

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Education and the Superintendent of the Fresno Unified School District will meet in Open Session on:

WEDNESDAY, MARCH 30, 2011, 6:00 to 8:00 P.M.

In the Board Room, Education Center, 2309 Tulare Street, Fresno, California, to APPROVE, PRESENT, and ADOPT the following item:

ITEM NO. 1

PRESENT the Facilities Management and Planning Projects: APPROVE Long-Range High School Master Plans for Incorporation into the District's Facilities Master Plan; Update on Southwest Middle School; and ADOPT Resolution 10-35 Making Determinations with Respect to Measure K Priority I and Priority II Projects

The following items will be presented to the Board:

A. APPROVE Long-Range High School Master Plans for Incorporation into the District's Facilities Master Plan

It is recommended that the Board approve the long-range high school master plans, which have been in development since September 2010 including extensive school site and community feedback/input. Approval of the high school master plans will incorporate them into the district-wide Facilities Master Plan, which is a "living" document, intended to be monitored and amended as necessary to take into consideration facility decisions throughout the planning horizon. Therefore, the high school master plans do not commit the district to specific future projects, but like the overall Facilities Master Plan provide guidance for future facility investment.

B. PRESENT Update on Southwest Middle School

Staff will present an update on planning for the new Southwest Middle School including:

- Design of the school including community input opportunities
- Communication with area schools and families
- Environmental impact report and associated technical studies including compliance with Department of Toxic Substances Control requirements
- Real estate and relocation assistance

Item No. 1 - continued

C. ADOPT Resolution 10-35 Making Determinations with Respect to Measure K Bond Measure Priority I and Priority II Projects

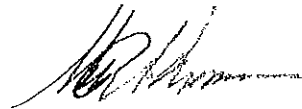
Included in the Board binders is Resolution 10-35, which addresses the completion of, or earmarking of funds for, projects on the Measure K Priority I ballot list and subsequently the expenditure of Measure K funds for a project or projects on the Measure K Priority II ballot list. Adoption of the resolution will allow Measure K funds to be spent on the new Southwest Middle School project, which is the highest priority in the district's Facilities Master Plan and is on the Measure K Priority II list ("new middle school").

Fiscal Impact: There is no direct financial impact. Contact person: Karin Temple, telephone 457-3134.

Unscheduled Oral Communication

Members of the public will be provided an opportunity to directly address the Governing Board about the item(s) described in this notice prior to consideration of the item. If you wish to address the Board, please do so when the item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board. Individuals with questions or comments on general school district issues may address those issues at a regularly scheduled meeting.

By direction of the Board of Education.



MICHAEL E. HANSON, Secretary to the
Board of Education

Fresno, California
Tuesday, March 29, 2011

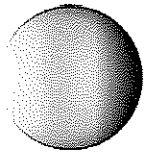


Facilities Management and Planning Projects:

- A. Long-Range High School
Master Plans**
- B. Southwest Middle School**
- C. Resolution Regarding
Measure K Priority I/Priority II**

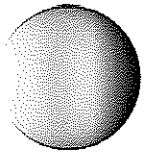
Facilities Management and Planning Projects

APPROVE Long-Range High School Master Plans
for Incorporation into the District's Facilities
Master Plan



Site Master Planning

- Purpose of long-range master planning
- Site master plans guided by district-wide Facilities Master Plan
- Community and school site engagement opportunities
- First-phase (Measure Q) project proposals reflect input and bond priorities
- Long-range vision includes future bond measures
- Incorporation into Fresno Unified Facilities Master Plan



Process and Timeline

July
through
October
2010

- High School Master Plan process commenced
- Principals introduced to master plan process
- Site Advisory Committee meetings at high schools (2)
- Principals held meetings with school staff
- Community meetings at high schools (2)
- Board Workshop 10/13/2010

Process and Timeline

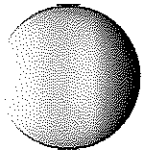
**November
through
January
2011**

- Measure Q approved by voters
- Measure Q project priority meetings with site staff at high schools
- Architects working on master plans and refining project costs based on input
- On-site classroom utilization analysis at high schools
- Based on project priority discussions, architects refining master plans

Process and Timeline

**February
through
April
2011**

- Board Workshop 2/9/2011 to review draft concepts
- Architects preparing master plans for final approval
- Architects designing Overcrowding Relief Grant projects at Edison, Fresno and Roosevelt
- Site Advisory Committee meetings at high schools
- Additional Site Advisory Committee and community meetings as requested
- Recommend Board approval of long-range plans
 - 4 of 6 (Edison, Hoover, McLane, Roosevelt)
 - Bullard and Fresno High at April 13, 2011 Board meeting
- Continue gathering input on Measure Q projects



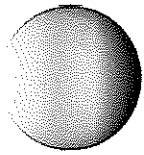
Campus Needs Identified

- Permanent classrooms to replace portables
- New/expanded core facilities: science lab, library, career center, counseling, admin
- Cafeterias
- Performing arts centers
- CTE facilities
- Enhanced supervision/safety
- Pedestrian circulation
- Expanded quad areas
- Parking/traffic and pick-up/drop-off improvements
- Gyms and pools
- Site and field improvements
- Shaded outdoor eating areas

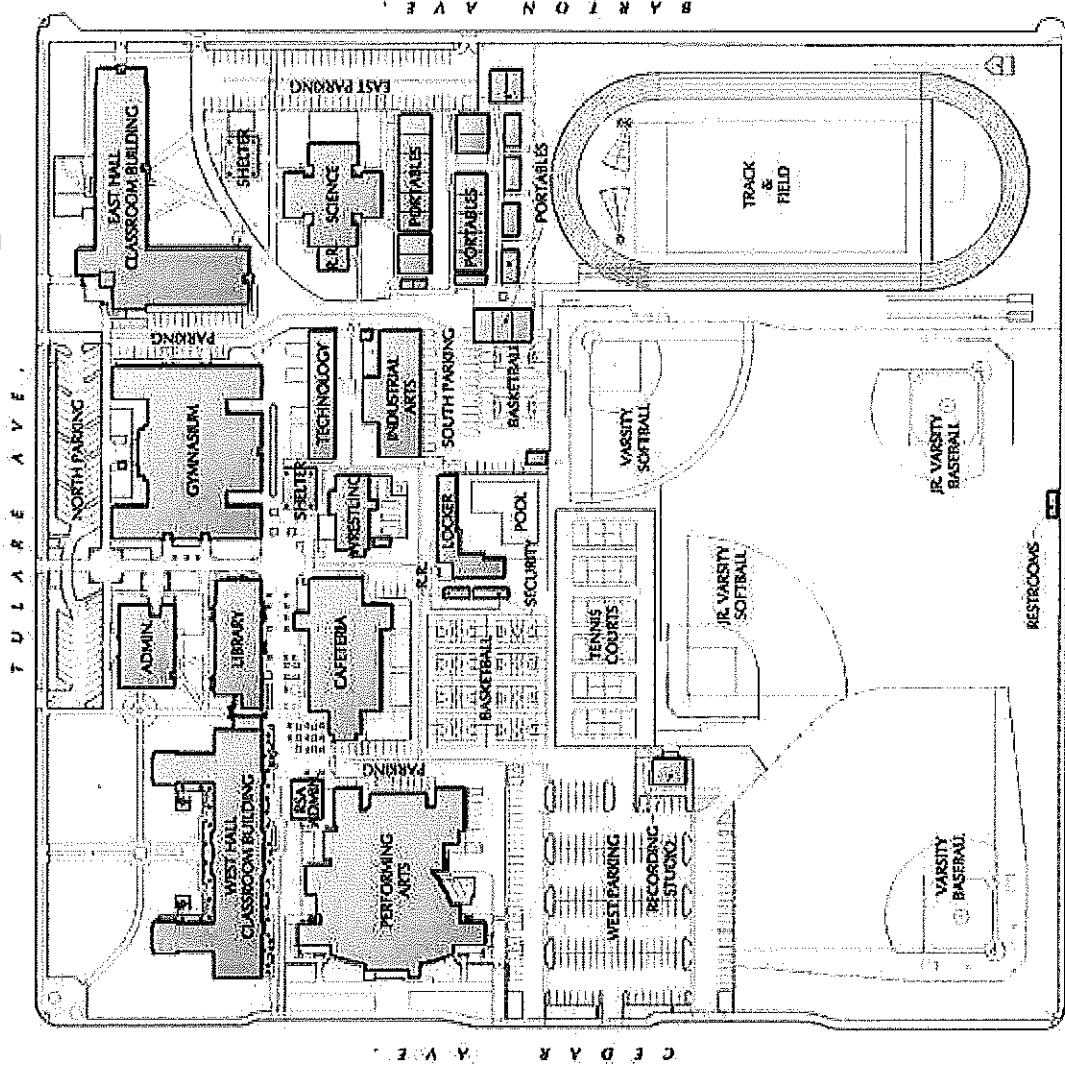
ROOSEVELT HIGH SCHOOL

Long-Range Concept:

