 37-1314
- Conference with labor negotiators regarding the District and the Fairfield-Suisun Teacher Association (F-SUTA); California School Employees Association (CSEA) Chapter #302, Office Technical and Business Services Unit.; California School Employees Association (CSEA) Chapter #302, Support/Operations Unit; Mutual Organization of Supervisors (MOS); Ancillary Professions Association (APA); and the Fairfield-Suisun Management Association (FSMA)
- Public Employment
 - Principal, Green Valley Middle School

CLOSED SESSION ADJOURNMENT

The Governing Board adjourned Closed Session at 6:03 p.m.

CALL TO ORDER

Mr. Isom called the meeting to order at 6:08 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Kris Corey reported that during Closed Session the Board:

- Appointed Kristen Cherry as Principal of Green Valley Middle School, beginning July 1, 2014.
- The Board gave direction regarding negotiations.

ROLL CALL

Members in attendance: Dave Gaut, Judi Honeychurch, David C. Isom, Kristin Hsu, Kathy Marianno, Perry W. Polk, Pat Shamansky, John Silva, and Kris Corey, Superintendent.

Member Absent: None

**PLEDGE OF ALLEGIANCE TO THE
FLAG OF THE UNITED STATES OF
AMERICA**

**K-12 SCIENCE, TECHNOLOGY,
ENGINEERING, MATH (STEM)/
ROBOTICS PROGRAMS**

Mr. Isom called upon students of the month to lead those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

This item was taken out of order to accommodate the large number of students and staff presenting.

Dino Battaglini, Coordinator of Secondary Education presented this item. Fairfield-Suisun Unified School District is home to STEM/Robotics programs in the elementary, middle, and high schools. Staff and students shared information about the engineering and coding activities that are taking place in the K-12 programs, as well as how these activities are linked to the California Common Core Mathematics curriculum. This item included the following information:

K.I. Jones Elementary School:

- Radical Robotics a STEM Program
- STEM at Jones
 - Robotics (year 5+)
 - Coding (year 1)
 - Chess (year 3)
 - Science Lab (year 1)
- Who participates?
- What do we use?
- When do we hold classes?
- Where do we meet?
- What do students learn?
 - Intellectual risk-taking
 - Confidence in problem-solving
 - Mechanical engineering principals
 - Paired programming/team approach
 - Object oriented coding
- Green City Challenge
- Demonstration by 6th grade students

STEM at Fairfield High School

- Introduction to Engineering/Design (IED)
 - IED is year-one of the STEM program
 - Students learn skills:
 - 3 D modeling
 - Sketching
 - Creating engineering documents
 - IED covers how to:
 - Use Autodesk Inventor
 - Design processing prototypes
 - See and document an object
- Digital Electronics
 - DE is the third-year course of the four-year pathway
 - Curriculum includes projects where students work with:
 - Circuit boards
 - Soldering
 - Bread-boarding

**K-12 SCIENCE, TECHNOLOGY,
ENGINEERING, MATH (STEM)/
ROBOTICS PROGRAMS (continued)**

- VEX
 - Middle school and pre-college students:
Coding, RobotC, EasyC

- For Inspiration and Recognition of Science and Technology (FIRST)
 - Competition:
Provided materials
Given tasks
 - Skills:
Electrical Engineering
Mechanical Engineering
Programming

Several students presented live robot demonstrations.

