



**BOARD OF EDUCATION  
REGULAR MEETING**  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
[www.fresnounified.org/board](http://www.fresnounified.org/board)

**MINUTES - BOARD OF EDUCATION REGULAR MEETING  
Fresno Unified School District June 12, 2019**

**Fresno, California  
June 12, 2019**

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

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on June 12, 2019, there were present Board Members Davis, Jonasson Rosas, Islas, Mills, Major Slatic, Thomas and President Cazares. Superintendent Nelson was also present.

President Cazares CONVENED the Regular Board Meeting at 4:33 p.m. in the Board Room.

**OPPORTUNITY for Public Comment**

For the record at this time the Board received comments from members of the Fresno Teachers Association as follows:

- **Manuel Bonilla** – Happy to be part of a historic moment in Fresno Unified. Thanked the Fresno Teachers Association negotiations team and the district negotiations team, for the great work in reaching a Tentative Agreement, even during difficult conversations.
- **John Bath** – Thanked both teams. Hopes moving forward the district and FTA will realize they are partners and will keep the work moving forward.
- **Trish Renfro** – Thanked the Board for empowering the negotiations team. Shared it was a beautiful experience to be part of a negotiations team that was student and education centered.

President Cazares ADJOURNED the Regular Board Meeting at 4:40 p.m. to Closed Session to address items one through five. The Board RECONVENED in Open Session at 6:28 p.m.

**Staff Present**

Deputy Superintendent/CFO Quinto, Chief Academic Officer Mecum, Chief of Labor Relations and Human Resources Idsvoog, Chief Technology Officer Madden, Chief of Equity and Access Sanders, Chief of Operations Temple, Executive Director Constituent Services Plascencia, Administrative Analyst Jensen and Chief of Staff Chavez.

## **Reporting Out of Closed Session**

- On a motion by Board Member Jonasson Rosas, seconded by Board Member Islas by the following vote, 6-0-0-1, the Board took action in Closed Session to make a lateral transfer of Robyn Scroggins, Regional Instructional Manager II, Special Education to Manager II/Principal I, Addicott Elementary School. ABSENT: Board Member Major Slatic.
- On a motion by Board Member Jonasson Rosas, seconded by Board Member Islas by the following vote, 7-0-0-0, the Board took action in Closed Session to promote Kaleb Neufeld, Analyst II Fiscal Services to Director, Fiscal Services.
- On a motion by Board Member Jonasson Rosas, seconded by Board Member Davis by the following vote, 7-0-0-0, the Board took action in Closed Session to promote Traci Taylor, Manager II Teacher Development to Director (General) Teacher Development.
- On a motion by Board Member Islas, seconded by Board Member Davis by the following vote, 7-0-0-0, the Board took action in Closed Session to promote Rosalinda Torres, Vice Principal I, Leavenworth Elementary to Principal II, Ewing Elementary.
- On a motion by Board Member Davis, seconded by Board Member Islas by the following vote, 7-0-0-0, the Board took action in Closed Session to promote Rachael Maciel to Principal III DeWolf.
- On a motion by Board Member Mills, seconded by Board Member Thomas by the following vote, 7-0-0-0, the Board took action in Closed Session to hire Sean Virnig, Executive Director, Special Education.
- On a motion by Board Member Slatic, seconded by Board Member Islas by the following vote, 7-0-0-0, the Board took action in Closed Session to hire Johnny Alvarado, Principal V, Bullard High School.
- Consensus reached on a Tentative Agreement with FTA; the parties will come back later to ratify.

## **PLEDGE OF ALLEGIANCE**

Ms. Laurie Momjian, Campus Culture Director from Bullard High School led the flag salute.

## **RECOGNIZE Unified Sports**

The Board of Education and Superintendent recognized the Bullard High School Lacrosse Team – Fresno City Champions – Coach Tamara Francis; and Edison High School Girls Track Team members – State qualifying 4 x 400m relay team, and State Qualifying and Valley Champion 800m runner, Kennedy Jennings – Coach Danny Alberty.

## **HEAR Report from Superintendent**

- Recognized tonight is the last regularly scheduled board meeting and all the end-of-year activities and graduations. Superintendent shared a short [video](#) showcasing the district's various graduation celebrations.