- ❖ New classroom building near southeast corner and remove portables
- ❖ Create new quad (remove Arts and Technology buildings)
- ❖ Vehicle/student circulation improvements
- ❖ Perimeter fencing for improved security and curb appeal
- ❖ New performing arts center
- ❖ Second gymnasium and new pool



Roosevelt - Existing Site



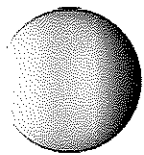
Fresno Unified School District

ROOSEVELT HIGH SCHOOL - EXISTING SITE PLAN

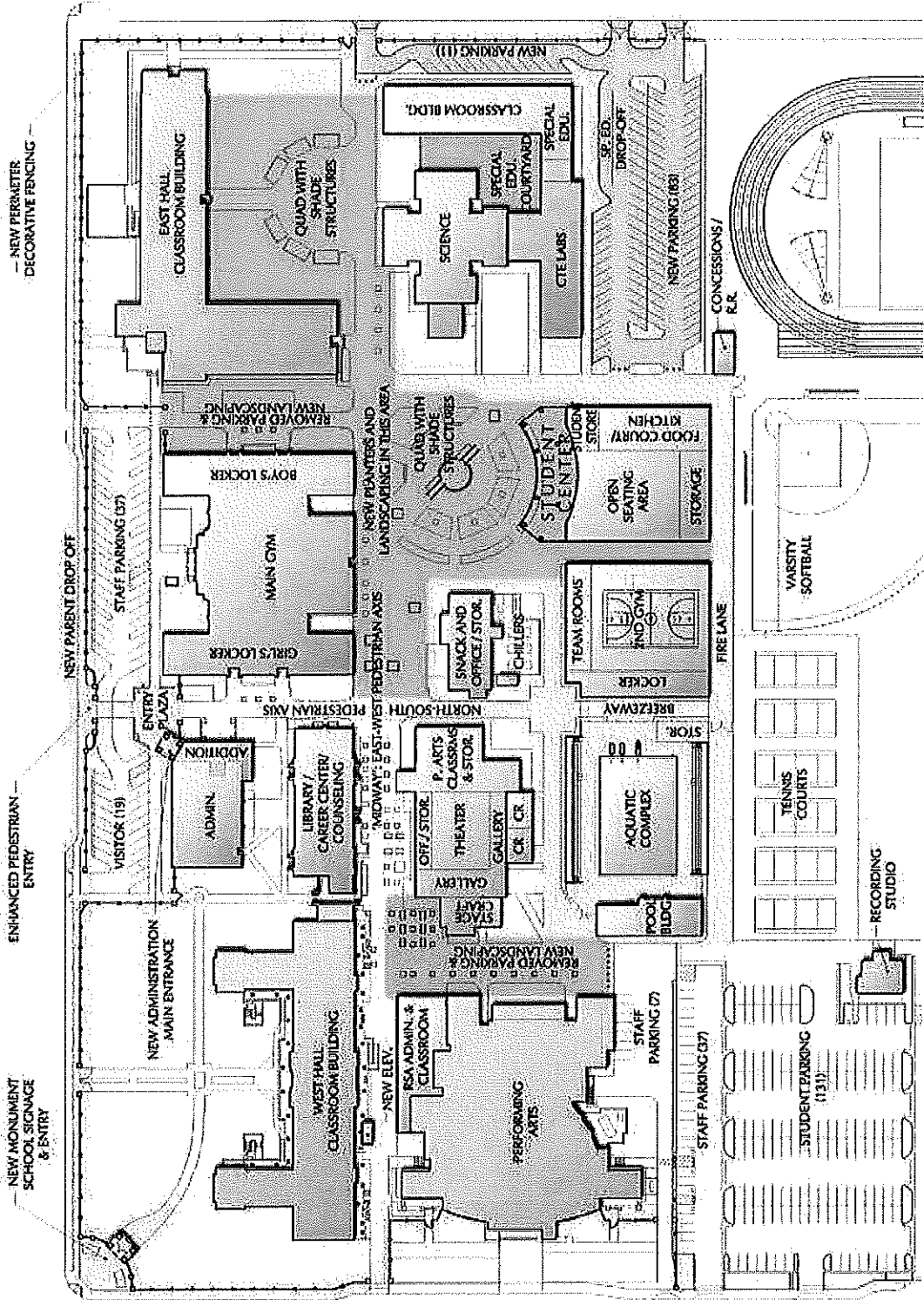


Update on Facilities Projects

3/30/2011

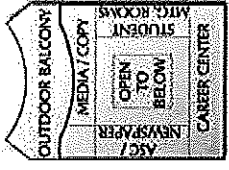


Roosevelt - Long Range Concept



Legend

- New Green Space / Quad
- New Parking
- Other Site Upgrades
- New Building / Addition
- Remodeling - Major
- Existing Building with Possible Renovations



STUDENT CENTER
2ND FLOOR



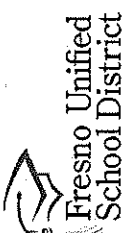
ROOSEVELT HIGH SCHOOL - LONG-RANGE PLAN

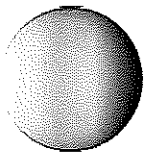
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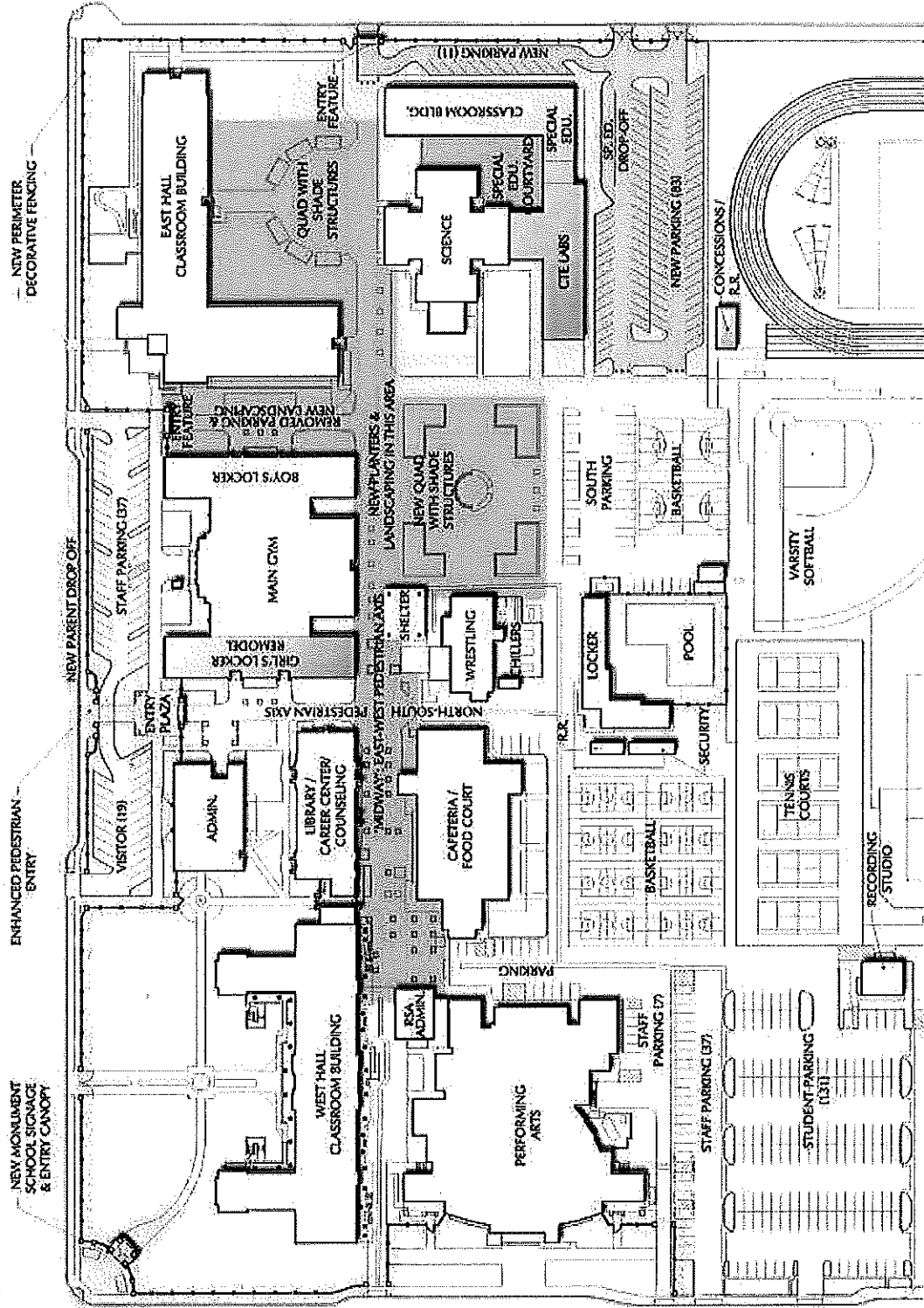
Update on Facilities Projects