RECOGNITIONS

Boardmember Marianno presented medallions and certificates of recognition to the following students for being selected as District Students of the Month for January 2014:

- Alfonso Lopez, E. Ruth Sheldon Preparatory Academy
- Giselle Sanchez, Suisun Elementary School
- Faviola Sanchez, Tolenas Elementary School
- John Calonia, Oakbrook Elementary School

SUPERINTENDENT'S REPORT

Superintendent Corey reported on the following:

- Being selected as the Honorary Commander to Lieutenant Colonel Joseph Schneider, 60th Force Support Squadron Commander at Travis Air Force Base, which is the largest base in Air Mobility Command
- 111 families were adopted through the District's Adopt-a-Family Program
- Food deliveries to David Weir School every Friday from "Our Fathers House" church
- She complimented the City of Fairfield on the work it has done with the District
- Encouraged staff and parents to take the online survey
- Tom Torlakson's visit to the District on February 3

**APPROVAL OF CONSENT
CALENDAR**

** Motion was made by Ms. Shamansky and seconded by Mrs. Honeychurch, and carried unanimously, to approve the following Consent Calendar items:

- V-A-1 student expulsion case no. 012-1314
- V-A-2 student expulsion case no. 013-1314
- V-A-3 student expulsion case no. 014-1314
- V-A-4 student expulsion case no. 015-1314
- V-A-5 student expulsion case no. 016-1314
- V-A-6 student expulsion case no. 017-1314
- V-A-7 student expulsion case no. 018-1314
- V-A-8 student expulsion case no. 019-1314
- V-A-9 student expulsion case no. 020-1314
- V-A-10 student expulsion case no. 021-1314
- V-A-11 student expulsion case no. 022-1314
- V-A-12 student expulsion case no. 023-1314
- V-A-13 student expulsion case no. 024-1314
- V-A-14 student expulsion case no. 025-1314
- V-A-15 student expulsion case no. 026-1314
- V-A-16 student expulsion case no. 027-1314

**APPROVAL OF CONSENT
CALENDAR (continued)**

- V-A-17 student expulsion case no. 028-1314
- V-A-18 student expulsion case no. 029-1314
- V-A-19 student expulsion case no. 030-1314
- V-A-20 student expulsion case no. 031-1314
- V-A-21 student expulsion case no. 032-1314
- V-A-22 student expulsion case no. 033-1314
- V-A-23 student expulsion case no. 034-1314
- V-A-24 student expulsion case no. 035-1314
- V-A-25 student expulsion case no. 036-1314
- V-A-26 student expulsion case no. 037-1314
- V-A-27 out-of-state travel for Armijo High School staff to attend the International Baccalaureate (IB) Counseling Conference in Houston, Texas, from March 2-5, 2014
- V-B-1 acceptance of donations to the district
- V-B-2 district vendor warrants for the month of November 2013
- V-B-3 district vendor warrants for the month of December 2013
- V-B-4 district payroll expenditures for the month of November 2013
- V-B-5 district payroll expenditures for the month of December 2013
- V-B-6 Resolution no. 14-1314, Request for increase/decrease of Appropriations and Estimated Income for Month ending November 2013
- V-B-7 ratification of District contracts for the month of December 2013
- V-B-8 budget development calendar
- V-B-9 approval of declaration of district obsolete and surplus equipment and authorization to sell at public auction or disposal at the public dump
- V-B-10 approval for out-of state travel for Director of Technology Support Services and Coordinator of Educational Technology to attend the 2014 Route to Market (RTM) Chief Information Officer (CIO) Congress in Miami, Florida from February 16-18, 2014
- V-C-1 personnel action report 1314-10a (certificated hires, leaves, retirements, and resignations)
- V-C-2 personnel action report 1314-10b (classified hires, leaves, retirements, and resignations)
- V-C-3 certification of high school spring sports coaches for the 2013-2014 school year
- V-C-4 revised job description for custodian grade I
- V-C-5 revised job description for custodian grade II
- V-C-6 revised job description for custodian grade III
- V-C-7 addendum to extended day positions for fall of the 2013-2014 school year
- V-D-1 minutes of the Governing Board special meeting held on December 9, 2013 and regular meeting held on December 12, 2013 as revised
- V-D-2 Resolution no. 13-1314, Resolution to Excuse Board Member Isom's attendance at the December 9, 2013 Governing Board special meeting

**REVIEW AND POTENTIAL APPROVAL
OF REVISED CONTRACTOR PRE-
QUALIFICATION PROGRAM
PROCEDURES**

Kim VanGundy, Director of Facilities, presented this item. The District currently has a Pre-Qualification Program in place that requires all contractors and subcontractors whose portion of a job meets or exceeds \$500,000 to prequalify to bid on District construction projects. This process allows the District to review and approve contractors before the bid.