- Fresno Unified held its annual retirement dinner last Friday night. In total, Fresno Unified is saying goodbye to 266 retirees over the course of the next few weeks. This group of retirees represents 6,594 years of service to the students of the district.
- Recognized three long time district administrators who are leaving after decades of service—Instructional Superintendent, Melissa Dutra (20 years); Assistant Superintendent of English Language Services, Maria Maldonado (33 1/2 years); and Sally Fowler, Executive Director of College and Career Readiness (34 years).
- Recognized Instructional Superintendent Ed Gomes who was recently celebrated at the California State Capitol as part of Portuguese Heritage month.
- Acknowledged the hard work by staff over the last several months in preparing our 2019/20 fiscal budget. With guidance from Deputy Superintendent and Chief Financial Officer Ruth Quinto, the Board has a solid plan that supports academic achievement while providing resources to both students and employees.
- Wished everyone a safe and relaxing summer.

#### **OPPORTUNITY for Public Comment on Consent Agenda Items**

For the record, there were no members of the public wishing to address the Board on Consent Agenda Items.

On a motion by Member Davis, seconded by Member Jonasson Rosas, the consent agenda was approved, exclusive of agenda items A-4, A-7, A-9, A-11, A-14 and A-20, which were pulled for further discussion, on a roll call vote of 7-0-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

#### **A. CONSENT AGENDA**

##### **A-1, APPROVE Personnel List**

**APPROVED as recommended**, the Personnel List, Appendix A, as submitted.

##### **A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board**

**ADOPTED as recommended**, the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and re-admittance cases conducted during the period since the May 29, 2019 Regular Board meeting.

##### **A-3, APPROVE Minutes from Prior Meeting**

**APPROVED as recommended**, the draft minutes for the May 1 and May 15, 2019 Regular Board meetings.

##### **A-4, ADOPT Resolution in Support of Improving Indoor Air Quality for Employees, Students, and Visitors**

A resolution in support of improving indoor air quality for employees and visitors.

According to the American Lung Association, fragrances can and do affect indoor air quality. They also represent potential health hazards for employees with allergies and chronic lung diseases. Perfumes, colognes, aftershave, scented lotions, scented hairspray, as well as strong-smelling cleaning products, can actually be detrimental to efforts to create a healthy indoor environment.

For the record, there were comments/questions by Board Members to address Agenda Item A-4. A summary is as follows: Does the district have a comprehensive policy pertaining to indoor air quality? The item as brought forward does not address all issues which could potentially affect indoor air quality, such as dust and mold. Recommended that a more comprehensive policy come forward in the future, and Agenda Item A-4 be adopted with a change of title to ADOPT Resolution to Encourage a Fragrance-Free Environment.

Request for a cost to be associated with the item due to work of communicating to staff and public. Additionally, to add language regarding phasing out of items currently used by the Maintenance Department and those brought in by employees. Chief of Staff, David Chavez and Executive Director, Jason Duke were available to provide clarity.

Board Member Islas moved for approval, with the following changes: Title changed to ADOPT Resolution to Encourage a Fragrance-Free Environment; Language added addressing the phasing out of cleaning supplies currently used by the district and items brought in by employees such as air fresheners and candles. The motion was seconded by Board Member Mills, which carried a 7-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Cazares.

**A-5, ADOPT Declaration of Need for Fully Qualified Educators**

**ADOPTED as recommended**, the 2019/20 Declaration of Need for Fully Qualified Educators. Annually, the District adopts the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the district's specified employment criteria for the positions listed on the Declaration. The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur (Title 5, California Code of Regulations, Section 80026).

**A-6, ADOPT Resolution 18-25 Authorizing Inter-Fund Loans for Cash Flow Purposes**

**ADOPTED as recommended**, Resolution 18-25 recommended for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2019/20 fiscal year. Education Code Section 42603 authorizes inter-fund loans to cover such temporary cash flow transfers.

