



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**

**Fresno, California  
December 16, 2020**

In accordance with Executive Order N-29-20 Paragraph 3, the December 16, 2020 Board of Education meeting was held via teleconferencing and was 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#

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on December 16, 2020, there were present Board Members Davis, Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, and President Thomas. Superintendent Nelson was also present.

Board President Thomas CONVENED the Ceremonial Oath of Office for the Position of Trustee, Board of Education at 4:04 p.m.

### **TRUSTEE AREA 5**

Mr. Matt Rogers administered the Ceremonial Oath of Office to Carol Mills, re-elected Board Member to Trustee Area 5. Member Mills will serve a four-year term (2020-2024).

### **TRUSTEE AREA 6**

Ms. Maria De Los Angeles Gallegos administered the Ceremonial Oath of Office to Claudia Cazares, re-elected Board Member to Trustee Area 6. Member Cazares will serve a four-year term (2020-2024).

### **TRUSTEE AREA 2**

Councilman Luis Chavez administered the Ceremonial Oath of Office to Elizabeth Jonasson Rosas, re-elected Board Member to Trustee Area 2. Member Jonasson Rosas will serve a four-year term (2020-2024).

Board President Thomas CONVENED the Regular Board Meeting at 4:15 p.m. and ADJOURNED to Closed Session to address items one through six.

The Board RECONVENED in Open Session at 5:17 p.m.

### **Reporting Out of Closed Session**

- On a motion by Board Member Cazares, seconded by Board Member Mills, by a vote of 7-0-0-0, the Board took action in closed session on a Workers' Compensation claim for Patricia Silvas v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2016-0462.

### **HEAR Report from Superintendent**

- Acknowledged tonight is the last board meeting of the year, and this time of the year deserves to be celebrated, even a year as crazy and as difficult as this one. Next week starts winter break and I hope that you and your loved ones can celebrate safely and find gratitude. I am grateful for so much this year and want to share one of those things with you all. Our DEI Praxis Collaborative created a Cultural Drive Celebration where members of our Fresno Unified family shared pictures of their traditions and celebrations from years past.
- Shared our Virtual Innovation Program, a partnership with Fresno State, has a new challenge just in time for the holidays. The Cultural Cooking Challenge launches Friday and will last through January. Students are challenged to demonstrate how to make a dish that is important to their family's culture and traditions. The first 100 students to submit their Cultural Cooking Challenge recipe and photo or video will receive a copy of the district's first ever Fresno Unified Cookbook, made from all your submissions. The challenge is open to all students of Fresno Unified and for this challenge we are also including staff. To learn more and submit your recipe, stay tuned to our website for all information to drop on Friday.
- Shared this year, due to social distancing and the shelter in place order, we are unable to celebrate Hmong New Year the way we have typically, Our team has remained optimistic and created a Virtual Hmong New Year video to share with our Fresno Unified Family – virtual ball toss. The Hmong ball tossing game takes place during the Hmong New Year celebration, from December 26 to January 1. Happy New Year to all our family members celebrating.
- Reminded everyone we are serving meals over the winter break. A week's worth of meals will be available for pick up on Monday, December 21, Monday, December 28, and Monday, January 4 from 7:00 – 9:00 a.m. at over 30 school sites. For a list of sites head to the website [Fresnounified.org](http://Fresnounified.org) or our district social media.
- Reached out to our community to remind them that our LCAP Survey is open for feedback. This is your opportunity as students, parents and staff to provide direct feedback on how we allocate resources within our district for the upcoming budget year. Head to our website to access the survey in English, Spanish or Hmong.

## BOARD/SUPERINTENDENT COMMUNICATION

**Member Mills:** Wished the community a Happy Hanukah, Merry Christmas, Happy Holiday and encouraged folks to rest and rejuvenate to come back stronger.

**Board Clerk Davis:** Congratulated the district on its diversity. Wished everyone a Happy Holiday. Thanked Member Major Slatic for participating in the shopping spree for homeless veterans. Referenced an event for the Fresno Police Department.

**Member Cazares:** Wished everyone a Happy Holiday and encouraged people to stay safe.

**Member Islas:** Extended holiday wishes. Reminded people we are in a surge of COVID-19 and expressed appreciation for conservative reopening of schools. Expressed thanks for meals being served and thanked Every Neighborhood and the Fresno Food Bank for working in partnership with the district.

**Member Jonasson Rosas:** Thanked parents and the community for their patience and understanding during these difficult times. Thanked students for their resilience. Thanked staff and colleagues for their work.