**REVIEW AND POTENTIAL APPROVAL
OF REVISED CONTRACTOR PRE-
QUALIFICATION PROGRAM
PROCEDURES (continued)**

**APPROVAL OF CORDELIA AREA K-5,
6-8, AND K-8 OPTIONS**

- ** Motion was made by Mr. Gaut, seconded by Mrs. Honeychurch, and carried unanimously, with Student Board Member Hsu agreeing, to approve the revised Contractor Pre-qualification Program procedures.

Kelly Morgan, Assistant Superintendent of Business Services, and Malcolm Butler, Assistant Superintendent of Educational Services, and Marylou Wilson, Assistant Superintendent of Human Resources, presented this item. In November 2013, the Governing Board conducted a Study Session to review District grade configuration options. At that meeting, staff recommended the Governing Board expand the K-8 offering at Oakbrook Elementary School, which would allow the conversion of Green Valley Middle School to a 6-8 middle school. This transition would provide the following:

- K-7 at Oakbrook Elementary School starting in 2014-2015 school year;
- K-8 at Oakbrook Elementary School starting the 2015-2016 school year;
- 6-8 at Green Valley Middle School starting in 2015-2016 school year;
- K-5 at Nelda Mundy and Cordelia Hills Elementary Schools starting the 2015-2016 school year

Historical Discussion/Decisions

- In May 2009 the Board took action to transition District schools to K-5 and 6-8 configurations
- November 15, 2012:
 - Action taken to offer K-8 options:
 - ✓ Laurel Creek Elementary (postponed December 2013)
 - ✓ Sheldon Academy of Innovative Learning
 - ✓ Suisun Elementary (postponed December 2013)
 - ✓ Suisun Valley (increased capacity by moving B. Gale Elementary to Suisun Valley)
 - ✓ David A. Weir Preparatory Academy
 - Action taken to transition B. Gale Wilson to 6-8 middle school with Dual Immersion
 - ✓ Rolling Hills and K.I. Jones attendance areas become K-5 in 2015-16 and feed into B. Gale Wilson
- Facility Benefits
 - Allows for the option to implement class size reduction, particularly at Nelda Mundy
 - Balances elementary and middle school populations throughout the District
 - Relieves traffic congestion at Nelda Mundy
 - Maintains current Special Education programs at these sites
 - Fully utilizes Green Valley Middle School facility
 - Increases use of Oakbrook facility
- Comparison of Enrollment Projections- Elementary
- Comparison of Enrollment Projections- Middle

APPROVAL OF CORDELIA AREA K-5, 6-8, AND K-8 OPTIONS (continued)

- Implications for Educational Programs
 - Research indicates quality of school is more important than grade configuration
 - Local district grade level configurations
- Benefits of the K-5/6-8 Configuration
 - Mirrors the structure of Common Core
 - Allows for the option of multiple programs (Special Education and Transitional Kindergarten) at all elementary sites
 - Aligns student information management systems, professional development, curriculum, instructional materials, student assessments and report cards
 - Eliminates the disadvantages of a 7/8 school
 - Maintains classes for students with autism from the Nelda Mundy, Oakbrook and Cordelia Hills attendance areas
- Implications for Human Resources
 - Consistency in Staffing for Programs Across the District:
 - ✓ Classified: clerical, custodial, support staff
 - ✓ Certificated Credentialing and Recruitment: general education teachers, special education teacher, support providers, administrators
- Summary:
 - Recommendation has been reviewed by various departments
 - Reflects the path the District has been on for the past five years
 - K-8 options have proven to be successful and popular in our community
 - K-5 and 6-8 configuration meet the needs of many students in our District

REQUEST TO SPEAK

Laurie Kurtz expressed her concerns regarding the reconfiguration of Green Valley Middle School and the Cordelia area schools.