- A-7, APPROVE Addendum No. 2 and Addendum No. 3 to the Master Agreement with Fresno City College (FCC)/State Center Community College District to Allow Fresno Unified to Use FCC Facilities for Design Science High School, and for FCC to Use the Current Design Science High School Campus**  
**APPROVED as recommended,** Addendum No. 2 and Addendum No. 3 to the Master Agreement (also in the Board binders) between Fresno Unified and the Fresno City College (FCC) division of the State Center Community College District. The Board approved the Master Agreement Establishing an Educational Partner Relationship on December 13, 2017, to facilitate joint projects and joint use of facilities by the two institutions to benefit the community, to be implemented on a project-by-project basis via addenda. Approval of Addenda No. 2 and No. 3 will provide for a facilities exchange, facilitating the move of Design Science Middle College High School to the FCC campus by allowing use of FCC facilities, and allowing FCC to use Fresno Unified facilities.

For the record, there were comments/questions by Board Members to address Agenda Item A-7. A summary is as follows: Expressed deep appreciation to Carol Goldsmith and Tressa Overstreet for their support of students at Design Science. Grateful to those that have worked to move this work along. Hoping to continue to invest in this program and see it expand. Apologized for the time it has taken to get to this point.

Board Member Islas moved for approval, seconded by Board President Cazares, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Cazares.

- A-8, APPROVE Award of Bid 19-56, Renovations at Fresno City College for Design Science High School**  
**APPROVED as recommended,** Bid 19-56 for renovations to facilities at Fresno City College (FCC) to be used by Design Science Middle College High School. The project includes interior remodel (painting, instructional technology, cabinets, ceiling tiles) of seven existing classrooms and seven existing office/flexible spaces on the first and second floors of FCC's Business Education Building, and electrical and finish upgrades for a modified kitchen/cafeteria facility in the Cafeteria Building. Design Science will utilize approximately 9,850 square feet of facility space at FCC beginning in August 2019. Staff recommends award to the lowest responsive, responsible bidder: Metropolitan Builders LLC., (Fresno, California), \$505,000.
- A-9, APPROVE Agreement with CORE for Shared Administrator Services and the Accompanying Employment Agreement Between Fresno Unified School District and Michelle Steagall, Associate Superintendent for School Leadership**  
**APPROVED as recommended,** an agreement between Fresno Unified School District and CORE for the shared services of Associate Superintendent for School Leadership, Michelle Steagall. The Board binders also include the Employment Agreement between Fresno Unified and Michelle Steagall for the 2019/20 school

year. Pursuant to the Shared Services Agreement, CORE shall reimburse the district for all items of cost associated with, or arising out of, its access to the services of the district's employee, Michelle Steagall.

For the record, there were comments/questions by Board Members to address Agenda Item A-9. A summary is as follows: New Board Members have not been frontloaded regarding CORE before this item came forward. Superintendent Nelson was available to provide clarity.

For the record, Superintendent Nelson read the following statement:

“Pursuant to Government Code Section 54953, subdivision C3 the district provides this oral summary of the salary and fringe benefits recommended for the following local agency executive, Michelle Steagall, Associate Superintendent of School Leadership. The term of this employment contract between the District and Michelle Steagall is July 1, 2019 through June 30, 2020. CORE districts are to reimburse Fresno Unified District for all components of Michelle Steagall's compensation, including but not limited to her annual salary in the amount of \$172,569.31, the contribution for her health and welfare benefits at \$19,385, her paid vacation at 20 days per year, her STRS calculation of 17.10% of salary as adjusted, her Medicare rate of 1.45%, unemployment insurance at .05%, liability insurance at .93%, Worker's Compensation insurance at 1.15%, and paid holidays per the district's holiday schedule.

Board Member Slatic moved for approval, seconded by Board Member Mills, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

**A-10, APPROVE Agreement with Delta Health Systems/TeamCare**

**APPROVED as recommended**, an agreement with Delta Health Systems/Team Care for employee wellness program administrative services.

**A-11, APPROVE Legal and Investigation Services Agreements for 2019/20**

**APPROVED as recommended**, a list of legal and investigation firms recommended for approval to provide services to Fresno Unified during 2019/20. The list includes the firm name and location and the 2018/19 and 2019/20 attorney/investigator hourly rate(s). Staff negotiated rates with the firms and as a result, most have kept their rates the same as last year. Representation agreements with all firms are available in the office of the Deputy Superintendent/Chief Financial Officer.