**Member Major Slatic:** Asked students and families to keep hope strong. Thanked them for their courage.

**Board President Thomas:** Thanked fellow colleagues. Expressed hope for the future. Thanked staff for their hard work. Thanked students for persevering. Shared a reminder regarding the City Hall present give-away and Edison High School's food give-away. Congratulated Trustees for their re-election.

## OPPORTUNITY FOR PUBLIC COMMENT ON CONSENT AGENDA ITEMS

The Board received zero submissions for public comment for items on the Consent Agenda.

On a motion by Board Member Mills, seconded by Board Clerk Davis, the Consent Agenda with the exception of items A8 which was pulled by staff and A10, A23, A24, A25 which were pulled by the Board for further discussion, was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Thomas.

## **A. CONSENT AGENDA**

- A-1, APPROVE Personnel List**  
**APPROVED as recommended**, the Personnel List, Appendix A, as submitted.
- A-2, ADOPT Resolution in the Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting**  
**ADOPTED as recommended**, a resolution in the Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting.
- A-3, ADOPT Resolution in the Matter of Declaring Certification of the November 03, 2020 Election**  
**ADOPTED as recommended**, a resolution in the Matter of Declaring Certification of the November 03, 2020 Election.
- A-4, APPROVE Minutes from Prior Meeting**  
**APPROVED as recommended**, the draft minutes from the December 01, 2020 Special Board Meeting.
- A-5, APPROVE Position and ADOPT Job Description for Chief Engagement and External Partnership Officer and APPROVE Revision to the Management Salary Schedule for Chief Engagement and External Partnership Office**  
**APPROVED and ADOPTED as recommended**, the job description of Chief Engagement and External Partnerships Officer (CEEPO) and the Management Salary Schedule with Chief Engagement and External Partnerships Officer placement on E-32.
- A-6, APPROVE Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the Position of Deputy Superintendent**  
**APPROVED as recommended**, an Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the position of Deputy Superintendent.
- A-7, APPROVE Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the Position of Chief Financial Officer**  
**APPROVED as recommended**, an Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the position of Chief Financial Officer.
- ~~**A-8, APPROVE Authorization for the Interim Chief Financial Officer to Award Request for Proposal 21-13, Student Internet Service Beyond Campus:**~~

~~Wireless Broadband Solution~~  
**ITEM PULLED FROM AGENDA BY STAFF**

**A-9, APPROVE 2020/21 and Prior Years Certificated and Management Revised Salary Schedules**

**APPROVED as recommended**, the 2020/21 and Prior Years Certificated and Management Revised Salary Schedules.

**A-10, APPROVE Grant Agreement with No Kid Hungry/Share Our Strength for Staff Position and Equipment to Support Strategies for Increased Meal Participation**

**APPROVED as recommended**, a grant agreement with the No Kid Hungry Campaign to support implementation of innovative approaches to expand access to the district's breakfast, lunch and super snack (afternoon meal) programs by funding a new position in the Food Services Department dedicated to increasing meal participation.

For the record, Board Members had comments/questions pertaining to Agenda Item A-10. A summary is as follows: Commented on meal reimbursement and how it affects future meals. Recognized the great partnership with No Kid Hungry.

On a motion by Board Member Islas, seconded by Board President Thomas, Agenda Item A-10 was approved by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Thomas.

**A-11, APPROVE Independent Contractor Services Agreement with The New Teacher Project**

**APPROVED as recommended**, an Independent Contractor Services Agreement with The New Teacher Project, for the 2020/21 school year.

**A-12, APPROVE Independent Contractor Services Agreement with Rev.com Inc.**

**APPROVED as recommended**, an Independent Contractor Services Agreement with Rev.com Inc. to provide Spanish subtitles for the PBS Reading Explorers designed to support Pre-Kinder through Third grade students at home.

**A-13, APPROVE Renewal Agreement with Community Medical Providers Medical Group**

**APPROVED as recommended**, a renewal agreement with Community Medical Providers Medical Group for the continuation of Enhanced Primary Care services (i.e. body mass index determination, obesity counseling, outreach to patients with diabetes, cardiovascular and medication adherence gaps for core chronic conditions).