3/30/2011










Roosevelt - Measure Q Priorities



Legend

-  New Green Space / Quad
-  New Parking
-  Other Site Upgrades
-  New Building / Addition
-  Remodeling - Major

Construction Phasing Sequence

1. Classroom Building
2. Perimeter, Fencing, Entry Features, Fencing at Pool, & Girl's Locker Remodel
3. CTE, Special Education, New Parking Lot, & Concessions
4. Quads & Midway Improvements



ROOSEVELT HIGH SCHOOL - MEASURE Q FUNDING



3/30/2011

Update on Facilities Projects



MCLANE HIGH SCHOOL

Long-Range Concept:

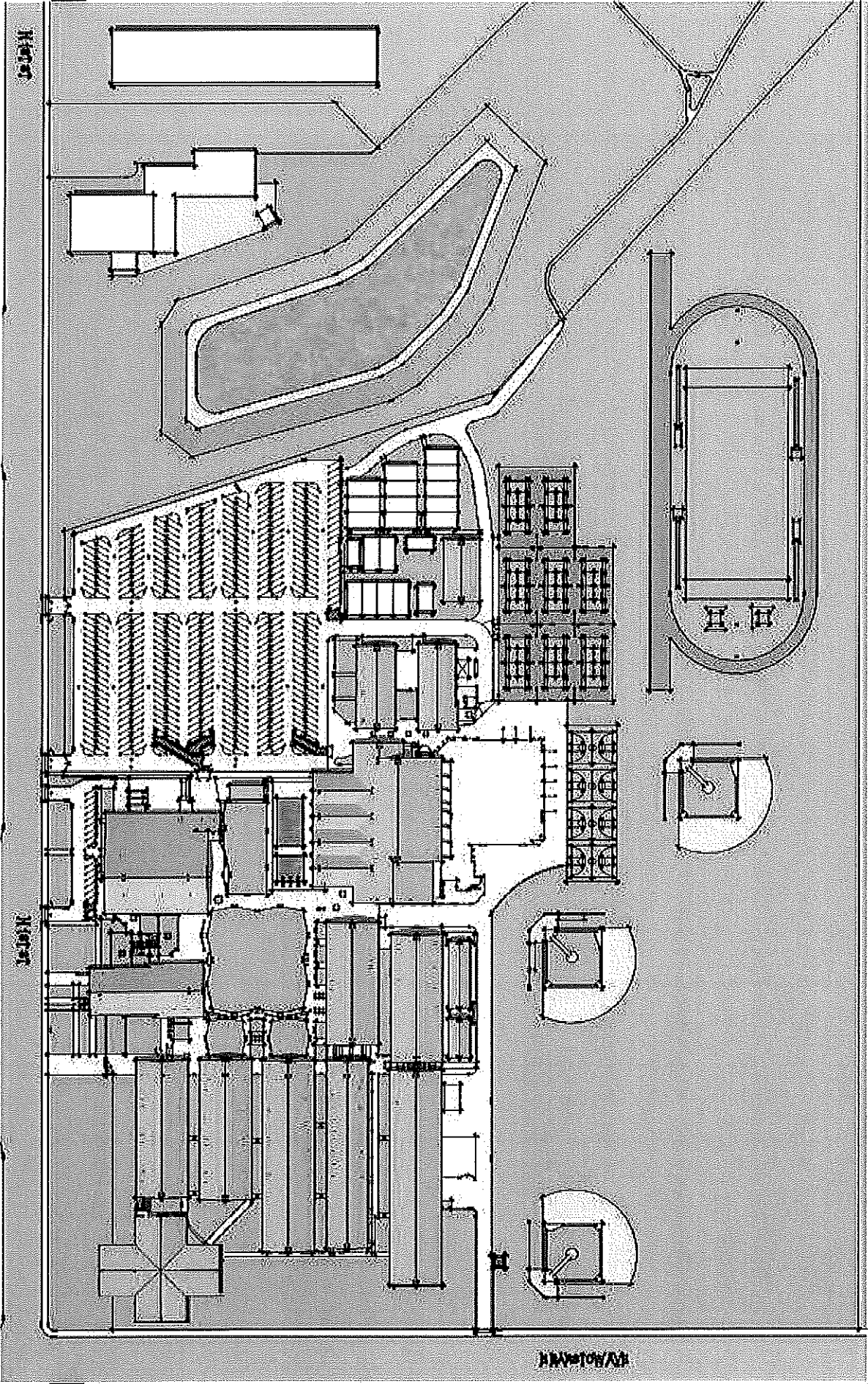
- ❖ New classroom buildings in center of campus and remove portables
- ❖ Improvements to career center/counseling
- ❖ New performing arts center
- ❖ Second gymnasium
- ❖ Parking/traffic circulation improvements

HOOVER HIGH SCHOOL

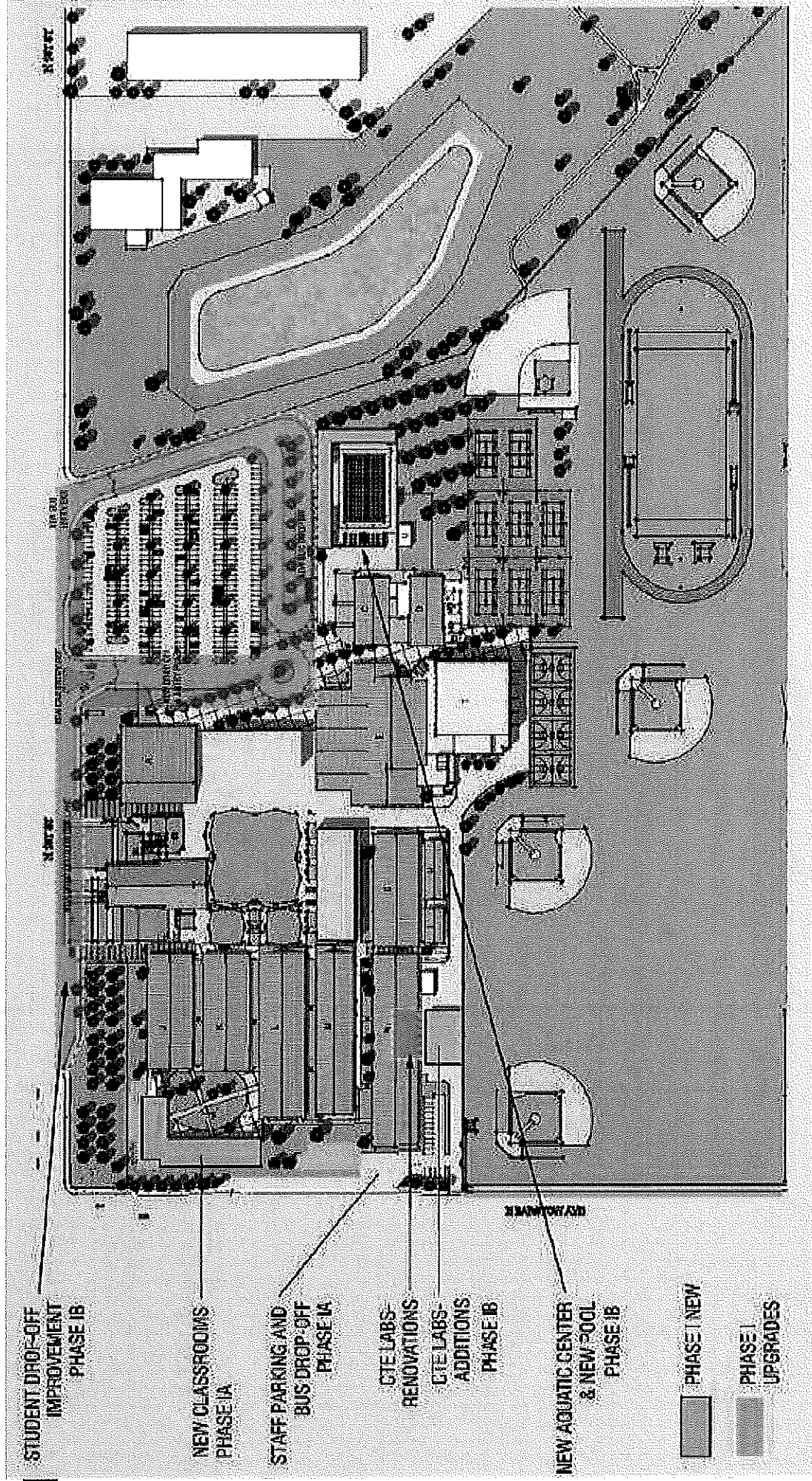
Long-Range Concepts:

