



AMENDED AGENDA
February 28, 2020

Noted on pages 3 and 5

BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA
WEDNESDAY, MARCH 04, 2020
4:30 P.M. (CLOSED SESSION) 5:30 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

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).
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Michael Habar v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2016-1082

CLOSED SESSION - continued

- c. Phillip Puente v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2016-0158, WC18-1101-2040
- d. Linda Armstrong v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2006-1089, 2006-1221

5:30 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

A parent who has had a positive impact at Bakman 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 Fresno High School. Contact person: Kim Mecum, telephone 457-3731.

HEAR Report from Superintendent

BOARD/SUPERINTENDENT COMMUNICATION

OPPORTUNITY for Public Comment on Consent Agenda Items

ALL CONSENT AGENDA items are considered 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 February 12, 2020 Regular Board Meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – continued

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the February 12, 2020 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-3a, APPROVE Use of Piggyback Contract for Purchase of Modular Classroom and Restroom Buildings

Available for review online and recommended for approval for use during the remainder of 2019/20 is a piggyback contract with Silver Creek Industries, Inc. This contract was inadvertently omitted from previous piggyback approval recommendations and is needed to allow purchase of buildings for summer installation to meet schools' projected enrollment and program needs. Utilization of piggyback contracts allows for efficient and cost-effective procurement and is permissible under Public Contract Codes 10299 and 20118. It is a best practice that takes advantage of competitive pricing from a contract formally bid by another public agency. By approving the contract, the Board finds that it is in the best interest of the district to utilize piggyback contracts for the purchase of modular buildings. The Superintendent recommends approval. Fiscal impact: \$2,500,000 (estimated 2019/20 expenditure) is available in the School Facilities Fund and other sources based on project need. Contact person: Karin Temple, telephone 457-3134.

A-4, RATIFY Amendment Agreement with The Hanover Research Council, LLC

Included in the Board binders is an amendment agreement to expand the research capacity to include two days onsite for focus group facilitation, with a maximum of three focus groups conducted in a single day. These focus groups are in support of gathering input from staff regarding the district's vision, mission and goals. The amendment agreement is February 17, 2020 – June 30, 2020. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$25,000.00 are available in the Communications budget for the ratification. The total amount for the agreements for 2019/20 is \$42,500. Contact person: Nikki Henry, telephone 457-3653.

A-5, RATIFY Purchase Orders from December 1, 2019 through December 31, 2019 – Primary Report

Included in the Board binders is information on purchase orders issued from December 1, 2019 through December 31, 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.

A. CONSENT AGENDA – continued

A-6, RATIFY Purchase Orders from December 1, 2019 through December 31, 2019 – Supplemental Report

Included in the Board binders is information on purchase orders issued from December 1, 2019 through December 31, 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

5:45 P.M.

B-7a, DISCUSS and DENY Claim GL19-0807-4747

Included in the Board binders is a Claim for Damages by Terrence Patrick Slatic, case GL19-0807-4747. The Superintendent recommends that the Claim be denied, and the matter referred to the district's Executive Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

6:00 P.M.

B-7, DISCUSS and APPROVE the 2019/20 Second Interim Financial Report with a Positive Certification

California school districts are required to approve interim financial reports twice each fiscal year. Fresno Unified School District's 2019/20 Second Interim Financial Report is presented for approval and reflects a positive certification of the district's financial condition.

B. CONFERENCE/DISCUSSION AGENDA – continued

The report is based on the January 31, 2020 year-to-date revenue and expenditures as required by state law. The Superintendent recommends approval of the Second Interim Financial Report for submission to the County Superintendent of Schools. Fiscal impact: A positive certification reflects that the district's projected required reserve for 2019/20 at \$97.53 million exceeds the minimum required reserve for economic uncertainties (2%). Additionally, projections indicate a positive cash balance for the current year and two subsequent years. In addition, the support material reflects a multi-year projected budget for the Unrestricted General Fund and utilizes the state assumptions developed by the California County Superintendents Educational Services Association. Contact person: Ruth F. Quinto, telephone 457-6226.

6:15 P.M.

B-8, DISCUSS and APPROVE California School Boards Association Delegate Assembly Ballot

Included for Board Member consideration is ballot material for candidates seeking election to the California School Boards Association (CSBA) Delegate Assembly for Subregion 10-B, Fresno County. Ballot materials included with this agenda item consist of a memorandum from CSBA, a copy of the ballot, a list of Delegates in the region, and biological sketch forms for the candidates. The original signed ballot must be postmarked by the U.S. Post Office on or before Monday, March 16, 2020. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

6:20 P.M.

B-9, PRESENT and DISCUSS the 2020/21 Strategic Budget Development

The 2020/21 Governor's Proposed Budget was released on January 10, 2020. The Board of Education has discussed the Governor's proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings: January 15, 2020; January 29, 2020; February 12, 2020; and February 26, 2020. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

6:35 P.M.

B-10, DISCUSS and APPROVE 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. On February 12, 2020, the Board received a draft copy of goals and has an opportunity to submit revisions to be included for considerations and approval. Draft goals with revisions will be available on, or before, February 28, 2020. The Board President recommends approval. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, MARCH 18, 2020