For the record, there were comments/questions by Board Members to address Agenda Item A-11. A summary is as follows: Written protocols or procedures concerning investigations? Agenda Item A-11 is to approve a list of legal and investigation providers. Clarification on how the legal and investigative services provider list is put together? How does a provider get on the list? Is the District

exposed by not having a provider with a specific area of expertise on the list? Deputy Superintendent and CFO, Ruth F. Quinto, Chief Officer, Paul Idsvoog, Chief Officer Karin Temple, and Executive Director, Andrew De La Torre, and Analyst, Patrick Jensen were available to provide clarity.

Board Member Jonasson Rosas moved for approval, with the understanding by the next Board Meeting in August, the District will have identified a transparent process by which the community can propose to be on the list. Seconded by Member Islas, which carried a 5-0-0-2 vote as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatic, and Board President Cazares; ABSENT: Board Members Jonasson Rosas and Thomas.

**A-12, APPROVE Amendment to Agreement with Anthem Blue Cross**

**APPROVED as recommended**, an amendment to the agreement with Anthem Blue Cross. Anthem Blue Cross manages network provider services, claim/contract pricing services, utilization review services and case management services on behalf of the Joint Health Management Board (JHMB) and active employees and retirees.

**A-13, APPROVE 2019/20 Annual Membership Dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education**

**APPROVED as recommended**, 2019/20 annual membership dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education.

**A-14, APPROVE a Software as a Service Agreement with eCFIM Solutions for Maintenance Work Order System Improvements**

**APPROVED as recommended**, a Software as a Service (SaaS) agreement with eCFIM Solutions for the district's maintenance work order system. SaaS is a cloud-based software distribution model in which a third-party provider hosts application and makes them available to customers over the Internet. The eCFIM SaaS agreement will reduce on-going costs of application and platform upgrades and enhance work order system customer support and communication through use of currently underutilized applications. The three-year agreement, which is for the period July 1, 2019 through June 30, 2022, will eliminate annual costs associated with licensing, product upgrades, and expected cost escalation.

For the record, there were comments/questions by Board Members to address Agenda Item A-14. A summary is as follows: Request for a brief explanation of what this system will provide and how it will be utilized. Executive Director, Jason Duke was available to provide clarity.

Board President Cazares moved for approval, seconded by Member Davis, which

carried a 6-0-0-1 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Cazares; ABSENT: Board Member Thomas.

**A-15, APPROVE Award of Bid 19-51 Sections A, B and C – Mechanical Improvements for Various Schools: Malloch Elementary School, Tehipite Middle School and Bullard High School**

**APPROVED as recommended**, Bid 19-51 Sections A, B and C to replace the existing mechanical equipment at Malloch (chiller), Tehipite (air handlers) and Bullard (air handler) with district supplied energy efficient mechanical equipment. This project also includes replacement of energy management controls systems at Malloch and Tehipite and necessary structural upgrades. The project will increase energy efficiency and reduce routine maintenance. These projects utilize funding from the California Clean Energy Jobs Act (Proposition 39). Staff recommends award to the lowest responsive, responsible bidders: Section A: Strategic Mechanical, Inc. (Fresno, CA) \$299,000; and, Section B and C: American Incorporated (Visalia, CA) \$1,247,570.

**A-16, APPROVE Award of Bid 19-52 Sections B, D, and E, Energy Management Controls Upgrades for Various Schools: Bullard Talent and Greenberg Elementary Schools and Terronez Middle School; and Reject Bid Sections A and C: Kratt and Manchester Elementary Schools**

**APPROVED as recommended**, Bid 19-52 Sections A, B, C, D, and E to upgrade the energy management system controls for five schools: Bullard Talent, Greenberg, Kratt and Manchester Elementary Schools; and Terronez Middle School. The project will increase energy efficiency and a reduction in routine maintenance. These energy efficiency controls projects utilize funding from the California Clean Energy Jobs Act (Proposition 39). Staff recommends award to the lowest responsive, responsible bidder: Sections B, D, and E: Strategic Mechanical (Fresno, CA) \$2,095,877.

