



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

AGENDA
WEDNESDAY, AUGUST 12, 2020
***4:30 P.M. (CLOSED SESSION) *5:45 P.M. (OPEN SESSION)**

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In accordance with Executive Order N-29-20 Paragraph 3, the August 12, 2020 Board of Education meeting will be held via teleconferencing and will be available for all members of the public seeking to observe via <http://go.fresnounified.org/ustream/>, or on the Ustream App on your [Android](#) or [Apple](#) device, Comcast Xfinity Channel 94 and AT&T U-Verse Channel 99, or through the following teleconference line:

Teleconference Line - English

Dial in: +1 559-512-2623 Passcode: 982 851 552#

Teleconference Line – Spanish

Dial in: +1 559-512-2623 Passcode: 951 997 541#

Individuals who wish to address the Board may do so by:

- Submitting an email to publiccomment@fresnounified.org; or
- Leaving a voice message by calling 559-457-6222 (voice message will be transcribed).

Please include your name, agenda item number or subject matter being addressed, along with a 250-word description of the subject matter being addressed. Emails and voicemails received by no later than 8:00 p.m. on August 11, 2020 will be part of the record for the Board's information and/or discussion, will be posted on www.fresnounified.org/board and will be included in the minutes. Please note, consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary at 559-457-3727. 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.

Public materials are available for public inspection at www.fresnounified.org/board.

Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.

***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. Sally Arzate-Barraza v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0233
 - c. Stella Ebanes v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0585
 - d. Bernie Slenders v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC19-0111-2253
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. Stephen K. Davis vs. Fresno Unified School District
Fresno Superior Court No. 12CECG03718
Claim No. 12-1128-0391

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

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. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-2, ADOPT Resolution No. 20-02 in Support of an Ethnic Studies Program in Fresno Unified School District

The purpose of this agenda item is to provide the Board an opportunity to adopt Resolution No. 20-02 in support of an Ethnic Studies program in Fresno Unified School District. Resolution No. 20-02 will be available on or before August 7, 2020. The Superintendent recommends adoption. Fiscal impact. There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-3, ADOPT Variable Term Waiver

Included in the Board binders are Variable Term Waivers for Teachers that have exhausted the Provisional Internship Permit (PIP) and the Short-Term Staff Permit (STSP). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-4, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the June 10 and June 17, 2020 Regular Board Meetings. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Robert G. Nelson, telephone 457-3884.

A-5, APPROVE Budget Revision No. 1 for Fiscal Year 2020/21

Included in the Board binders is Budget Revision No. 1 for fiscal year 2020/21. Periodic updates to the district's budget are presented to the Board of Education for approval. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$189.31 million at June 30, 2021. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Revised Job Descriptions for the Benefits Eligibility Assistant, Disability Retirement Technician and Child Welfare Attendance Specialist Positions

Included in the Board binders are the job description revisions for the Benefits Eligibility Assistant, Disability Retirement Technician, Child Welfare Attendance Specialist positions reflect the negotiated changes for these positions in accordance with the Side Letter of Agreements between California School

A. CONSENT AGENDA – continued

Employees Associations (CSEA) and its Fresno Chapter White Collar #125 and the Fresno Unified School District. 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-7, APPROVE Revised Job Descriptions and New Lead Job Descriptions for the Fresno Teachers Association - Trades and International Association of Mechanics and Aerospace Workers

Included in the board binders are the revised job descriptions and new lead job descriptions for the Fresno Teachers Association (FTA) Trades and International Association of Mechanics and Aerospace Workers (IAMAW). The job description revisions and new job descriptions reflect the changes for these positions as negotiated with FTA Trades and IAMAW. 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-8, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit (PIP) recommendations 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-9, APPROVE Appointment of Fresno Unified School District Representatives to the State Center Adult Education Consortium Executive Board