- ❖ New classroom building near Barstow/First and remove portables
- ❖ New student services/admin/counseling/career building in new entry area off parking lot
- ❖ New pool (must be relocated to allow for new core building)
- ❖ New cafeteria, and convert existing cafeteria to library
- ❖ Site improvements (pick-up/drop-off, parking, landscape, baseball/softball fields)
- ❖ Performing arts center

Hoover – Existing Site



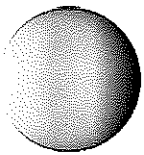
Hoover – Measure Q Priorities



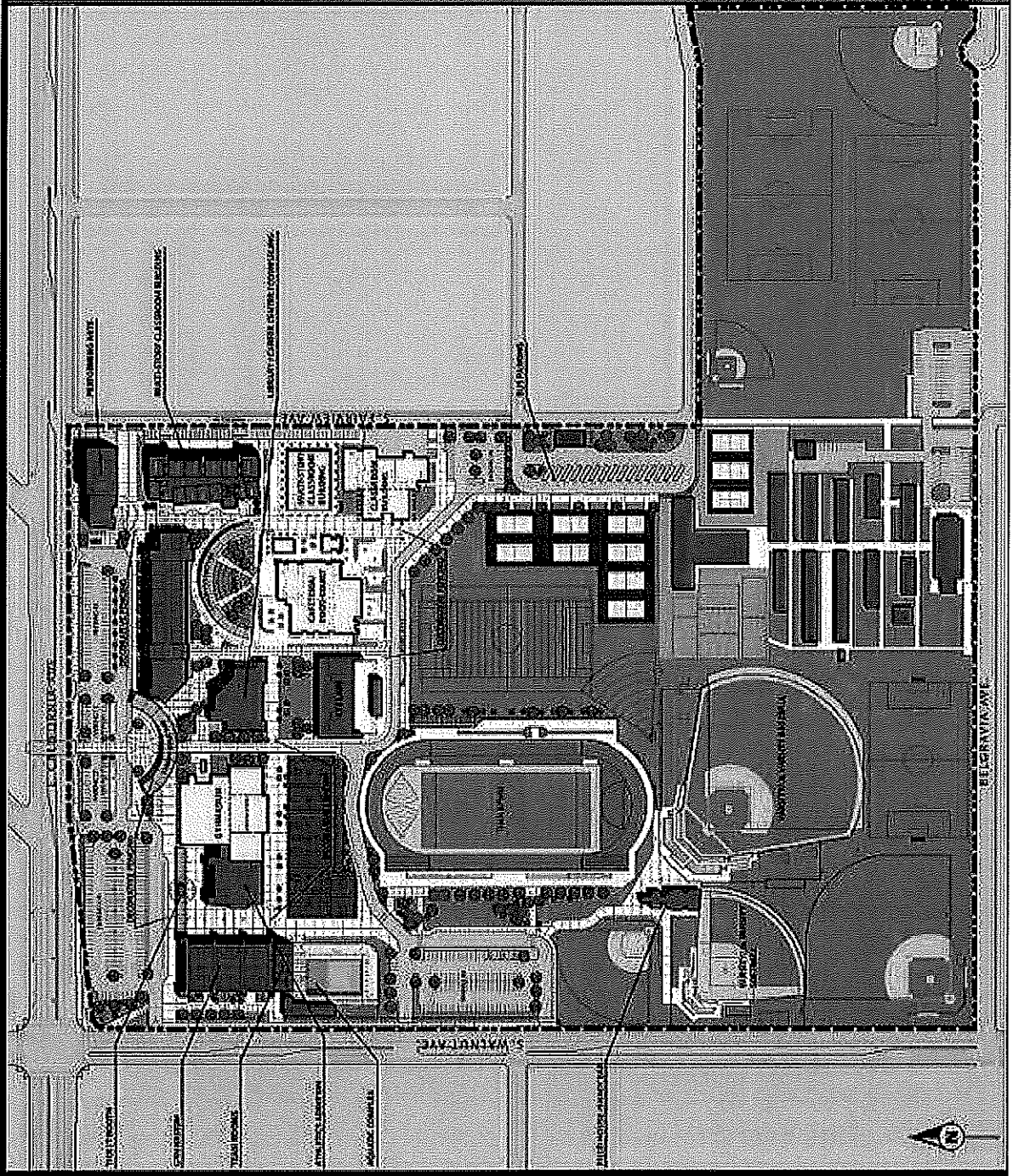
EDISON HIGH SCHOOL

Long-Range Concept:




- ❖ New classroom building near California Ave
- ❖ Remove portables
- ❖ Second gym and athletic additions to current gym
- ❖ New performing arts center
- ❖ New pool
- ❖ New student services/admin/library building



Edison – Long Range Concept



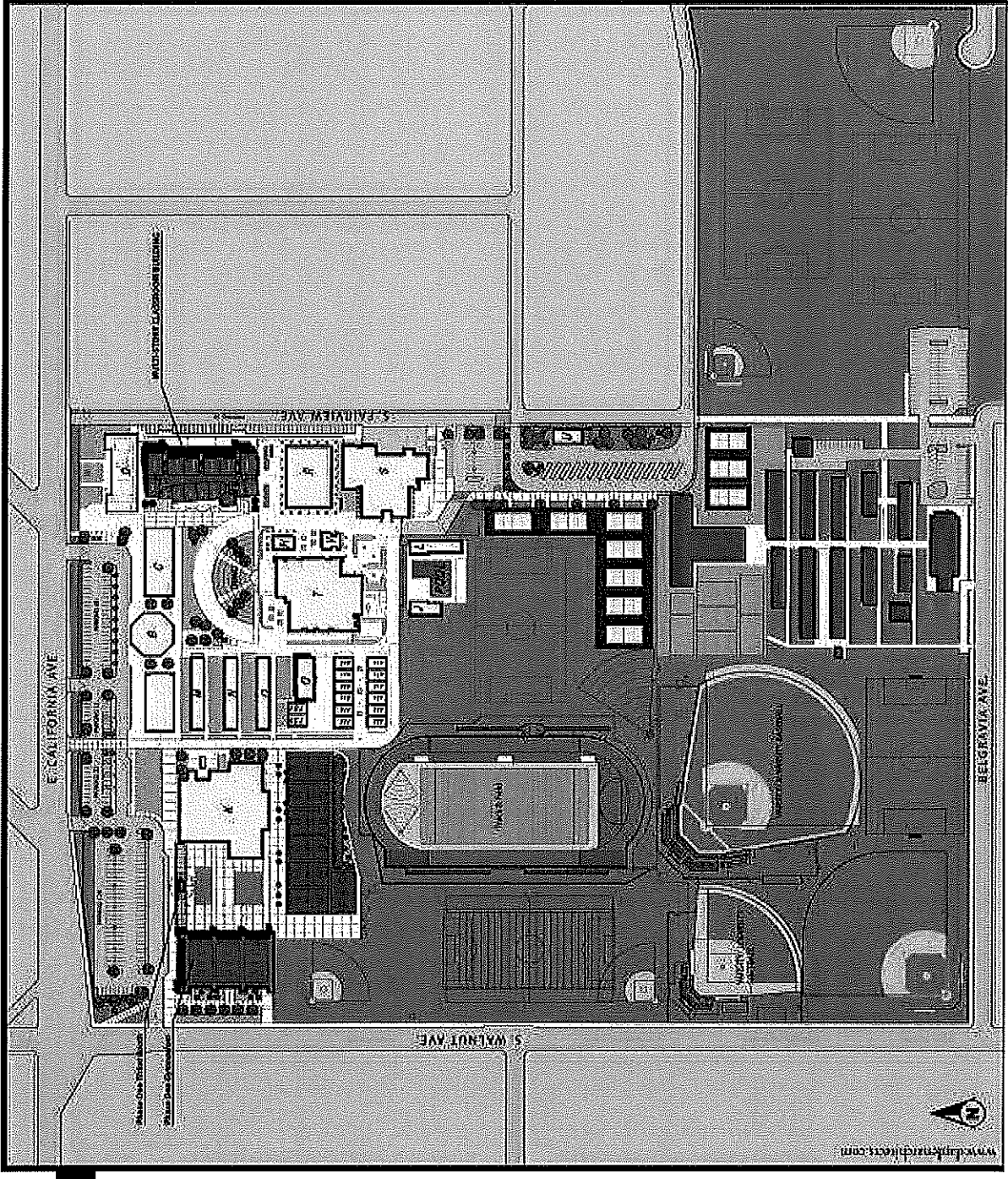
Legend

-  Proposed
-  Existing
-  Computech Middle School



ARCHITECTURE • PLANNING • INTERIORS

Edison – Measure Q Priorities



Legend

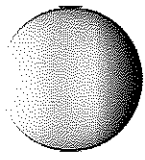
- Phase One
- Existing
- Computech Middle School



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Update on Facilities Projects

3/30/2011



Related FMP Implementation Items

- 1) Boundary changes to be recommended for 2012/13 and 2013/14 school years
- 2) Continue Facilities Ad hoc Advisory Committee