**A-17, APPROVE Award of Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development**

**APPROVED as recommended**, Bid 19-55 for site development (roads and parking lots, walkways, building pads) and utility infrastructure for the new Phoenix Secondary Academy campus on district-owned property at Church Avenue east of Peach Avenue. The project also includes construction of play courts, playfields, a shade structure, and off-site improvements (sidewalks and utility connections), and will support 23 modular buildings: multi-purpose room, administration building, 15 regular classrooms, CTE classroom, social/emotional support space, three restroom buildings, and a custodial/electrical/ storage facility. Staff recommends award to the lowest responsive, responsible bidder: Marko Construction Group, Inc. (Fresno, CA) \$5,580,826.



**A-18, APPROVE Foundation for California Community Colleges Agreement APPROVED as recommended.** The Foundation for California Community Colleges is the legal home of the California College Guidance Initiative (CCGI), a statewide, equity focused, non-profit initiative that manages the state of California's college and career platform, CaliforniaColleges.edu. CaliforniaColleges.edu provides college, career, and financial aid planning for middle and high school students and their parents. All costs are funded through June 30, 2022 by the California Community Colleges Chancellor's Office as part of the College Next Initiative in the Central Valley.

**A-19, APPROVE Manager II, Social Emotional Support Salary Placement E-25, 215 Duty Days on the Management Salary Schedule, Designation as Management, Exempt APPROVED as recommended,** is the revised management salary schedule that reflects the addition of E-25, 215 duty days for Manager II, Social Emotional Support. This change reflects adding a 215 duty day schedule to allow more flexibility for support in the Manager II, Social Emotional Support position.

**A-20, APPROVE Proposed Revisions for Board Policies 0415 (NEW), 0420, 0460, 1312.3, 5148.3, 6142.3 (NEW), 6170.1 and deletion of 0411** Proposed Revisions for Board Policies 0415 (NEW), 0420, 0460, 1312.3, 5148.3, 6142.3 (NEW), 6170.1 and deletion of 0411. These revisions meet the legal mandates recommended by the California School Boards Association (CSBA).

For the record, there were comments/questions by Board Members to address Agenda Item A-20. A summary is as follows: Request to pull Board Policy 0415 Diversity, Equity, and Inclusion; and 5148.3 Preschool/Early Childhood Education from tonight's discussion and after further review bring back at a later date for approval. Chief of Staff, David Chavez was available to provide clarity.

Board Member Jonasson Rosas moved for approval, with the exception of Board Policy 0415 Diversity, Equity, and Inclusion; and 5148.3 Preschool/Early Childhood Education. Seconded by Member Thomas, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Major Slatic, Thomas and Board President Cazares.

**A-21, APPROVE Renewal Agreement with Community Medical Providers Medical Group for Enhanced Primary Care Services for Employees, Retirees, Dependents and Spouses APPROVED as recommended,** a renewal agreement with Community Medical Providers Medical Group for the continuation of Enhanced Primary Care (EPC) services.

**A-22, APPROVE Renewal Agreement with OptumInsight, Inc. for Health Plan Audit Services**

**APPROVED as recommended**, an agreement with OptumInsight, Inc. (formerly AIM), to provide health plan audit services to the Joint Health Management Board.

**A-23, APPROVE the Special Education Annual Budget Plan, Service Plan, and Service Descriptions for 2019/20**

**APPROVED as recommended**, the 2019/20 Special Education Annual Budget Plan, Service Plan, and descriptions of services provided to students with disabilities. The Annual Plans are based upon the proposed 2019/20 Special Education budget. A signed certification of the annual service and budget plans must be submitted to the California Department of Education, Special Education Division no later than June 30, 2019. The annual budget and service plans cover the period of July 1, 2019 through June 30, 2020.

**A-24, APPROVE Use of Individual Piggyback Contracts in 2019/20**

**APPROVED as recommended**, a list of piggyback contracts recommended for utilization by the district during 2019/20 for efficient and cost effective procurement. Use of piggyback contracts is recommended to the Board annually. Piggybacking is allowed under Public Contract Codes 10299 and 20118, and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. Approval does not commit the district to future purchases or require that any specific contract be utilized. All purchases associated with piggyback contracts will be presented to the Board for ratification on monthly purchase order reports.