In efforts to meet the requirements of Assembly Bill 104 and the California Adult Education Program (CAEP) funding, an official member representative and alternate are necessary to ensure that Fresno Unified has a full voice in the decision making process in the State Center Adult Education Consortium (SCAEC), including the disbursement of consortium funds to provide adult education courses and student support services authorized by AB 104, Section 84913. As per CAEP, members are to have the authority to make decisions and cannot hold up Board business by having to take things back to their district for others to make the decision. A request is made for the Fresno Unified Board of Trustees to appoint Raine Bumatay, Principal at Fresno Adult School to continue to serve as the official Fresno Unified School District Representative and Gary Schlueter, Vice Principal at Fresno Adult School to continue to serve as the official Fresno Unified School District Alternate on the SCAEC Executive Board until Fresno Unified Board of Trustees chooses other persons to serve in their place. The Superintendent recommends approval. Fiscal impact: 2020/21 Consortium allocation estimated in the amount of \$4,844,098. Contact person: Kim Mecum, telephone 457-3731.

A-10, APPROVE Annual Agreements for the 2020/21 School Year

Included in the Board binders is a matrix detailing agreements to provide services

A. CONSENT AGENDA – continued

to Fresno Unified School District. These agreements include the following categories:

- College and Career Readiness
- Maintenance and Operations
- Targeted Assistance:
 - Student Achievement Outcomes
 - Social Emotional Supports
- Professional Development

Contracts will commence after Board approval and will end no later than June 30, 2021. The Superintendent recommends approval. Sufficient funds have been budgeted in the 2020/21 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

A-11, APPROVE The College Board Agreement-Advanced Placement

The Advanced Placement Exams will be furnished by the College Board in May of 2021 ("2021 AP Exams"). In connection with the 2021 AP Exam, the College Board distributed for signature participation forms to each of Client's school, which authorizes each school to order and administer the AP Exam ("AP Participation Form"). The College Board will make AP participation and performance data ("AP Online Score Reports") available for Client's high school students enrolled in schools participating under this Agreement. The AP Online Score Reports will identify those students who took Reduced Fee Exams and Non-Reduced Fee Exams, as indicated by the applicable high school's AP Coordinator on the students' exam answer sheets. If the Client requests data for non-public school students, the Client must also submit a letter from the non-public school, stating its approval and authorization to the College Board to release the data to the Client. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$437,015 are available in the Equity and Access budget. Contact person: Lindsay Sanders, telephone 457-3750.

A-12, APPROVE The College Board Agreement-PSAT/SAT

PSAT/SAT: The College Board early participation program is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning and increase student's readiness for college expectations. College Board shall make available, and Client may order the following College Board exams products, and services related to the College Readiness and Success System. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$198,109 are available in the Equity and Access budget. Contact person: Lindsay Sanders, telephone 457-3750.

A. CONSENT AGENDA – continued

A-13, APPROVE Hanover Research Agreement

All Research Services are available to Client on a subscription basis within the confines of a sequential research queue, in that Hanover will perform up to one (1) Research Services project at a time. Client shall, in its discretion, prioritize the research projects that form the basis of the Research Services as it deems appropriate. Research Services may include but are not limited to custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics). Two priorities of focus for research and evaluation will be the district's vision, mission, and goals as well as a program evaluation of Designated Schools. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$67,000 are available in the Superintendent's budget. Contact person: Lindsay Sanders, telephone 457-3750.

A-14, APPROVE United Health Centers of the San Joaquin Valley as a Qualified Healthcare Services Provider

It is recommended the Board approve United Health Centers of the San Joaquin Valley (UHC) as a qualified health and wellness services provider as per the district's Request for Qualifications (RFQ) 20-08. UHC has expressed interest in operating a school-based health center at Herrera Elementary School (currently in construction). Approval will allow staff to enter into negotiations with UHC for services at Herrera. UHC currently operates 19 health centers in Fresno, Kings and Tulare Counties, including school-based health centers in Parlier and Raisin City which are successfully serving students, families and community members. The Superintendent recommends approval. Fiscal impact: The recommended action has no immediate fiscal impact. As health centers are implemented, the cost for utilities (estimated average \$15,000 per site annually) and school nursing staff (estimated average \$200,000 per site annually) will be included in future budget requests. Contact person: Karin Temple, telephone 457-3134.