Board Action Recommended

Approve the high school long-range master plans for Edison, Hoover, McLane and Roosevelt and incorporate them into Fresno Unified's Facilities Master Plan

Facilities Management and Planning Projects

PRESENT Update on Southwest Middle School

Southwest Middle School

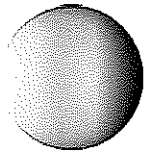
- Educational Specifications/Design
- Community Input/Engagement
- Target Timeline and Next Steps
 - Educational Specifications presented to Board for approval – June 2011
 - Environmental Impact Report and final site approval presented to Board for approval – December 2011
 - Construction begins – Spring 2012
 - School Program presented to Board for approval – September 2012
 - Opening of Middle School – August 2013

Facilities Management and Planning Projects

ADOPT Resolution 10-35 Making Determinations
with Respect to Measure K Bond Measure
Priority I and Priority II Projects

Overview of Recommendation

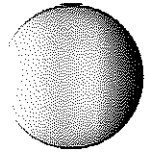
- Measure K ballot listed as Priority I and Priority II
- Need Board action to move to Priority II list
- Remaining Measure K funds estimated at \$32 million
- “New Middle School” on Priority II list
- Southwest Middle School top priority in Board-approved Facilities Master Plan as trigger to achieve feeder progression objectives
- Board-adopted resolution 9/22/2010 to select a preferred site for the middle school
- Adoption of resolution provides funding for school



Language in Resolution 10-35

The Board hereby authorizes the expenditure of Bond proceeds on the “New Middle School” project, on the list of Priority II Projects in the Ballot Measure.

The Board is not prohibited from making a future determination, based on changing enrollment trends, educational needs and other criteria, to undertake a particular project which is listed as a Priority I Project in the Ballot Measure.



Board Action Recommended

ADOPT Resolution 10-35 Making
Determinations with Respect to Measure K
Bond Measure Priority I and Priority II Projects

***To provide funding for
new Southwest Middle School***

RESOLUTION NO. 10-35

RESOLUTION OF THE BOARD OF TRUSTEES OF THE FRESNO UNIFIED SCHOOL DISTRICT MAKING DETERMINATIONS WITH RESPECT TO MEASURE K BOND MEASURE PRIORITY 1 AND PRIORITY 2 PROJECTS

WHEREAS, a special bond election was duly and regularly held in the Fresno Unified School District (the "District") on March 6, 2001, under the procedures specified in Proposition 39 (Article XIII A Section 1 paragraph (b) of the California Constitution) for the purpose of submitting Measure K (the "Ballot Measure") to the qualified electors of the District authorizing the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$199,000,000 (the "Bonds"), and more than 55% of the votes cast at said election were in favor of the issuance of the Bonds, and

WHEREAS, the Ballot Measure provides a list of school facilities which are eligible for expenditure of Bond funds, which are grouped into categories identified as "Priority I Projects" and "Priority II Projects"; and

WHEREAS, the Board wishes to take action at this time for the purpose of making certain determinations as to the expenditure of the Bond funds and the interpretation of the Ballot Measure,

NOW, THEREFORE, the Board of Trustees of the District hereby finds, determines, declares and resolves as follows:

Section 1. Determination as to Priority I Projects. The Board hereby determines that the District shall not finance any additional projects which are described as Priority I Projects in the Ballot Measure, other than those projects the construction of which has previously commenced, from the proceeds of Bonds issued under the Ballot Measure, or those projects for which Bond funds have been earmarked for future commencement. In making such determination, the Board has considered current and projected enrollment trends in the District, educational needs of the District, the needs of individual school sites, and the District's Facilities Master Plan approved in April 2009. The Board is not prohibited from making a future determination, based on changing enrollment trends, educational needs and other criteria, to undertake a particular project which is listed as a Priority I Project in the Ballot Measure, and to provide financing for such project from Bonds issued under the Ballot Measure.

Section 2. Determination as to Priority II Projects. The Board hereby authorizes the expenditure of Bond proceeds on the "New Middle School" project, on the list of Priority II Projects in the Ballot Measure. After funding for the "New Middle School" is earmarked, any remaining Bond proceeds may be expended on another Priority II project. A particular project may be financed from Bond proceeds whether or not such project receives or is expected to receive State funding, and without regard to the amount of State funding to be received, if any

**FRESNO UNIFIED SCHOOL DISTRICT
BOND MEASURE K**

FULL TEXT OF MEASURE

Shall the Fresno Unified School District:

- reduce overcrowding by building new classrooms/schools,
- make the District eligible for State matching funds,
- acquire school technology and hardware,
- repair plumbing, heating and air conditioning systems,
- renovate and modernize deteriorating classrooms,
- build library/media centers,
- upgrade classroom electrical wiring for computers,
- repair, rehabilitate, construct and acquire educational facilities and related property;

and issue \$199 million of bonds for the above purposes, at interest rates within the legal limit?

As required by the California Constitution, the proceeds from the sale of the bonds will be used only for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, or for any other purpose, including net for teacher and administrator salaries and other school operating expenses.

The specific school facilities projects to be funded are as follows:

Priority I Projects

The following projects will be completed using the \$199 million bond proceeds:

- (1) See attached specific school site project lists
- (2) Construction of 10 new elementary schools with site acquisitions
- (3) Modernization project planning (42 schools)
- (4) Acquisition of school technology and hardware District-wide
- (5) Acquisition of charter school facilities

Priority II Projects

The attached list of Priority II Projects are planned but will be contingent upon the amount of State matching funds received, which in turn is a function of the State building program rules, passage of State bonds, and growth rate of the District.

The Board of Trustees of the District has certified that it has evaluated safety, class size reduction and information technology needs in developing the foregoing list of school facilities projects to be funded.

The Board will conduct an annual, independent performance audit to ensure that the funds have been expended only on the specific school facilities projects listed above.

The Board will conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the specific school facilities projects listed above.

(Measure K Continued)

Pursuant to Section 15772 of the Education Code, the Board will appoint a citizens' oversight committee and conduct annual independent audits to assure that funds are spent only on school and classroom improvements and for no other purposes.

Priority I Projects:

- Adams Elementary
- Add outside lighting for security
- Parking lot expansion/improve
- Additional water fountains
- Install sinks/water in portables
- Conduct walkways to portables
- Correct drainage by NWP portables
- Resurface/paint all wood shaving, sink areas
- Remove water tank from custodial closet
- Roof portables
- Electrical/Security/intrusion upgrades

Additional

- Repair/replace linoleum
- Replace molding under classrooms windows
- New playground equipment
- Upgrade intrusion/security system
- Upgrade electrical system

Anthony Elementary

- Install sinks/water all classrooms
- Renovate/reseed grounds
- Replace all carpet
- Resurface asphalt
- Add yard lights
- New playground equipment
- Upgrade electrical system

Ayer Elementary

- New carpet in main building
- Add exterior lighting eastside
- Resurface asphalt playground
- Paint school exterior
- Add small glass windows in exterior doors
- Install water fountains near main building
- Roof classrooms and portables
- New play ground equipment
- Upgrade classroom electrical

Aynesworth Elementary

- Add hand wash facility by cafeteria
- Add water fountains back corridor
- Install sinks/water in all classrooms
- New carpet in office
- Roof portables

Replace furnace in MPR/upgrade EMS

- Upgrade electrical system, classroom lighting
- Resurface play areas, roads, & parking
- PA and fire alarm systems upgrade

(Measure K Continued)

- New play ground equipment
- Electrical upgrades

Balderas Elementary

- Repair rusting/leaking portables
- Install sinks/water rooms 19-22, 30-34
- Install blinds in library office
- Pave walkways between rooms 5-26/12/27
- Install security camera/sensors - portables
- Paint lines in front of classroom doors
- Construct permanent resource shelving
- Construct shelving in parent meeting room
- Add water fountains on playground
- Install bulletin boards in hallways
- Hose bibs for portable areas
- Repave play court
- New play ground equipment
- Upgrade electrical

Binney Elementary

- Add sprinklers/convert to automatic
- Construct softball diamond
- Playground equipment
- Electric upgrade

Buffard TALENT

- New cafeteria/theatre, convert old cafeteria
- Roof portables
- Enhance lighting, upgrade panels, cables
- Replace flooring classrooms, library
- Pave play area
- Signal systems: clocks, fire alarm, PA, security, closed circuit TV

Burroughs Elementary

- Plumb for water in all classrooms
- Complete walls in pod
- Install more playground drinking fountains
- Install whole-school alarm system
- Replace carpets in classrooms
- Refurbish playground/sprinklers
- Wall mount classroom TV's
- Refurbish adult restrooms
- Improve outside lighting
- Paint interior of cafeteria
- Eliminate flooding near cafeteria
- Install hand dryers in student restrooms
- Roof multipurpose room and portables
- Repair/replace heating/air conditioning and EMS controls
- Upgrade lighting, electrical panels, cables
- Resurface roads and parking
- Upgrade clock system
- Add new play structure
- Electrical upgrades

