



**AMENDED AGENDA
August 21, 2020
Noted on Page 4**

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

**AGENDA
WEDNESDAY, AUGUST 26, 2020
*4:30 P.M. (CLOSED SESSION) *5:30 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 26, 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 25, 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. Mary H. Gonzalez v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC18-0622-1181
 - c. Nancy Huff v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2017-0233

***5:30 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, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes from the August 12, 2020 Regular Board Meeting. 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. CONSENT AGENDA – continued

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, ADOPT Variable Term Waiver for Bilingual, Cross-cultural, Language and Development Authorization

Included in the Board binders are Variable Term Waiver requests for Natalie Rodriguez, Alma Vargas Lopez, Noemi Rodriguez, Sasah Xiong, Ann Xiong, Sara Topete, Celia Maldonado, Esmeralda Tinoco Perez, and Blanca Saucedo Meza to serve as Dual Immersion Multiple Subject teachers. 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-5, ADOPT Variable Term Waiver for Career Technical Education Credential Holders

Included in the Board binders is the communication from Fresno County Superintendent of Schools explaining the recommendations for the Variable Term Waiver for Career Technical Education (CTE) Credential holders. The Commission on Teacher Credentialing (CTC) has stated the Preliminary CTE credential holders should be issued a variable term waiver for the English Learner Authorization until the CTE program is completed. The English Learner classes are embedded in the CTE program. Individuals will not have the English Learner authorization stated on their credential document until the CTE program is completed and the clear credential is issued. 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-6, APPROVE 2020/21 Year Salary Schedules for All Employee Classifications and Prior Years 2012/13 through 2019/20 Certificated Nurses 200 Duty Day Salary Schedules

Included in the Board binders are the 2020/21 Year Salary Schedules for All Employee Classifications and prior years 2012/13 through 2019/20 for certificated nurses 200 duty day salary schedules. 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 2020/21 Spring Release Consolidated Application to the California Department of Education

Included in the Board binders is a budget summary for the Consolidated Application (Con App). The Con App is a tool used by the California Department

A. CONSENT AGENDA – continued

of Education (CDE) to distribute funds from federal programs to school districts across California. The funds received from this application enable the district to serve students through activities described in each School Plan for Student Achievement (SPSA) and in the district's Learning Continuity and Attendance Plan. The Superintendent recommends approval. Fiscal impact: Total funding for categorical programs was included in the 2020/21 Adopted Budget approved by the Board on June 10, 2020. Contact person: Ruth F. Quinto, telephone 457-6226.

~~A-8, **APPROVE Agreement with Fresno County Early Stars Program**
Fresno County Early Stars Program is a partnership between Fresno Unified School District Early Learning Department \$100,000 and Fresno County Early Stars Program for the entire project period of July 1, 2019 through June 30, 2021. The Superintendent recommends approval. Fiscal impact: Fresno County Early Stars Program to provide funding in the amount of \$100,000. Contact person: Lindsay Sanders, telephone 457-3750.~~

A-9, APPROVE Award of Bid 21-04, McLane High School Career Technical Education (CTE) Classroom Improvements

Included in the Board binders is information on Bid 21-04, to modify two existing classrooms in McLane High School's Building T (map in binder) to house the Media Arts and Entertainment CTE pathway. The Media Arts and Entertainment classroom will include a digital media lab, video production studio, green room, control room, student collaboration and lecture area, and new HVAC system. The project also includes relocating the Reserve Officer's Training Corps (ROTC) program with improvements to existing classrooms for a separate teaching area, training space, and a supply room. Staff recommends award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$1,257,127. The Superintendent recommends approval. Fiscal impact: \$653,795 is available in the Measure X fund, and \$653,795 is available in the Measure X fund, and \$603,332 in State CTE grant funding has been approved. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Fresno County Cradle to Career Partnership

The Cradle to Career (C2C) Partnership for Fresno County is a community-wide partnership of public, private, nonprofit and philanthropic leaders who are organizing efforts and resources around building a shared community vision that all Fresno County youth will realize success and good health at every age, from cradle to career. The Superintendent recommends approval. Sufficient funds in the amount of \$50,000 are available in the Unrestricted General Fund. Contact person: David Chavez, telephone 457-3566.

A-11, APPROVE the Naming of Edison High School Football Field

Included in the Board binders is a request to name the Edison High School Football Field, Tony Perry Field. The Superintendent recommends approval. Fiscal impact:

A. CONSENT AGENDA – continued

Fiscal impact for signage and other changes to naming the field are currently unknown. Contact person: David Chavez, telephone 457-3566.

A-12, DENY Claim GL20-0624-5037

Included in the Board binders is a Claim for Damages by a minor, case GL20-0624-5037. The Superintendent recommends 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-13, RATIFY Purchase Orders from June 1, 2020 through June 30, 2020 and Zero Dollar Contracts

Included in the Board binders is information on purchase orders issued from June 1, 2020 through June 30, 2020. For the reported dates, no purchase orders are identified that may present a potential conflict of interest for an individual Board member. Please be advised that pursuant to Board Bylaw 9270, each individual Board member has a continuing duty to disclose and abstain from voting on any item where the potential for a conflict of interest exists. Also included for ratification is a list of zero-dollar contracts that specify terms but where 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.

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

UNSCHEDULED ORAL COMMUNICATIONS

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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

***6:15 P.M.**

B-14, PRESENT and DISCUSS Strategic Initiatives to Connect Students, Parents and Families During the 2020/21 School Year

Staff will present, and the board will have an opportunity to discuss, Fresno Unified School District's strategic initiatives, resources and plans to connect with students, parents and families in 2020/21. Staff will provide information from Information Technology, Equity and Access, Administrative Services and the Instructional Division. Fiscal Impact: There is no fiscal impact to the district at this time. Contact Persons: Kurt Madden 457-3868, Lindsay Sanders 457-3471, Ruth F. Quinto 457-3471, and Kim Mecum 457-3731.

C. RECEIVE INFORMATION & REPORTS

C-15, RECEIVE Fresno Unified School District's Fourth Quarterly Investment Report for Fiscal Year 2019/20

Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of June 30, 2020, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY SEPTEMBER 09, 2020