**A-25, DENY Claim #GL17-0814-3199**

**DENIED as recommended**, a Claim for Damages by a Minor, case #GL17-0814-3199.

**A-26, RATIFY Amendment No. 2 to Agreement with Envision Insurance Company for Prescription Benefit Services**

**RATIFIED as recommended**, is Amendment No. 2 to the agreement with Envision Insurance Company (Envision Rx) for prescription benefit services to active employees and pre-65 retirees.

**A-27, RATIFY Carl D. Perkins Applications for Funding**

**RATIFIED as recommended**, the Carl D. Perkins Applications for funding, one each for the secondary and post-secondary (adult school) career technical education programs.

**A-28, RATIFY Change Orders for the Projects Listed Below**

**RATIFIED as recommended**, Change Orders for the following projects: Bid 18-10, Construction of Building 100 for Figarden Elementary School, Change Order(s) presented for ratification: \$24,931; and, Bid 18-25, Roosevelt High School Construction of New Aquatic Center, Change Order(s) presented for ratification: \$42,418.

**A-29, RATIFY the Filing of Notices of Completion**

**RATIFIED as recommended**, are Notices of Completion for the following projects, which have been completed according to plans and specifications. Bid 18-10, Construction of Building 100 for Figarden Elementary School; Bid 18-42, McLane High School Quad Improvements; and Bid 19-13, Installation of Exterior Lighting for Ahwahnee, Computech, Cooper, Fort Miller, Scandinavian, Tehipite, Tenaya, Tioga and Yosemite.

**A-30, RATIFY Grant Application to the California Department of Education for the 2019/20 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act**

**RATIFIED as recommended**, a grant application to the California Department of Education for the 2019/20 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act.

**A-31, RATIFY Grant Award from the California Commission on Teacher Credentialing – Teacher Residency Expansion Program**

**RATIFIED as recommended**, the submission of a grant application to, and acceptance of a grant award from the California Commission on Teacher Credentialing – Teacher Residency Expansion Program. The \$3,200,000 award will provide funding for 160 teacher residents over the four program years with an emphasis in special education and bilingual authorization teaching credentials.

**A-32, RATIFY Independent Contractor Service Agreement with Municipal Resources Group, LLC**

**RATIFIED as recommended**, is an Independent Contractor Services Agreement with Municipal Resources Group, LLC. Municipal Resources Group, LLC. will facilitate the process of conducting the annual evaluation of the superintendent and related workshop(s) and/or closed session discussion(s), facilitate the process of conducting the annual self-assessment of the Board of Education and related workshop(s) and/or closed session discussions(s), and assist with related leadership assessment and goal setting as needed.

**END OF CONSENT AGENDA (ROLL CALL VOTE)**

**UNSCHEDULED ORAL COMMUNICATIONS**

**Chelice Johnson** – Spoke regarding an incident at her grandchild’s school concerning her grandsons and the custodian.

**Stacy Williams** – Spoke regarding an incident at Bullard concerning racism and a concern that the District has no tracking system of racial incidents.

**Elisha Henderson** –Spoke on behalf of her children at Bullard High School and Baird Middle School, and regarding accountability and lack of policy for racism.

**Abre’ Conner** – Spoke to concerns pertaining to racism in the District.

**Erika Paggett** – Spoke to the need for cultural sensitivity at Bullard High School.

**Dr. Rosemary Wanis** – Thanked the Board for approving the Deaf Plus Program. Asked the District to please include the deaf community in decisions made for student in the District.

**Lark Adkin** – Spoke to her thanks for Board Members visiting school sites and the work they are doing for special education students.

**Maria Else** – Spoke to school accountability pertaining to racism.

**Dr. Karen Crozier** – Spoke to advancing community-district partnerships of care and justice.

**Natalie Turner** – Thanked the Board for visiting sites and listening to special education staff.

**Kate Woertman** – Spoke to her respect for the Board Members and urged the Board to continue to keep the lines of communication open.

**Dave Ryman** – Spoke to the need of a safe learning environment for children.

**Andrew Fabela** – Spoke to the need to do a better job for students, having qualified teachers in classrooms, providing students with the best education possible.

