



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)

## **AGENDA**

### **WEDNESDAY, FEBRUARY 12, 2020**

### **4:30 P.M. (CLOSED SESSION) 5:45 P.M. (OPEN SESSION)**

PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE "N" STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND "N" STREETS – ENTRANCE IS ON "N" STREET. Also, the City of Fresno will not enforce the street meters in this area after 6:00 p.m., Monday through Saturday. PLEASE NOTE: \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Office at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item he/she wishes to address. The card must be submitted before the Board president announces the specific agenda item.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2nd Floor or visit our website at: [www.fresnounified.org/board](http://www.fresnounified.org/board)

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

#### **\*4:30 P.M.**

**CALL** Meeting to Order

**OPPORTUNITY** for Public Comment on Closed Session Agenda Items

**RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
  - a. Director
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case: One (1)

**5:45 P.M., RECONVENE** and report action taken during Closed Session, if any.

**PLEDGE OF ALLEGIANCE**

A parent who has had a positive impact at Del Mar Elementary School will lead the flag salute.

**HEAR Reports from Student Advisory Representatives**

An opportunity is provided to hear comments/reports from Student Advisory Representatives from JE Young High School. Contact person: Kim Mecum, telephone 457-3731.

**RECOGNIZE High School Athletic Teams/Athletes for the 2019/20 School Year – Fall Season**

The following Fresno Unified student athletic teams/athletes will be recognized for the 2019/20 school year – fall season, which include CIF Central Section Champions and CIF State Qualifiers:

- Fresno High School Girls Cross Country Team - Division 4 State Qualifiers. Head Coaches - Jesus Campos

**RECOGNIZE All-State Student Musicians**

Two Fresno Unified student musicians auditioned and were chosen to be a part of the highly selective California All-State Honor Ensembles.

- Isley Parada, a junior trumpet player from Sunnyside High School, will perform as a member of the High School Symphonic Band.
- Xavion Torres, a seventh-grade student at Computech, will be playing viola in the Junior High School Orchestra.

Both ensembles will be featured at California State Music Educators Conference in Fresno. Isley will perform with the high school instrumental ensembles at the Saroyan Theatre on February 23, 2020, at 9:00 a.m. Xavion will perform at the Saroyan Theatre on February 23, 2020, at 1:00 p.m.

**HEAR Report from Superintendent**

**BOARD/SUPERINTENDENT COMMUNICATION**

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

**ALL CONSENT AGENDA** items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

**A. CONSENT AGENDA**

**A-1, APPROVE Personnel List**

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Paul Idsvoog, telephone 457-3548.

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

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the January 29, 2020 Regular Board Meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

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

Included in the Board binders are the draft minutes for the January 29, 2020 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

**A-4, APPROVE Provisional Internship Permits**

Included in the Board binders are Provisional Internship Permit recommendation to rehire or hire upon Board approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**A-5, APPROVE Use of Individual Piggyback Contract**

It is recommended the Board approve the piggyback contract listed below for use during the remainder of 2019/20 for efficient and cost-effective procurement of technology equipment. This contract replaces one approved by the Board on June 12, 2019, as the contracting agency recently re-bid the equipment and therefore the approval needs to be updated. Use of piggyback contracts 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.

Piggyback Contract	Supplier	Est. Annual \$
Monterey County Office of Education (CalSave) Contract 530067, Technology Equip & Software	CDW-Government  (Vernon-Hills, IL)	\$15,000,000

**A. CONSENT AGENDA - continued**

The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis; estimated annual expenditures for the CDW-Government piggyback contract is \$15,000,000. Contact person: Karin Temple, telephone 457-3134.

**A-6, APPROVE Agreement with Erahm Christopher for Student Voice Active Listener Training**

Included in the Board binders is an agreement with Erahm Christopher to provide Active Listener Training using the movie *Listen* in support of the Student Advisory Board student voice objectives. This agreement extends the partnership with Erahm Christopher to complete a comprehensive review of program materials and develop a plan to implement student voice forums and active listening on all high school campuses. The Superintendent recommends approval. Fiscal impact: Funding in the amount of \$7,561 is available in the student voice and school leadership budgets. Contact person: Kim Mecum, telephone 457-3731.

**A-7, APPROVE Proposed Revisions for Board Policy**

Included in the Board binders are proposed revisions for one Board Policy (BP):

- BP 1312.3 Uniform Complaint Procedures

These revisions meet the legal mandates recommended by CDE's Federal Program Monitoring (FPM) requirements. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

**A-8, RATIFY Change Orders for the Projects Listed Below**

Included in the Board binders is information on Change Orders for the following projects:

Bid 19-36, Fresno High School Locker Room and Weight Room HVAC Improvements

Change Order 2 presented for ratification: \$ 14,926

Bid 19-41, Wawona K-8 School Classroom and Restroom Additions

Change Order 3 presented for ratification: \$ 76,886

The Superintendent recommends ratification. Fiscal impact: \$91,812 is available in the Measure X Fund for Bids 19-36 and 19-41. Contact person: Karin Temple, telephone 457-3134.