A-15, APPROVE Award of Bid 20-05, Fresh Fruit and Vegetable Program

Included in the Board binders is information on Bid 20-05, to establish fixed pricing for daily delivery of fresh fruits and vegetables to elementary schools under the grant-funded Fresh Fruit and Vegetable Program (FFVP). With Fresno Unified starting the school year in a fully distance learning environment, staff is awaiting guidance from the California Department of Education (CDE) to develop a plan to distribute FFVP items, once funding is made available. The district's bid documents and bid process were reviewed and accepted by CDE. Staff recommends award to the lowest responsive, responsible bidder: Fresno Produce (Fresno, California) \$2,554,744 estimated annual expenditure. The Superintendent recommends approval. Fiscal impact: The grant provides funding of approximately \$50-75 per student annually. Contact person: Karin Temple, telephone 457-31345.

A. CONSENT AGENDA – continued

A-16, APPROVE Award of Bid 20-28, Ready-to-Serve Pizza

Included in the Board binders is information on Bid 20-28, to establish fixed pricing for ready-to-serve, individual size, whole grain pizza for delivery to middle and high schools to serve during after-school programs. The plan is to also expand to elementary schools in the future. This product has been served on a smaller scale in the past and was well-received by students. The pizza, with whole grain crust and low-fat cheese and pepperoni, complies with the Child and Adult Care Food Program nutrition standards for serving under the district Super Snack Program. Staff recommends award to the lowest responsive, responsible bidder: Buster Enterprises (Fresno, California) \$336,203. The Superintendent recommends approval. Fiscal impact: \$336,203 (estimated annual expenditure) is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A-17, APPROVE Award of Bid 20-58, Dry and Frozen Food Products

Included in the Board binders is information on Bid 20-58, to establish fixed pricing on meal ingredients and menu items for delivery to the Nutrition Center for the National School Lunch Program, School Breakfast Program and Child and Adult Care Food Program. All items in the bid meet meal pattern and nutritional requirements. Staff recommends award to the lowest responsive, responsible bidders:

- Item 11: Creative Food Innovations, Caldwell, ID., \$243,750
- Items 31, 32: Fiore Di Pasta, Inc., Fresno, CA., \$98,565
- Items 46A, 47: Goodman Food Products, Dba Don Lee Farms, Inglewood, CA., \$309,804
- Items 1-3, 5-9A, 13, 19, 21A, 23-26, 30, 39-41A, 44, 49A, Gold Star Foods, Inc., Ontario, CA., \$1,642,849
- Item 10: M.C.I. Foods, Inc., Santa Fe Springs, CA., \$35,560
- Items 14-18: Midas Foods International, Oak Park, MI., \$146,508
- Items 27, 28, 33A-36, 42, 43, 48: Sysco Central California, Modesto, CA., \$481,405

The Superintendent recommends approval. Fiscal impact: \$2,958,441 (est. annual expenditure) is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A-18, APPROVE Award of Bid 21-01, Hoover High School Event Center Painting and Fireproofing

Included in the Board binders is information on Bid 21-01, to prepare and paint the metal decking and ceiling of the Event Center Concourse. The project also includes removal of existing fireproofing, surface preparation, and installation of new fireproofing at the Event Center stage, and removal and replacement of low-voltage cabling to allow access for painting. The existing fireproofing material requires replacement due to age and condition. Staff recommends award to the

A. CONSENT AGENDA – continued

lowest responsive, responsible bidder: Trinity System Group, Inc. (Kingsburg, California) \$254,052. The Superintendent recommends approval. Fiscal impact: \$254,052 is available in the Measure X Fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

A-19, APPROVE Award of Bid 21-02, Brawley Service Center Automotive Lift Installation

Included in the Board binders is information on Bid 21-02, to install four in-ground district-provided automotive lifts at the Service Center Automotive Shop. The project includes concrete paving, electrical component work and unit pricing for soil remediation, if required. The lifts, which support ongoing maintenance of district fleet vehicles, are recommended for replacement due to age, condition and reliability. Staff recommends award to the lowest responsive, responsible bidder: Makai Solutions (Gardena, California) \$283,649. The Superintendent recommends approval. Fiscal impact: \$283,649 for installation is available in the Measure X Fund – Deferred Maintenance. The total project cost, including the equipment previously purchased, is \$589,374. Contact person: Karin Temple, telephone 457-3134.