Annette Thurman opposed the reconfiguration of Green Valley Middle School and the Cordelia area schools.

Susan Young, parent from Oakbrook, stated her desire to have Visual and Performing Arts continue with the new configurations.

Karen Youngstrom, Oakbrook parent, likes having the K-8 option.

Susan Valdes, parent from Nelda Mundy, expressed her desire to have the Board reconsider changing Nelda Mundy to K-5.

Monica Brown, teacher at Green Valley does not want the K-5 or 6-8 option.

Mrs. Marianno stated that the Board had a Study Session previously on the reconfigurations for the Cordelia area schools and Green Valley; that this change should not have been a surprise to the public.

APPROVAL OF CORDELIA AREA K-5, 6-8, AND K-8 OPTIONS (continued)

**APPROVAL OF CORDELIA AREA K-5,
6-8, AND K-8 OPTIONS (continued)**

The Board discussed the new reconfigurations for the Cordelia area schools and Green Valley Middle School. The Board agreed that the new reconfigurations would give parents the option of whether or not to send their student to a K-8 school or send them to a middle school, which would house grades 6, 7, and 8.

- ** Motion was made by Mrs. Honeychurch, seconded by Ms. Shamansky, and carried unanimously, with Student Board Member Hsu agreeing, to approve Cordelia area K-5, 6-8, and K-8 options as presented.

**APPROVAL OF RESOLUTION NO. 15-
1314, APPROVING EXPENDITURE OF
EDUCATION PROTECTION ACCOUNT
FUNDS**

Kelly Morgan, Assistant Superintendent of Business Services, introduced this item. Pursuant to Article XIII, Section 36 of the California Constitution, school districts are required to determine how the moneys received from the Education Protection Account (Proposition 30) are spent in the schools within their jurisdiction, provided that the Governing Board makes the spending determinations in an open session of a public meeting. Administration recommended that all Education Protection Act funds be expended for classroom teacher salaries and benefits.

- ** Motion was made by Mr. Gaut, seconded by Mr. Silva, and carried unanimously, with Student Board Member Hsu agreeing, to approve Resolution no. 15-1314, Approving Expenditure of Education Protection Account Funds.

**APPROVAL OF SURPLUS PROPERTY
TO THE SAN RAMON UNIFIED
SCHOOL DISTRICT**

Kelly Morgan, Assistant Superintendent of Business Services, introduced this item. In accordance with Education Code Section 17542, the Governing Board of any school district may sell used property belonging to the district to another school district. Due to the District's recent Energy Management System upgrades, the District has some old Energy Management equipment (APEX units) that is no longer needed by the district. The San Ramon Unified School District has expressed an interest in purchasing some of this equipment.

- ** Motion was made by Mrs. Marianno, seconded by Ms. Shamansky, and carried unanimously, with Student Board Member Hsu agreeing, to approve the sale of surplus property to the San Ramon Unified School District.

**REVIEW AND APPROVAL OF
CONTRACT FOR CHROMEBOOKS
PURSUANT TO THE "PIGGYBACK"
PROVISIONS OF PUBLIC CONTRACT
CODE SECTION 20118, AND
DETERMINATION THAT SUCH
APPROVAL IS IN THE DISTRICT'S
BEST INTEREST**

Kelly Morgan, Assistant Superintendent of Business Services, introduced this item. Public Contract Code Section 20118 allows California school districts to "authorize by contract, lease, requisition, or purchase order, any public corporation or agency, including any county, city, town, or district, to lease data processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases" if the board of that school district "has determined it to be in the best interest of the district" to acquire the items through the "piggyback" provisions.