## **A. CONSENT AGENDA - continued**

### **A-9, RATIFY Purchase Orders from November 1, 2019 through November 30, 2019, and Zero Dollar Contracts – Primary Report**

Included in the Board binders is information on purchase orders issued from November 1, 2019 through November 30, 2019. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. Also attached and included for ratification is a list of zero-dollar contracts that specify terms, but no funds will be exchanged between Fresno Unified and other entities. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

### **A-10, RATIFY Purchase Orders from November 1, 2019 through November 30, 2019 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from November 1, 2019 through November 30, 2019. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

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

## **UNSCHEDULED ORAL COMMUNICATIONS**

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called.

While time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications.

Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose. The Board President shall have the discretion to further limit Board members' opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of District business.

Members of the public with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

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

### **7:00 P.M.**

**B-11, DISCUSS and DECIDE in the Matter of the Endeavor Charter School Petition**  
Available in the Board office for review is a petition presented by Western Sierra Charter Schools for the establishment of a new charter, Endeavor Charter School, to operate July 1, 2020 through June 30, 2025. The educational program will serve approximately 254 students in grades transitional kindergarten through twelve, in an independent study, personalized learning format. The Superintendent will recommend a decision at night of Board meeting. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2020/21 is \$577,877. Contact person: Kim Mecum, telephone 457-3731.

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

**7:25 P.M.**

**B-12, OPPORTUNITY for PUBLIC DISCUSSION of the California School Employees Association, Chapter 125 2020-2021 initial proposal to the Fresno Unified School District**

Included in the Board binders is the California School Employees Association, Chapter 125 2020-2021 initial proposal to the Fresno Unified School District presented at the January 29, 2020 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and acknowledgement of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**7:30 P.M.**

**B-13, OPPORTUNITY for PUBLIC DISCUSSION and ADOPTION of the Fresno Unified School District 2020-2021 Initial Proposal to the California School Employees Association, Chapter 125**

In accordance with Government Code 3547, all initial proposals of the public-school employer shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Included in the Board binders is the Fresno Unified School District 2020-2021 initial proposal to the California School Employees Association, Chapter 125 presented at the January 29, 2020 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**7:35 P.M.**

**B-14, OPPORTUNITY for PUBLIC DISCUSSION of the California School Employees Association, Chapter 143, Food Service 2020-2021 initial proposal to the Fresno Unified School District**

Included in the Board binders is the California School Employees Association, Chapter 143, Food Service 2020-2021 initial proposal to the Fresno Unified School District presented at the January 29, 2020 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and acknowledgement of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

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

**7:40 P.M.**

**B-15, OPPORTUNITY for PUBLIC DISCUSSION and ADOPTION of the Fresno Unified School District 2020-2021 Initial Proposal to the California School Employees Association, Chapter 143, Food Service**

In accordance with Government Code 3547, all initial proposals of the public-school employer shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Included in the Board binders is the Fresno Unified School District 2020-2021 initial proposal to the California School Employees Association, Chapter 143, Food Service presented at the January 29, 2020 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**7:45 P.M.**

**B-16, PRESENT and DISCUSS Updates on the Local Control and Accountability Plan Stakeholder Outreach**

The Local Control and Accountability Plan (LCAP) outlines the district goals, actions and expenditures planned for improving student outcomes. Critical to the development of the plan is engagement of district stakeholders in order to seek input and feedback on the district's plan for elevating student success. The presentation will include an update from staff regarding the district's outreach efforts. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded with General Fund resources, which include the Local Control Funding Formula funds. Contact person: Ruth F. Quinto, telephone 457-6226.



## **C. RECEIVE INFORMATION & REPORTS**

### **C-17, RECEIVE Proposed Revisions for Board Policy**

Included in the Board binders are proposed revisions for two Board Policies (BP):

- BP 5030 Student Wellness
- BP 6142.8 Comprehensive Health Education

These revisions meet the legal mandates recommended by the California School Boards Association, Alliance for a Healthier Generation, and best practices. These items will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, 457-3566.

### **C-18, RECEIVE Draft Fresno Unified School District Superintendent Goals for 2020/21**

On January 22, 2020, the Board held a Special Meeting to Discuss and Establish the Superintendent's Goals for 2020/21. Included in the Board binders is a draft of the goals that were discussed and established. On February 26, the Board will consider approval of the Superintendent's Goals for 2020/21. Fiscal impact: There is no fiscal impact to the district at time. Contact person: David Chavez, telephone 457-3566.

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING  
WEDNESDAY, FEBRUARY 26, 2020**