Calwa Elementary

- Construct parking lot off Kawliand
- Paint cafeteria interior
- Construct bulletin boards in classrooms
- Dry erase boards in classrooms

(Measure K Continued)

Newton Elementary

- Relocate playgrounds & parking lot
- Increase outside security lighting
- Install sinks/water in portables
- New playground equipment
- Courtyard cover
- Air condition resource room and kitchen
- Relocate trash bins, add enclosure
- Install rolling partition for entrance gates
- Construct amphitheater
- Add water fountains
- Repair portable roofs
- Automate sprinklers east of cafeteria
- Install "Heater" sign at San Pablo and McKinley
- Upgrade intrusion system
- Upgrade electrical
- Hidalgo Elementary**
- Install projection screens in primary classes
- Wall mount TVs
- Improve lighting in primary classes
- Add sinks in rooms 31, 32, 33
- Paint school exterior, fill cracks
- Seal all concrete
- Improve water drainage various areas
- Add water fountains near bungalows
- Add outside back entrance to cafeteria
- Add lighting outside rooms 31-33, 27-28, 5 & 11
- Add sensor-type lighting in student restrooms
- Upgrade sprinkler timers
- Replace sinks outside cafeteria
- Add leather ball poles/paint game boundaries play area
- Upgrade lighting student restrooms E & W wings
- Various classroom interiors
- Add spaces and fence to parking lots
- Add shelving under computers rooms 5-18
- Add cabinets/counter in student store
- Extend sandbox, add play apparatus
- Add shelving in library
- Repair cracks in walkways/cafeteria floor
- Add cabinets, bookcase, counter in computer lab
- Apply sealant/install tile lower walls restrooms
- Replace A/C-heating closet doors
- Install steel wirecoat hooks in hallways rooms 5-18
- Install concrete tables/benches around quad
- Replace carpet with tile/linoleum
- Seal coat roads & parking
- New play equipment
- Electrical upgrades
- Holland Elementary**
- Resurface asphalt
- Grade baseball field
- Additional water fountains

(Measure K Continued)

- Storm drainage improvement
- New parking lot and drives
- Relocate double gate
- Plant & turf rehabilitation
- Automatic irrigation system
- Reroof portables
- Enhance lighting, upgrade panels, cables
- New play equipment
- Intrusion upgrade
- Electrical upgrade
- Kennan Elementary**
- Add whiteboards portable classrooms
- Add water/sinks in portables
- Add security system/lighting in portables
- Additional water fountains
- New play structure
- Reroof classrooms, multipurpose room, kitchen
- Intrusion upgrade
- Electrical upgrade
- Energy Management System upgrades
- Jackson Elementary**
- Install window blinds in rooms 15-20
- Remove carpet, install tile in multipurpose room
- New curtains in multipurpose room
- Install Jackson School Bell
- Install sound system in APR
- Install speaker in RSP room
- Move telephones in portables to south wall
- Repair stage curtain & replace back stage curtains
- Electric upgrades
- Jefferson Elementary**
- New playground equipment
- Add security lighting for parking lots, outside classrooms
- Resurface backstop at ends of classroom wings
- Add blacktop between cafeteria & rooms 1, 2, 3
- Paint exterior hallways with semi-gloss paint
- New softball diamond with 28 foot backstop
- Install backflow
- Intrusion upgrade
- Electrical upgrades
- King Engineering Center**
- New playground equipment
- Repave play area
- Repaint some school surfaces
- Add water fountains near portables
- Landscape including added trees
- Install security cameras
- Reroof classrooms & Portables
- Heating/air conditioning pod, portables, EMS controls
- Enhance lighting, upgrade panels, cables
- New play equipment
- Electrical upgrades

(Measure K Continued)

Kirk Elementary

- Rebuild walkway roof between cafeteria & room 12
- Remodel entryway
- Add classroom doors between library, classrooms 2 & 6
- Replace curtains with verticals various rooms
- Replace cafeteria front doors with metal doors
- Convert restrooms near room 12 into custodial storage
- Build dumpster enclosure
- Create parking lot SAN corner
- Landscape west of picnic area
- Remove sandbox, add grass with irrigation
- Resolve flooding between bungalows 22-28
- Install security gate S/E corner of campus
- Reroof Classrooms, MPR, Administration, and corridors
- Heating/air conditioning in MPR, pod, and portables
- Electrical upgrades

Kraft Elementary

- Paint cafeteria interior
- Reroof all permanent buildings
- Complete concrete patio area
- Additional water fountains on playground
- Sinks/water in portables
- Playground equipment
- Intrusion upgrade
- Electric upgrade

Lane Elementary

- Add hand driers in all restrooms
- Add staff parking lot
- Update kindergarten play equipment
- Reroof classrooms
- HVAC schoolwide
- Playground equipment
- Electric upgrade

Lawless K-8

- Additional water fountains
- Add counters & locking cabinets in classrooms
- Add sinks/water to portables
- Provide security for technology
- Add security lighting
- Upgrade lighting in portables
- Paint classroom interiors
- Pave walkways by portables
- Renovate front gate
- New walls in hallways
- Intrusion upgrade
- Electrical upgrades

Leavenworth Elementary

- Add sinks/water rooms 19, 25, 26, 32-36
- Improve drainage by softball field
- Install gate at Howell/Jackson entrance
- Landscape around portables
- Wire custodial office for technology
- Playground equipment
- Electrical upgrades

(Measure K Continued)

Stater Elementary

- Resurface play court
- Sinks/water to 20 classrooms
- Increase parking lot size
- Fence parking lot
- Install security lights in parking lot
- Finish walls with doors between port C & D classrooms
- Install outside lighting outside portables
- Add water fountains in center of school
- Replace carpet in Peds C & D
- Security lighting in front of school
- New play equipment
- Intrusion upgrade
- Electrical upgrades

Starr Elementary

- Add security window in office
- Add security/safety bars computer lab doors
- Automatic irrigation system
- Pave walkway room 4 to library
- Add play equipment
- Outside security lighting (annex)
- Returbush existing fencing
- Landscape annex
- Reroof portables
- New play equipment
- Intrusion upgrade
- Electrical upgrade

Storey Elementary

- Outside security lighting rooms 3A, 3B, 3C
- Oil-truck storage
- Handcapped accessible play structure
- Water fountains Kindergarten & Preschool playground
- Canopy for Kindergarten, 1-5 playground
- Inside control of exterior lights rooms 25-32
- Playground equipment
- Electric upgrade

Sunset Elementary

- Additional classroom electrical outlets
- Security lighting, various locations
- Resurface play areas
- Additional water fountains
- Replace playground equipment/acid backstop
- Sinks/water in classrooms
- Pave walkways to bungalows
- Intrusion upgrade

Thomas Elementary

- Additional parking
- Heating/air conditioning entire campus
- Upgrade lighting in parking lot, bungalows
- Sinks/water in bungalows
- Paint interior of cafeteria, new curtains
- NEW PA SYSTEM in cafeteria
- TV wall mounts in classrooms

(Measure K Continued)

- Additional water fountains
- Furnace in multipurpose room
- Intrusion upgrade
- Electrical upgrades

Turner Elementary

- Enhanced security
- Storage space
- Sinks/water in bungalows-entrances outside
- Carpet bungalows, window coverings
- Improve interior lighting, add exterior lighting near bungalows
- Replace playground equipment
- Expand staff lounge
- Reroof portables
- Evaporative cooler multipurpose room
- Enhance lighting, upgrade panels, cables
- Electrical upgrades

Wiking Elementary

- New playground equipment
- Improve water drainage south of portables
- Reroof portables
- Heating/air conditioning lounge, portable
- Intrusion system upgrade
- Electrical upgrades

Vinland Elementary

- Add cement barrier for parking
- Water in classrooms
- Add trees
- Lighting for back of school
- Heating/air conditioning in portables
- Enhance lighting, upgrade panels, cables
- New play equipment
- Intrusion upgrade
- Electrical upgrades

Webster Elementary

- Heating/air conditioning multipurpose room
- Flooring multipurpose
- New play equipment

Wilson Elementary

- Sinks/water in portables
- Reroof portables
- Energy management controls
- Boiler multipurpose room
- Electrical panels & cables
- Resurface asphalt play area
- Seal coat roads & parking
- Upgrade clock and security systems
- Replace sewer main
- New play equipment
- Intrusion upgrade
- Electrical upgrades

(Measure K Continued)

Winchell Elementary

- Additional water fountains
- Berches under trees
- Outside security lighting
- Reroof multipurpose room, portables
- Heating/air conditioning office, portables, kindergarten
- New play equipment
- Electrical upgrades

Wisdon Elementary

- Improve outside lighting
- Raise sidewalk - prevent flooding
- Install automatic, pop-up sprinklers
- Add grass
- Sinks/water in portables
- Playground equipment & soccer kickwall
- Replace asphalt sidewalk with concrete
- Reroof classrooms, kitchen, multipurpose room
- New play equipment
- Intrusion upgrade
- Electrical upgrade