A-20, DENY Claim GL20-0722-5025

Included in the Board binders is a Claim for Damages by a minor, case GL20-0722-5025. 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: Ruth F. Quinto, telephone 457-6226.

A-21, RATIFY Agreement with Cumulus Media-Fresno

Included in the Board binders are agreements with Cumulus Media-Fresno for on-air and streaming commercials to local radio stations and in Fresno County during the school year 2020/21. One agreement is for July 8, 2020 – July 10, 2020 with the second August 5, 2020 – August 31, 2020 to continue parent engagement efforts in updating the ATLAS parent portal and acquiring technology devices. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$54,090.00 are available in the Communications budget. Contact person: Nikki Henry, telephone 457-3653.

A-22, RATIFY Memorandum of Understanding between Fresno Adult School and the San Joaquin College of Law to Implement the 2019-2021 Citizenship Assimilation Grant through September 30, 2021

Ratification is requested for a Memorandum of Understanding (MOU) with San Joaquin College of Law to implement the 2019-2021 Citizenship and Assimilation Grant Program. The grant provides the opportunity to prepare lawful permanent residents for citizenship by offering both citizenship instruction and naturalization services. The MOU concludes on September 30, 2021.

A. CONSENT AGENDA – continued

The Superintendent recommends ratification. Fiscal impact: The Citizenship Assimilation Grant will fund \$250,000 for program services. SJCL will receive \$60,000 for each year of implementation services through September 2021. Contact person: Kim Mecum, telephone 457-3731.

A-23, RATIFY Change Orders for the Projects Listed Below

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

- Bid 19-10, McLane High School Construction of New Aquatic Center
Change Order 4 presented for ratification: \$54,427
- Bid 19-17 Phase 2A, Installation of District Video Security System at Elementary Schools: (Section 1) Balderas, Birney, Burroughs, Jackson; (Section 2) Malloch, Sunset, Thomas, Wilson
Change Order 1 presented for ratification: \$0
- Bid 19-28 Phase 3A, Sections 1 and 2, Installation of District Video Security System at Elementary Schools: (Section 1) Bakman, Gibson, Heaton, Hidalgo; (section 2) Kratt, Vinland, Williams, Yokomi
Change Order 1 presented for ratification (Section 1): \$0
Change Order 1 presented for ratification (Section 2): \$0
- Bid 19-32 Phase 3B, Installation of District Video Security System at Elementary Schools: (Section 1) Calwa, Fremont, Holland, Lane; (Section 2) Mayfair, Norseman, Powers-Ginsburg, Storey
Change Order 1 presented for ratification: \$0
- Bid 19-40 Phases 4A (Sections 1 and 2) and 4B (Sections 1 and 2), Installation of District Video Security System at Elementary Schools: Ayer, Bullard Talent, Centennial, Columbia, Del Mar, Eaton, Figarden, Forkner, King, Lowell, Manchester, McCardle, Olmos, Roeding, Rowell and Vang Pao
Change Order 1 presented for ratification: \$0
- Bid 19-41, Wawona K-8 School Classroom and Restroom Additions
Change Order 6 presented for ratification: \$111,081
- Bid 19-50 Section B, Modular Classroom Relocation and Infrastructure for Phoenix Elementary, Sunset and Wilson Elementary Schools
Change Order 2 presented for ratification (Phoenix): \$55,716
- Bid 19-51 Sections B and C, Mechanical Improvements for Malloch Elementary School and Tehipite Middle School
Change Order 2 presented for ratification (Tehipite): \$47,752

A. CONSENT AGENDA – continued

- Bid 20-15, Viking Elementary School Portable Classrooms and Restroom Infrastructure
Change Order 2 presented for ratification: \$3,402
- NOTE: \$0 indicates extension of contract duration only.

The Superintendent recommends ratification. Fiscal impact: \$272,378 is available in the Measure X fund. Contact person: Karin Temple, telephone 457-3134.