According to Ms. Morgan, District staff has researched the specifications, costs, and terms of the Piggyback Contract, and believes that the prices are reasonable and that it would be in the

**REVIEW AND APPROVAL OF
CONTRACT FOR CHROMEBOOKS
PURSUANT TO THE "PIGGYBACK"
PROVISIONS OF PUBLIC CONTRACT
CODE SECTION 20118, AND
DETERMINATION THAT SUCH
APPROVAL IS IN THE DISTRICT'S
BEST INTEREST (continued)**

best interest of the District to utilize the Piggyback Contract to purchase Chromebooks.

- ** Motion was made by Mrs. Honeychurch, seconded by Mr. Gaut, and carried unanimously, with Student Board Member Hsu agreeing, to approve the contract for Chromebooks pursuant to the "piggyback" provisions of public contract code section 20118, and determination that such approval is in the District's best interest.

**REVIEW AND POTENTIAL AWARD OF
CONTRACT TO BERGMAN &
ASSOCIATES FOR PARCEL TAX
MEASURE PUBLIC OPINION SURVEY**

Kelly Morgan, Assistant Superintendent of Business Services introduced this item. Ms. Morgan stated that on September 12, 2013, the Governing Board gave direction to pursue proposals for a contract to conduct a public opinion survey for a parcel tax measure. One of the first steps in the process of considering a parcel tax measure is to research the opinions of District voters on a variety of relevant topics. The Administration is recommending a contract for services with Bergman & Associates to perform the services.

REQUEST TO SPEAK

Monica Brown asked the Board what is the intent of the parcel tax?

George Guynn, Jr. stated that he is opposed to the parcel tax.

- ** Motion was made by Mr. Gaut and seconded by Ms. Shamansky to approve the award of contract to Bergman & Associates. Student Board Member Hsu voted no. The motion carried and was approved to award the contract to Bergman & Associates for the parcel tax measure public opinion survey.

**REVIEW AND POTENTIAL APPROVAL
OF THE JOINT USE AGREEMENT
WITH THE CHILDREN'S NURTURING
PROJECT AT THE SULLIVAN
INTERAGENCY YOUTH SERVICES
CENTER**

Kim VanGundy, Director of Facilities, presented this item. The Children's Nurturing Project (CNP) has submitted an application requesting to lease three classrooms at the Sullivan Interagency Youth Services Center. The Oversight Committee for the center has reviewed the services provided by the CNP and has concluded that they are compatible with the mission statement of the center.

- ** Motion was made by Mrs. Marianno, seconded by Ms. Honeychurch, and carried unanimously, with Student Board Member Hsu agreeing, to approve the Joint Use Agreement with the Children's Nurturing Project at the Sullivan Interagency Youth Services Center.

**RESOLUTION NO. 16-1314,
DELEGATION OF AUTHORITY TO
APPROVE AGREEMENTS PURSUANT
TO EDUCATION CODE SECTIONS
17604 AND 17605**

Kelly Morgan, Assistant Superintendent of Business Services presented this item. According to Ms. Morgan, District staff negotiates many agreements and wishes to obtain expedient approval of these agreements.

**RESOLUTION NO. 16-1314,
DELEGATION OF AUTHORITY TO
APPROVE AGREEMENTS PURSUANT
TO EDUCATION CODE SECTIONS
17604 AND 17605 (continued)**

Therefore, District staff requests that the District's Governing Board delegate the authority to approve agreements to the Superintendent (or her designee) pursuant to Education Code sections 17604 and 17605.

- ** Motion was made by Mrs. Marianno, seconded by Mr. Polk, and carried unanimously, with Student Board Member Hsu agreeing, to approve Resolution No. 16-1314, Delegation of Authority to Approve Agreements Pursuant to Education Code Sections 17604 and 17605.