Wolters Elementary

- Returbush cafeteria & administration office
- Resurface asphalt areas
- Add security lighting outside
- Replace kindergarten/preschool playground equipment
- Alleviate flooding by room 40
- Extend steps outside rooms 23, 40
- Add sidewalk from intermediate rooms to primary backstop
- Reroof portables
- Evaporative cooler MPR, energy management system controls
- Enhance lighting, upgrade panels, cables
- Upgrade PA & security signal systems
- Replace sewer main
- Intrusion system upgrade
- Electrical upgrades
- Playground equipment

Alhambra Middle School

- Resurface various areas
- Install fence around walk-in freezer
- Install cement flower boxes
- Eliminate flooding between D & E wings
- Rewire science lab outlets
- Create football/soccer field with oval track
- Change outside lighting to fluorescent
- Cement bike rack area
- Reroof classrooms
- Air conditioning compressor
- Video surveillance
- Upgrade intrusion system
- Electrical upgrades
- Energy management system upgrades

(Measure K Continued)

Energy Management System controls

Gymnasium boiler

Install lighting, upgrade panels, cables

Install video surveillance

Intrusion upgrades

Electrical upgrades

Yorconita Middle School

Repave east parking lot

Divide room A7 into two classrooms

Paint interior of gym, add logo

Upgrade electrical in library

Storage facility

Improve school identification in front

Wall mount classroom TVs

Repave rain down spouts

Install automatic sprinklers north field

Repave tennis courts

Build trash enclosure

Add softball field

Repave volleyball/basketball courts

Upgrade water fountains

Add locking cabinets in room D-3

Replace gym floor

Build concrete stage south field

Add shelving room C-7

Roof portables

Video surveillance

Electrical upgrades

Buffard High School

Upgrade science classrooms

Upgrade entire school electrical outlets

Plumbing rooms N2, N43, N61

Addition to counseling office

Additional faculty parking, corner Barstow & Palm

Electrical windows, north gym

Roof classrooms, gym, multipurpose room, and portables

HVAC gym, library, portables, EMS controls and chiller for linear

Boilers for gym, classrooms, and pool

Video surveillance

Intrusion upgrade

Pool upgrade

DeWitt Continuation High School

Roof classrooms and portables

Install backflow

Video surveillance

Intrusion upgrade

Electrical upgrades

Duncan Polytechnical High School

Repair/replace grounds/parking lot

New heating/air conditioning units

Roof gym and portables

Replace boiler in gym and multipurpose room

(Measure K Continued)

Lighting enhancement and new panels and cables

Clock, fire alarm, PA, security, and television systems

Video surveillance

Intrusion upgrade

Electrical upgrade

Edison High School

Add stadium seating around football/track field

Add stadium lights

Install seating pool area

Repair pool deck-decking

Replace metal lockers in gym

HVAC classrooms, pool, portables, and wing

Lighting enhancement and new panels and cables

Video surveillance

Electrical upgrades

Pool upgrades

Fremont High School

Two offices in counseling area

Additional portable for career center

Administration meeting room - 20 people

Four outdoor food serving areas with electricity

Roof admin, library, auditorium, classrooms, gym, portables

HVAC for classrooms, portables and EMS controls

Stage rigging

Intrusion upgrade

Electrical upgrades

Pool upgrades

Hamilton

Roof gym, classrooms, kitchen, and corridors

Heat pumps for classrooms/pool, compressor, EMS controls

Video surveillance

Intrusion upgrade

Electrical upgrades

Hoover High School

Warm water in handicap restrooms

Add duct-jac room 111, replace in rooms 76, 77

Security lights on sensors

Resurfaced asphalt, add drainage

Add handicap access from Barstow lot

Concrete walks

Plant and turf rehabilitation

Roof classrooms, multipurpose room, administration, and gym

Video surveillance

Intrusion upgrade

Electrical upgrades

Pool upgrades

Konkai

Entrance lighting, upgrade panels, cables

Pave play area, roads & parking

McClane High School

New lockers for gym

(Measure K Continued)

Additional athletic fields

Remodel boys' & girls' locker rooms

Build outside auditorium - quad

New sound system in gym

Build wrestling room

Upgrade various inside/outside lighting

Fence gym and PE area

Paint gym ceiling & replace lights

Resurface PE area

Add racket ball courts

Add landscaping

Roof cafeteria, classrooms, administration, library, portables

Video surveillance

Intrusion upgrade

EMS Upgrades

Electrical upgrade

Howeview High School

All weather track

Upgrade network

Cafeteria: acoustical tile, new flooring, air conditioning

New sprinkler system for athletic fields

Expand/renovate metal shop

Level playing fields

Build two new tennis courts

Install lift pump in auditorium

Roof auditorium, cafeteria, canopy, classrooms, and gym

HVAC office, portables, science, chiller - West Hall, EMS controls

Boiler for auditorium

Enhance lighting, new panels, cables; emergency generator

Install backflow

Stage rigging

Intrusion upgrade

Electrical upgrades

Pool upgrades

ICTV coax and conduit infrastructure

Sunnyvale High School

Lights for swim pool

Cover exterior eating areas

Tint windows

Cybercam for theatre

Storage for drama department

Additional lockers for athletics

Modify Special Education classroom restroom

PRIORITY II PROJECTS

NEW HIGH SCHOOL

NEW MIDDLE SCHOOL

DEWOLF CONTINUATION - REBUILD SITE

BURROUGHS ELEMENTARY - PURCHASE LAND TO INCREASE SITE

HIDALGO ELEMENTARY - NEIGHBORHOOD RESOURCE CENTER

LEAVENWORTH ELEMENTARY - ENCLOSE TABLE STORAGE IN CAFETERIA

EDISON-COMP/UTECH - REMODEL PE, LOCKER ROOMS,

SHOWERS, RESTROOMS

(Measure K Continues)

TAX RATE STATEMENT

An election will be held in Fresno Unified School District on March 9, 2001 to authorize the sale of \$195 million in general obligation bonds. The following information is submitted in compliance with Sections 9400-9404 of the California Elections Code.

1. The best estimate of the tax rate that would be required to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is \$0.01369 per \$100 of assessed valuation in fiscal year 2002-03.
2. The best estimate of the highest tax rate that would be required to fund this bond issue, based on estimated assessed valuations available at the time of filing this statement, is \$0.05969 per \$100 of assessed valuation in fiscal year 2011-12.
3. The best estimate of the tax rate that would be required to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is \$0.05969 per \$100 of assessed valuation in fiscal year 2011-12.

These estimates are based on projections derived from information obtained from official sources. The actual tax rates and the years in which they will apply may vary depending on the timing of bond sales, the amount of bonds sold at each sale and actual increases in assessed valuations. The timing of the bond sales and the amount of bonds sold at any given time will be determined by the needs of the District. Actual assessed valuations will depend upon the amount and value of taxable property within the District as determined in the assessment and the equalization process.

s/ Karen L. Willett
Deputy Supv/CFO

ARGUMENT IN FAVOR

VOTE YES ON MEASURE K

As an All America City, Fresno's citizens deserve prizes for restoring civic pride and showcasing the many elements that make Fresno a great place to live. The foundation of this community is its schools.

If Fresno, and its children, are to keep pace with the incredible changes taking place in the world, we must invest in our schools.

With over 90 schools, Fresno Unified's facility needs continue to be overwhelming. Nearly 80,000 students attend classes on campuses designed to handle 60,000.

Our students deserve access to computers and modern technology. They need sound and secure schools. And they need more classrooms to relieve overcrowding.

Say "yes" to student access to computers and technology.

Measure K will:

-Upgrade 40-year-old classroom electrical systems to accommodate computers

(Measure K Continues)

-Provide students with access to more computers and technology

Say "yes" to sound and secure schools. Measure K will:

-Replace aged classroom heating and air conditioning systems, leaky roofs, and 40-year-old sewer systems

-Make basic repairs such as painting, lighting and plumbing to decades-old schools

Say "yes" to reduce overcrowding. Measure K will:

-Build 300 new classrooms

-Provide more science labs, cafeterias, computer labs and libraries to relieve overcrowding

Say "yes" to maximizing our money.

Measure K will make Fresno Unified eligible for as much as \$174 million in state matching funds, including the modernization of 42 schools.

There is no greater symbol of civic pride and commitment than a community that supports outstanding schools for its children. To ensure a future of greatness for Fresno, it begins today with your support of Measure K for our schools. With the average cost to the average homeowner being less than \$30 per year, let's show our children that our All America City supports their future.

s/ H. Speers

CEO, Fresno Leadership Foundation

s/ Amy Arambula

Attorney

s/ Jim Herdicks

Business Owner

s/ Alan Aubry

Mayor of Fresno

s/ Elaine Bernard

CEO, Genesis, Inc.