A-24, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

- Bid 19-10, McLane High School Construction of New Aquatic Center
- Bid 19-17 Phase 2A, Installation of District Video Security System at Elementary Schools: (Section 1) Balderas, Birney, Burroughs, Jackson; (Section 2) Malloch, Sunset, Thomas, Wilson
- Bid 19-28 Phase 3A, Sections 1 and 2, Installation of District Video Security System at Elementary Schools: (Section 1) Bakman, Gibson, Heaton, Hidalgo; (Section 2) Kratt, Vinland, Williams, Yokomi
- Bid 19-32 Phase 3B, Installation of District Video Security System at Elementary Schools: (Section 1) Calwa, Fremont, Holland, Lane; (Section 2) Mayfair, Norseman, Powers-Ginsburg, Storey
- Bid 19-40 Phases 4A (Sections 1 and 2) and 4B (Sections 1 and 2), Installation of District Video Security System at Elementary Schools: Ayer, Bullard Talent, Centennial, Columbia, Del Mar, Eaton, Figarden, Forkner, King, Lowell, Manchester, McCardle, Olmos, Roeding, Rowell and Vang Pao

The Superintendent recommends ratification. Fiscal Impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

A-25, RATIFY Purchase Orders from May 1, 2020 through May 31, 2020 – Primary Report

Included in the Board binders is information on purchase orders issued from May 1, 2020 through May 31, 2020. 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

A. CONSENT AGENDA – continued

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-26, RATIFY Purchase Orders from May 1, 2020 through May 31, 2020 – Supplemental Report

Included in the Board binders is information on purchase orders issued from May 1, 2020 through May 31, 2020. 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

In accordance with Executive Order N-29-20 Paragraph 3, the August 12, 2020 Board of Education meeting will be held via teleconferencing. Individuals who wish to address the Board may do so by:

- Submitting an email to publiccomment@fresnounified.org; or
- Leaving a voice message by calling 559-457-6222 (voice message will be transcribed).

Please include your name, agenda item number or subject matter being addressed, along with a 250-word description of the subject matter being addressed. Emails and voicemails received by no later than 8:00 p.m. on August 11, 2020 will be part of the record for the Board's information and/or discussion, will be posted on www.fresnounified.org/board and will be included in the minutes. Please note that consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.

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-27, DISCUSS AND ADOPT Resolution 19-44, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series C, in the Aggregate Principal Amount of Not to Exceed \$90,000,000, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith
Included in the Board binders and recommended for adoption is Resolution 19-44, authorizing the issuance and sale of general obligation bonds, Election of 2016 (Measure X), Series C, in the aggregate principal amount of not to exceed \$90,000,000, and execution and delivery of related documents and actions. The bonds will be issued under Bond Law to provide funds for school facility improvements authorized under Measure X. This is the final Measure X issuance and will provide funding for identified priority projects over the next approximately 24 months. The Superintendent recommends adoption. Fiscal impact: Funding source is Measure X, approved by the voter electorate in November, 2016. Contact person: Karin Temple, telephone 457-3134.

***7:15 P.M.**

B-28, DISCUSS and ADOPT Resolution 19-45, Authorizing the Issuance and Sale of 2020 Refunding General Obligation Bonds to Refund Outstanding General Obligation Bonds, Election of 2010, Series D, and Outstanding 2012 General Obligation Refunding Bonds, and Approving Related Documents and Actions
Included in the Board binders and recommended for adoption is Resolution 19-45, authorizing the issuance and sale of general obligation refunding bonds to refund outstanding general obligation bonds, Election of 2010 (Measure Q), Series D, and 2012 general obligation refunding bonds, and approves related documents and actions. By taking advantage of current low interest rates, refunding (refinancing) the bonds will result in debt service savings to the district. The Superintendent recommends adoption. Fiscal impact: Refunding the bonds is anticipated to result in over \$1 million in debt service savings to the district. Contact person: Karin Temple, telephone 457-3134.