**PUBLIC HEARING: DISCLOSURE OF
TENTATIVE AGREEMENT BETWEEN
THE CALIFORNIA SCHOOL
EMPLOYEES ASSOCIATION (CSEA),
CHAPTER #302, OFFICE, TECHNICAL
AND BUSINESS SERVICES UNIT AND
THE FAIRFIELD-SUISUN UNIFIED
SCHOOL DISTRICT EFFECTIVE
JULY 1, 2013 THROUGH
JUNE 30, 2014**

Dr. Marylou Wilson, Assistant Superintendent of Human Resources, presented this item. According to Section 3547.5 of the Government Code, before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years shall be disclosed at a public meeting of the public school employer in a formant established for this purpose. She stated that this information applies to the next three tentative agreement agenda items.

Public hearing opened at 8:33 p.m. There being no speakers the hearing closed at 8:33 p.m.

**APPROVAL OF FINAL TENTATIVE
AGREEMENT BETWEEN THE
CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION (CSEA), CHAPTER
#302, OFFICE, TECHNICAL AND
BUSINESS SERVICES UNIT AND THE
FAIRFIELD-SUISUN UNIFIED SCHOOL
DISTRICT EFFECTIVE JULY 1, 2013
THROUGH JUNE 30, 2014**

The District and the California School Employees Association (CSEA), Chapter #302, Office, Technical and Business Services Unit have reached tentative agreement for the period of July 1, 2013 through June 30, 2014. Within the revised contract, CSEA-Clerical has agreed to a three percent cost of living adjustment for the 2013-2014 school year.

- ** Motion was made by Mrs. Honeychurch, seconded by Ms. Shamansky, and carried unanimously, to approve the final tentative agreement between the California School Employees Association (CSEA), chapter #302, Office, Technical, and Business Services Unit and the Fairfield-Suisun Unified School District effective July 1, 2013 through June 30, 2014.

**PUBLIC HEARING: DISCLOSURE OF
TENTATIVE AGREEMENT BETWEEN
THE CALIFORNIA SCHOOL
EMPLOYEES ASSOCIATION (CSEA),
CHAPTER #302,
SUPPORT/OPERATIONS UNIT AND
THE FAIRFIELD-SUISUN UNIFIED
SCHOOL DISTRICT EFFECTIVE JULY
1, 2013 THROUGH JUNE 30, 2014**

Public hearing opened at 8:34 p.m. There being no speakers the hearing closed at 8:34 p.m.

APPROVAL OF FINAL TENTATIVE AGREEMENT BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #302, SUPPORT/OPERATIONS UNIT AND THE FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014

The District and the California School Employees Association (CSEA), Chapter #302, Support/Operations Unit have reached tentative agreement for the period of July 1, 2013 through June 30, 2014. Within the revised contract, CSEA-Support/Operations Unit has agreed to a three percent cost of living adjustment for the 2013-2014 school year.

- ** Motion was made by Mrs. Honeychurch, seconded by Ms. Shamansky, and carried unanimously to approve the final tentative agreement between the California School Employees Association (CSEA), Chapter #302, Support/Operations Unit and the Fairfield-Suisun Unified School District effective July 1, 2013 through June 30, 2014.

PUBLIC HEARING: DISCLOSURE OF TENTATIVE AGREEMENT BETWEEN THE MUTUAL ORGANIZATION OF SUPERVISORS (MOS) AND THE FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014

Public hearing opened at 8:35 p.m. There being no speakers the hearing closed at 8:35 p.m.

APPROVAL OF FINAL TENTATIVE AGREEMENT BETWEEN THE MUTUAL ORGANIZATION OF SUPERVISORS (MOS) AND THE FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014

The District and the Mutual organization of Supervisors (MOS) have reached tentative agreement for the period of July 1, 2013 through June 30, 2014. Within the revised contract, MOS has agreed to a three percent cost of living adjustment for the 2013-2014 school year.

- ** Motion was made by Mr. Gaut, seconded by Mrs. Marianno, and carried unanimously, to approve the final tentative agreement between the Mutual Organization of Supervisors (MOS) and the Fairfield-Suisun Unified School District effective July 1, 2013 through June 30, 2014.