REBUTTAL TO ARGUMENT IN FAVOR

As an All American City, Fresno Unified School District has one of the highest drop out rates in the state (28%), and some of the lowest test scores. Measure K does not address these needs. The last bond, passed 60 months ago, gave FUSD \$430 million. FUSD promised to build a technical high school so that potential drop outs could learn a trade. Instead, they built Sunnyside High School, a dozen new elementary schools, and a new middle school. Elementary enrollment in FUSD is declining. New schools are not a critical issue at this time.

Vote No on Measure K

At the present time there are six separate bonds on the tax bill, which amounts to 30% of the total tax bill. The last bond was supposed to cost the average taxpayer \$24. Instead, it costs almost \$100.

Vote No on Measure K

Passage of Measure K at the 55% rule guarantees a lawsuit.

(Measure K Continues)

Proposition 39 states that a school bond can only be voted on during a primary or general election, a regularly scheduled local election or a statewide special election. The City of Fresno is not having a local election so this bond is illegal according to the California Constitution.

FUSD has 52 million dollars left from Measure A. With doubted unity bills causing financial chaos, a new bond is not feasible at this time.

Vote No on Measure K

SAN JOAQUIN VALLEY TAXPAYERS ASSOCIATION

Jack Florentino, Chairman

s/ Jack M. Florentino

s/ John Santoya

ARGUMENT AGAINST

HERE WE GO AGAIN. THE FRESNO UNIFIED SCHOOL DISTRICT WANTS US TO OK A \$195 MILLION BOND THAT WILL PUT AN ADDITIONAL LIEN ON OUR PROPERTIES EVEN BEFORE THE PREVIOUS LIENS THAT WERE ADDED BY THE 1995 BOND MEASURE "A" ARE REMOVED.

YES, REMAINING ON OUR PROPERTY TAXES WILL BE THE EXTRA TAXES FROM MEASURE "A" (THE \$215 MILLION BOND ADDED IN 1995), AND WE'LL BE PAYING OFF THESE LIENS FOR YEARS TO COME.

F.U.S.D. IS ONE LARGE REASON WHY WE HAVE PAID OVER 20% MORE ON OUR PROPERTY TAX BILL THAN WAS SET BY PROPOSITION 13. NOW THEY WANT US TO PAY EVEN MORE.

VOTE NO ON MEASURE K

WHY ARE THEY BACK FOR MOREZ IN 1995 THE SCHOOL BOARD SAID, "PASS OUR BOND AND WE WON'T ASK FOR ANOTHER BOND FOR TWENTY YEARS? WELL, WE NOW KNOW F.U.S.D. CANNOT BE TRUSTED.

BECAUSE OF SERIOUS COSTS OVERBUDGETS THAT HAVE TOTALED IN THE MILLIONS FROM THE PREVIOUS BOND'S PROJECT LIST THERE REMAINS ITEMS THAT THE DISTRICT HAS NOT COMPLETED. THE LAST BOND WAS MATCHED BY THE STATE WHICH PROVIDED \$430 MILLION FOR DISTRICT PROJECTS, WHERE DID ALL OF THESE MILLIONS GO? THERE REMAINS \$52 MILLION UNSPENT BOND MONEY.

HOW MUCH TAXES DO THEY EXPECT US TO PAY? THE FRESNO UNIFIED SCHOOL DISTRICT DISCRIMINATES AGAINST SENIOR CITIZENS BY CHARGING THEM THOUSANDS OF DOLLARS IN DEVELOPER FEES TO BUILD A NEW HOME EVEN THOUGH THEY HAVE PAID TAXES IN THE DISTRICT FOR OVER 30 YEARS. BESIDE THIS BOND, THE DISTRICT ASSESSES EVERY CONTRUCTION PROJECT, NEW HOME BUILT, HOME EXPANSION OR COMMERCIAL BUILDING, WITH A SCHOOL IMPACT FEE THAT IS ONE OF THE HIGHEST IN THE STATE.

**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
March 30, 2011**

**Fresno, California
March 30, 2011**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309
Tulare Street, Fresno, California, 93721.

Special Meeting

At a special meeting of the Board of Education of Fresno Unified School District, held on March 30, 2011, there were present Members Davis, Johnson, Mills, Ryan, Vang, and President Asadoorian. Also present was Superintendent Hanson. *Member Moore was absent.*

President Asadoorian convened the meeting at 6:09 pm in the Board Room to address Item 1: A through C, where each item was presented and action was taken separately on each item.

ITEM NO. 1

Facilities Management and Planning Projects: Long-Range High School Master Plans for Incorporation into the District's Facilities Master Plan; Update on Southwest Middle School; and Resolution 10-35 Making Determinations with Respect to Measure K Priority I and Priority II Projects

A. Long-Range High School Master Plans for Incorporation into the District's Facilities Master Plan

APPROVED, as recommended, the long-range high school master plans, which have been in development since September 2010 including extensive school site and community feedback/input. Approval of the high school master plans will incorporate them into the district-wide Facilities Master Plan, which is a "living" document, intended to be monitored and amended as necessary to take into consideration facility decisions throughout the planning horizon. Therefore, the high school master plans do not commit the district to specific future projects, but like the overall Facilities Master Plan provide guidance for future facility investment.

Assistant Superintendent Temple and Executive Director LeBlanc provided the members of the Board with the long-range high school master plans for four of the High Schools (Edison, Hoover, McLane, and Roosevelt and incorporate them into Fresno Unified's Facilities Master Plan. The plans for Bullard and Fresno High School will be forthcoming to a future Board meeting.

The presentation covered the following:

- Site Master Planning

A. Long-Range High School Master Plans for Incorporation into the District's Facilities Master Plan – *continued*

- Process and Timeline
- Campus Needs Identified (Roosevelt, McLane, Hoover, and Edison)
- Related FMP Implementation Items
- Recommendation

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

Member Johnson appreciates the process that has taken place and believes the Facilities Master Plan committee has done a tremendous job and moved for approval, seconded by Member Ryan, which carried a 6-0-1 vote, with *Member Moore absent*.

President Asadoorian opened for public comments to this item and hearing none, moved on to the next item.

For the record, there was general discussion by the members of the Board on this item. Comments were made by Members Davis, Johnson, Ryan, Vang, Mills, President Asadoorian, and Superintendent Hanson.

A copy of the PowerPoint is available in the Board Office upon request or on the district website.

B. Update on Southwest Middle School

PRESENTED an update on planning for the new Southwest Middle School including:

- Design of the school including community input opportunities
- Communication with area schools and families
- Environmental impact report and associated technical studies including compliance with Department of Toxic Substances Control requirements
- Real estate and relocation assistance

Assistant Superintendent Temple, Principal Gonzalez and Executive Director Le Blanc provided the members of the Board with an update on the Southwest Middle School.

The presentation covered the following:

- Southwest Middle School
 - Educational Specifications/Design
 - Community Input/Engagement
 - Target Timeline and Next Steps

B. Update on Southwest Middle School – *continued*

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there was general discussion by the members of the Board with no action taken on this item. Comments were made by Members Davis, Johnson, Mills, Ryan, Vang, President Asadoorian, and Superintendent Hanson.

C. Resolution 10-35 Making Determinations with Respect to Measure K Bond Measure Priority I and Priority II Projects

ADOPTED, as recommended, Resolution 10-35, which addressed the completion of, or earmarking of funds for projects on the Measure K Priority I ballot list and subsequently the expenditure of Measure K funds for a project or projects on the Measure K Priority II ballot list. Adoption of the resolution will allow Measure K funds to be spent on the new Southwest Middle School project, which is the highest priority in the district's Facilities Master Plan and is on the Measure K Priority II list ("new middle school").

Assistant Superintendent Temple provided the members of the Board with Resolution 10-35 making determinations with respect to Measure K bond Measure Priority I and Priority II projects.

The presentation covered the following:

- Overview of the Recommendation
- Language in Resolution 10-35
- Recommendation

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

Member Mills stated that Priority I in Measure K talks about enhancements to Konkel School and realizes that Konkel is currently not being used but, listening to the rumors that there is a potential for re-opening and used for students with special needs. She questioned if the district utilized any of that Priority I money on Konkel? Assistant Superintendent stated that she did not have that information available, but will provide the Board with the information in a Board Communication. President Asadoorian questioned if Konkel is on the Priority I list, what are the consequences of not dealing with a Priority I project? Deputy Superintendent Quinto stated that she did not have the project status, but will provide the Board with the information in a Board Communication. Member Davis called for the questioned. President Asadoorian stated that there is a motion for this item by Member Johnson, seconded by Member Ryan, which carried on a roll call vote of 6-0-1, *with Member Moore absent*.

Unscheduled Oral Communication

There were no unscheduled oral communications.

ADJOURNMENT

Meeting adjourned at 7:41 p.m.

With no further business to come before the Board of Education at this time, President Asadoorian declared the meeting adjourned at 7:41 p.m.



MICHAEL E. HANSON, Secretary to the
Board of Education
Board Approved: October 12, 2011