***7:30 P.M.**

B-29, DISCUSS and ADOPT Resolution 19-46, Authorizing Execution and Delivery of Amendments to Site Lease and Facility Lease Agreements with Central Valley Support Services Joint Powers Agency Relating to the Central Kitchen Facility, Approving the Issuance of Refunding Lease Revenue Bonds by the Agency, and Approving Preliminary Official Statement and Related Documents and Actions
Included in the Board binders and recommended for adoption is Resolution 19-46, authorizing the execution and delivery of amendments to the site lease and facility lease agreements with the Central Valley Support Services Joint Powers Agency (JPA) relating to Fresno Unified's central kitchen facility (Nutrition Center), approving the issuance of refunding lease revenue bonds by the JPA, and

B. CONFERENCE/DISCUSSION AGENDA – continued

approving the Preliminary Official Statement (available for review in the Board office) and related documents and actions. By taking advantage of current low interest rates, refunding (refinancing) the bonds will result in debt service savings and a reduction of the district's base rental payments for the facility. The Superintendent recommends adoption. Fiscal impact: Refunding the bonds is anticipated to result in over \$500,000 in debt service savings to the district. Contact person: Karin Temple, telephone 457-3134.

***7:45 P.M.**

B-30, DISCUSS and ADOPT Resolution 19-47, Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds of the Fresno Unified School District Relating to the Measure X and Measure M Authorizations for 2020/21

Included in the Board binders and recommended for adoption is Resolution 19-47, authorizing the district's debt service estimate to be provided to the County of Fresno respecting the district's unsold Measure X and Measure M general obligation bonds. School districts are able to provide this estimate if there is an expectation that bonds will be issued in the upcoming fiscal year, to allow the Auditor-Controller to place the appropriate tax levies on the annual rolls to cover the debt service requirements of the bonds. The district is currently planning for a Measure X bond issuance in September 2020 and a Measure M bond issuance in Spring 2021, pending Board approval. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

***8:00 P.M.**

B-31, CONDUCT a Public Hearing and ADOPT Resolution 19-48, Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the California Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions

Included in the Board binders and recommended for adoption is Resolution 19-48, making a determination to submit a waiver request to the California State Board of Education with respect to certain provisions of the California Education Code relating to the issuance of general obligation bonds, and approving related documents and actions. The purpose of the waiver request is to allow the district to issue Measure X and Measure M bonds that may result in total outstanding bonded indebtedness that exceeds 2.5% of the taxable property within Fresno Unified. Approval of the waiver request would mean no lapse in issuance of Measure X and Measure M bonds, and continuation of the facility improvement program as planned. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

B. CONFERENCE/DISCUSSION AGENDA – continued

***8:15 P.M.**

B-32, PRESENT and DISCUSS Diversity, Equity, Inclusion Praxis Collaborative

The Board will receive an overview of the Diversity, Equity, Inclusion (DEI) Praxis Collaborative in alignment to Board Policy 0415. The overview will include a description of the structure and upcoming areas of focus for the 2020/21 school year. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, telephone 457-3750.

***8:30 P.M.**

B-33, DISCUSS and CONSIDER ADOPTION of Resolution Reconsidering Censure of Trustee Slatic

The purpose of this agenda item is to provide the Board an opportunity to discuss and consider modifying Resolution No. 19-18 to Censure Trustee Major Slatic, which was adopted on August 7, 2019. The Censure Subcommittee has developed a proposed resolution that may be considered and adopted by the Board. The proposed resolution will be available on or before August 7, 2020. Fiscal impact: There is no fiscal impact to the District at this time. Contact Person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

C-34, RECEIVE 2019/20 Report of Gifts to Fresno Unified School District

Included in the Board binders is the 2019/20 Report of Gifts to Fresno Unified School District, which lists donations of cash and other items/property to the district during the fiscal year submitted through the district's donation/gift proposal process. In accordance with Board Policy 3290, the Governing Board or Superintendent's designee may accept a gift, grant, or bequest of money, property or service to the district from any individual, organization, foundation, or public or private agency that desires to support the district's educational program. Fiscal impact: Receiving the Report of Gifts results in no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

D. ADJOURNMENT

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