PUBLIC HEARING: DISCLOSURE OF TENTATIVE AGREEMENT BETWEEN THE FAIRFIELD-SUISUN MANAGEMENT ASSOCIATION (FSMA) AND THE FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014

Public hearing opened at 8:36 p.m. There being no speakers the hearing closed at 8:36 p.m.

APPROVAL OF FINAL TENTATIVE AGREEMENT BETWEEN THE FAIRFIELD-SUISUN MANAGEMENT ASSOCIATION (FSMA) AND THE FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014

The District and the Fairfield-Suisun Management Association (FSMA) have reached tentative agreement for the period of July 1, 2013 through June 30, 2014. Within the revised contract, FSMA has agreed to a three percent cost of living adjustment for the 2013-2014 school year.

APPROVAL OF FINAL TENTATIVE AGREEMENT BETWEEN THE FAIRFIELD-SUISUN MANAGEMENT ASSOCIATION (FSMA) AND THE FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 (continued)

- ** Motion was made by Mrs. Marianno, seconded by Mr. Polk, and carried unanimously to approve the final tentative agreement between the Fairfield-Suisun Management Association (FSMA) and the Fairfield-Suisun Unified School District effective July 1, 2013 through June 30, 2014.

REVIEW AND POTENTIAL APPROVAL OF PROPOSED START AND END DATES FOR THE 2014-2015 SCHOOL CALENDAR

Dr. Marylou Wilson, Assistant Superintendent of Human Resources, presented this item. A draft calendar which identifies a recommended start date of August 13, 2014 and an end date of June 4 for elementary and June 3 for middle and high schools for the 2014-2015 school year was presented to the Governing Board for review and potential adoption. A final calendar will be brought forward to the Board at a future Governing Board meeting for review and approval.

- ** Motion was made by Ms. Shamansky, seconded by Mr. Polk, and carried unanimously, with Student Board Member Hsu agreeing, to adopt the proposed school calendar start and end dates for the 2014-2015 school year.

APPROVAL OF DISTRICT GOALS I THROUGH V AND MAJOR ACTIVITIES FOR THE 2014-2015 SCHOOL YEAR

Mr. Isom, Board President presented this item. As one of its responsibilities to set the direction for the District, the Governing Board reviews and readopts the District goals and major activities on an annual basis. At the January 9, 2014 Board Study Session, the Governing Board and Superintendent reviewed the goals and activities and collaborated on numerous revisions.

- ** Motion was made by Ms. Shamansky, seconded by Mr. Polk, and carried unanimously, with Student Board Member Hsu agreeing, to approve the District Goals I through V and major activities for the 2014-2015 school year.

PUBLIC COMMUNICATION

Elizabeth Veldsman was disappointed not to see any news of Fairfield High School participating in the "Hour of Code".

Joan Gaut, president of Music for Our Children, thanked the Board for considering music in its survey.

Monica Brown, teacher at Green Valley, thanked the Board for supporting her students' field trip.

George Guynn, Jr., community member, expressed his opinion that public schools do not work as well as they used to in the 60's and 70's, especially now that they are going forward with Common Core.

REVIEW OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

As this is a routine item, no formal presentation was made.

COMMON CORE HIGH SCHOOL MATH PATHWAY

Dr. Sheila McCabe, Director of Secondary Education, and staff presented this item. The High School Mathematics Department Chairs and the Secondary Curriculum Committee are recommending the Board adopt Math 1, Math 2, and Math 3 as the high school Common Core State Standards course sequence. The following information was included in the