## **B. CONFERENCE/DISCUSSION AGENDA**

### **B-33, DISCUSS and ADOPT Fresno Unified School District's 2019/20 Local Control and Accountability Plan**

The Local Control and Accountability Plan (LCAP) is a requirement resulting from the State's Local Control Funding Formula (LCFF). The LCAP Federal Addendum provides districts the opportunity to describe how required provisions of the Every Student Succeeds Act (ESSA) will be met. School districts across the State receive LCFF funds for every student, with additional funds going to districts with high unduplicated counts of students living in poverty, English learners, and foster youth. Fresno Unified School District is required to adopt a Local Control and Accountability Plan at the same time as the adoption of the district budget. The Superintendent recommends adoption. Fiscal impact: Noted on support material. Contact person: Ruth F. Quinto, telephone 457-6226.

### **OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-33.**

**Juana Iris Meza** – Spoke to the LCAP specifically No. 58 and the enrollment requirements of the dual immersion program. Requested a free translation of the Master Plan for English Learners be accessible and visible at all schools in Fresno Unified. Requested a new tool at all schools to communicate English Learner data to families.

Thanked staff for meeting with Board Members to answer questions pertaining to the LCAP. The Board worked to do their best to balance the needs of every student in the district and to focus supplemental and concentration funds on students whom those funds are intended. Executive Directors Santino Danisi and Sally Fowler were available to provide clarity.

Board Member Mills moved for approval, seconded by Board Member Thomas, carried with a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Cazares.

**B-34, DISCUSS and ADOPT Fresno Unified School District's 2019/20 Proposed Budget and Education Protection Account**

The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2019/20 Proposed Budget, and issues affecting the multi-year projections for 2020/21 and 2021/22. The Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Ruth F. Quinto, telephone 457-6226.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-34.**

There were no members of the public wishing to address the Board.

For the record, there were comments/questions from Board members regarding Agenda Item B-33. A summary is as follows: Requested clarification on reserve levels after the Tentative Agreement is ratified. Deputy Superintendent and CFO, Ruth F. Quinto was available for to provide clarity.

Board Member Jonasson Rosas moved for approval, seconded by Board Member Thomas, carried with a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Cazares.

**B-35, APPROVE Annual Agreements for the 2019/20 School Year – Primary Report**

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories: Campus safety; Administrator and teacher development; Opportunities to promote arts, activities and athletics; Targeted assistance: Student achievement outcomes, Social emotional supports; and Technology. Two agenda items are presented to approve agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2019/20 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-35.**

There were no members of the public wishing to address the Board.

For the record, there were comments/questions from Board members regarding Agenda Item B-35. A summary is as follows: Requested support material be provided in larger font. Transparency in terms of business opportunities, how are vendors getting on the contract list, suggestion made to add column for owner of

business to ensure community opportunities. Request for clear distinctions to be made when there are multiple agreements with the same vendor.

Board Member Islas moved for approval of the item as is, with the request for additional information in a Board Communication and the option to revisit items if needed. Seconded by Member Thomas, which carried a 6-0-1-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Major Slatik, Thomas and Board President Cazares. ABSTAINED: Board Member Mills.

**B-36, APPROVE Annual Agreements for the 2019/20 School Year – Supplemental Report**

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories: Campus Safety; Leadership Development; Opportunities to promote arts, activities and athletics; Targeted Assistance: Student Achievement Outcomes and Social Emotional Supports; Teacher Development; and Technology. Two agenda items are presented to approve agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-36.**

There were no members of the public wishing to address the Board.

For the record Board Member Jonasson Rosas read the following statement:

“Item B-36 on tonight’s agenda calls for the approval of annual contracts between the District and Fresno EOC. I am employed by Fresno EOC, which is a nonprofit corporation. I did not participate in making the contracts included in the Agenda Item B-36; but, because of my employment with Fresno EOC, I have a remote financial interest in those contracts. Therefore, consistent with my prior recusals relating to Fresno EOC, and in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

Board Member Davis moved for approval, seconded by Board Member Mills which carried a 6-0-1-0 vote as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatik, Thomas and Board President Cazares; ABSTAINED: Board Member Jonasson Rosas.