**COMMON CORE HIGH SCHOOL MATH
PATHWAY (continued)**

- High School Mathematics Sequence
- High School Mathematics Sequence
 - The Accelerated Pathway in Middle School
- High School Mathematics Sequence
 - The Accelerated Pathway in High School
- High School Mathematics Sequence Intervention Support
 - Offer mathematics lab classes, based on individual student needs, to ensure all students develop proficiency on focus standards
 - Obtain researched-based curriculum and professional development to support the teachers who are teaching the lab classes
 - Expand "Spring forward" concept to support students during a beyond-the school day program with targeted intervention on focus standards
- High School Mathematics Sequence Smarter Balance Assessments- Part I
 - Students will be assessed in 11th grade for mathematics
 - Assessments are comprehensive and cover all high school standards
 - Computer adaptive assessments are both usable and accessible for all students
- High School Mathematics Sequence Smarter Balanced Assessments- Part II
 - Summative Assessment has two parts:
 - ✓ Computer adapted
 - ✓ Performance task
 - Assessments will address four claims:
 - ✓ Concepts and procedures
 - ✓ Problem solving
 - ✓ Communicating reasoning
 - ✓ Modeling and data analysis

Dr. McCabe and staff answered questions from the Board.

**REVIEW FINANCIAL STATEMENT FOR
THE MONTH ENDING NOVEMBER
2013**

As this is a routine item, no formal presentation was made.

**REPORT: SOLANO COUNTY
INVESTMENT POLICY**

As this is a routine item, no formal presentation was made.

**REPORT: SOLANO COUNTY
INVESTMENT REPORTS FOR THE
QUARTERS ENDING DECEMBER 31,
2012; MARCH 31, 2013 AND JUNE 30,
2013**

As this is a routine item, no formal presentation was made.

REPORT: PROPOSITION 39 UPDATE

Kim VanGundy, Director of Facilities, presented this item. The California Energy Commission (CEC) Board met in December to adopt the final Proposition 39 guidelines. The California Department of Education, working in conjunction with the CEC, is expected to open an application round this month in order for districts to request that a portion of their 2013-14 Proposition 39 allocations be released in advance to be used as

**REPORT: PROPOSITION 39 UPDATE
(continued)**

allocations be released in advance to be used as planning/training funds.

District staff has recommended that the following project categories remain the focus for use of the five fiscal years of Proposition 39 allocations:

1. Heating, Ventilating, and Air Conditioning (HVAC) unit replacement (10 years or more)
2. Training for HVAC technicians
3. Retrofit lighting (for all sites that didn't get retrofitted under the CEC grant)
4. Replace boilers (AHS, FHS, and RHS pools and Grange)
5. Roofing

District staff is recommending that the 2013-14 allocation be utilized for the following:

- Training of HVAC technicians
- Replacement of the HVAC system at B. Gale Wilson School
- Replacement of pool boilers at both Armijo and Rodriguez High Schools

Mrs. VanGundy stated that these recommendations will be brought forward for the Board's consideration and approval at its February Board meeting.

**REVIEW OF BOARD GOVERNANCE
CALENDAR**

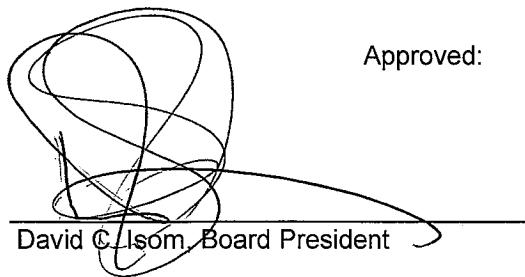
There was no discussion regarding this item.

**BOARD SUBCOMMITTEE REPORT
AND MEMBER INFORMATION**

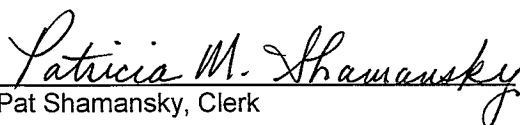
Written reports were provided by Board Members Shamansky and Marianno.

ADJOURNMENT

There being no further business, Mr. Isom adjourned the meeting at 9:18 p.m in honor of recently deceased Grange Middle School student, Ariella Fernandez .

Attest: 

 David C. Isom, Board President

Approved: 
 Pat Shamansky, Clerk

lm