**B-37, DISCUSS and ADOPT Resolution 18-23 Regarding the Issuance and Sale of General Obligation Bonds, Election of 2016 (Measure X), Series B, in the Aggregate Principal Amount of Not to Exceed \$75,000,000, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith**

Resolution 18-23 is included in the Board binders and recommended for adoption to provide for the issuance and sale of General Obligation Bonds, Election of 2016 (Measure X), Series B, in the aggregate principal amount of not to exceed \$75,000,000, and to authorize execution and delivery of related documents and actions. This Measure X issuance will provide funding for implementation and continued implementation of Measure X priority projects. The Superintendent recommends adoption. Fiscal impact: Funding source is Measure X as approved by the voter electorate in November 2016. Contact person: Karin Temple, telephone 457-3134.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-37.**

There were no members of the public wishing to address the Board.

For the record, there were comments/questions from Board members regarding Agenda Item B-37. A summary is as follows: Requested clarification on indication of investment priorities pertaining to second gymnasiums. Chief Officer Karin Temple was available to provide clarity.

Board Member Davis moved for approval, seconded by Member Jonasson Rosas, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

**C. RECEIVE INFORMATION & REPORTS**

The Board was in receipt of one item as follows:

**C-38, RECEIVE Proposed Revisions for Existing Board Bylaws 9005 and 9130 and Drafts for Two Proposed Board Bylaws Regarding Complaints Concerning Board Members and Censure Policy and Procedures**

**BOARD/SUPERINTENDENT COMMUNICATION**

**Member Islas** – More clarity requested from Board colleagues pertaining to Item C-38 on tonight's Agenda. Thanked staff for the learning opportunity as a new Board Member. Thanked her Board colleagues for a great start and the continuing commitment to work together to serve students. Thanked the community for their comments during Board meetings.

**Member Mills** – Thanked Dr. Crozier. Requested the Communications Office disseminate information to employees and students regarding Agenda Item A-4, ADOPT Resolution for a Fragrance-Free Environment. Additionally, to make it publicly available on the website and to encourage people to comply. Requested an Administrative Regulation created to establish protocols pertaining to legal and investigation services. Requested the attorney representing the District in the lawsuit filed by Mr. Mackey be present to provide an update at the next Board Meeting.

**Member Thomas** – Expressed her thanks to her community for their support. Thanked Dr. Crozier.

**Member Jonasson Rosas** – Thanked the community for their engagement. Expressed caution to overburdening the work by adding bureaucratic processes to steps which are already in place.

For the record at this time, Board Member Jonasson Rosas corrected her request pertaining to Agenda Item A-20, Approve Proposed Revisions for Board Policies 0415 (New), 0420, 0460, 1312.3, 5148.3, 6142.3 (New, 6170.1 and deletion of 0411.

Board Member Jonasson Rosas moved for approval, with the exception of Board Policy 0415 Diversity, Equity, and Inclusion; and 6170.1 Transitional Kindergarten. Seconded by Member Mills, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Major Slatic, Thomas and Board President Cazares.

**Member Davis** – Expressed her thanks to Dr. Crozier, the Goal 2 team, bus drivers, special education teacher, and everyone everywhere.

**Member Major Slatic** – Thanked staff for their work.

**Board President Cazares** – Thanked her sons' teachers and administrative staff.

**RECESS** to Closed Session

President Cazares RECESSED the Regular Board Meeting at 9:25 p.m. to Closed Session to address public employment/appointment.

**RECONVENED** to Open Session

President Cazares RECONVENED the Regular Board Meeting at 9:28 p.m.

**REPORTING** Out of Closed Session

- On a motion by Board Member Jonasson Rosas, seconded by Board Member Islas by the following vote, 7-0-0-0, the Board took action in Closed Session to promote Maria Ceballos Tapia, Manager II Preschool, to Director of Early Learning.
- On a motion by Board Member Mills, seconded by Board Member Thomas by the following vote, 7-0-0-0, the Board took action in Closed Session to appoint Amy Idsvoog, Administrative Analyst, Communications to Executive Officer, Communications.

**D. ADJOURNMENT**

Board President Cazares declared the meeting adjourned at 9:31 p.m.