- A-14, APPROVE Renewal Agreement with Elixir Insurance Company**  
**APPROVED as recommended**, a renewal agreement with Elixir Insurance Company, formerly Envision Insurance, to provide Medicare eligible retiree prescription benefit services.
- A-15, APPROVE Renewal Agreement with Kaiser Permanente**  
**APPROVED as recommended**, a renewal agreement with Kaiser Permanente to provide medical services on behalf of benefit eligible employees and retirees.
- A-16, APPROVE Renewal Agreement with Medical Eye Services**  
**APPROVED as recommended**, a renewal agreement with Medical Eye Services to provide vision care services on behalf of the district's eligible active employees, retirees, and their respective dependents.
- A-17, APPROVE Renewal Agreement with Phymetrics, LLC**  
**APPROVED as recommended**, a renewal agreement with Phymetrics to administer chiropractic and acupuncture services on behalf of benefit eligible employees and retirees.
- A-18, APPROVE Renewal Agreement with United Healthcare**  
**APPROVED as recommended**, a renewal agreement with United Healthcare to provide fully insured HMO dental services on behalf of benefit eligible employees and retirees.
- A-19, APPROVE Amendment to Citizens' Bond Oversight Committee Bylaws to Include Oversight of Measure M Expenditures**  
**APPROVED as recommended**, amended Bylaws of the Citizens' Bond Oversight Committee (CBOC) to reflect previous Board action to designate the CBOC with responsibility for expenditure oversight for Measure M bond proceeds.
- A-20, APPROVE Award of Bid 21-14, McLane High School Stadium Scoreboard Replacement**  
**APPROVED as recommended**, information on Bid 21-14, to fabricate and install a new video scoreboard for McLane Stadium.
- A-21, APPROVE Proposal for Parent/Guardian and Staff Input Regarding Policing on District Campuses**  
**APPROVED as recommended**, a proposal developed by Dr. Andrew Jones, Professor in the Department of Sociology at California State University, Fresno, to lead a research project to gauge perceptions of parents/guardians and school site staff regarding Student Resource Officers (SROs) and Student Neighborhood Resource Officers (SRNOs) on Fresno Unified campuses.
- A-22, RATIFY Retiree Contract for a Career Technical Education Teacher at Fresno Adult School for the Custodial Training Program**

**RATIFIED as recommended**, a Retiree Contract for a part-time Career Technical Education Teacher at Fresno Adult School for the Custodial Training Program.

**A-23, RATIFY Submission of Grant Application to No Kid Hungry/Share Our Strength for Meal Service Scanning Equipment**

**RATIFIED as recommended**, the district's application to the No Kid Hungry School Nutrition Grant program to support the safe reopening of school meal services when on-campus instruction resumes.

For the record, Board Members had comments/questions pertaining to Agenda Item A-23. A summary is as follows: Highlighted how scanning equipment will further help with safe meal distribution.

On a motion by Board Member Islas, seconded by Board Clerk Davis, Agenda Item A-23 was approved by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Thomas.

**A-24, RATIFY Change Orders for the Projects Listed Below**

**RATIFIED as recommended**, information on Change Orders for the following projects: Bid 19-41, Wawona K-8 School Classroom and Restroom Additions, Change Order 8 and 9 presented for ratification: \$139,706; Bid 19-55, Phoenix Secondary Academy Modular Infrastructure and Site Development, Change Order 7 and 8 presented for ratification: \$66,122; Bid 20-15, Viking Elementary School Modular Classrooms and Restroom Infrastructure, Change Order 4 presented for ratification: \$10,860; Bid 20-27, Sections A and B, Fresno and Roosevelt High Schools Track and Field Bleacher Improvements, Change Order 1 presented for ratification (Fresno): \$19,010, Change Order 1 presented for ratification (Roosevelt): \$42,355; Bid 20-39 Sections A and B, Hydration Stations for Elementary Schools Multipurpose Rooms: Anthony, Ayer, Bakman, Balderas, Calwa, Centennial, Dailey, Edison-Bethune, Ericson, Ewing, Forkner, Greenberg, Heaton, Hidalgo, Homan, Kirk, Lane, Leavenworth, Lincoln, Lowell, Mayfair, McCardle, Muir, Olmos, Pyle, Robinson, Storey, Thomas, Turner, Vang Pao, Vinland, Webster, Williams and Winchell, Change Order 1 presented for ratification (Section A): \$1,500, Change Order 1 presented for ratification (Section B): \$2,200; Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement, Change Order 2 presented for ratification: \$7,271.

For the record, Board Member Jonasson Rosas read a statement as follows:

Agenda Item A-24 calls for the ratification of change orders for several projects, including Bid 20-27 regarding the track and bleacher improvements at Fresno and Roosevelt High Schools. My residence is located within 500 feet of the southwest edge of the property comprising the Roosevelt High School site. Despite this proximity, ratifying change orders for Bid 20-27 will have no measurable financial impact on my

property because of track and bleacher improvements on Bid 20-27 were already in place as part of Roosevelt High School. Moreover, the impact of ratifying the change orders to Bid 20-27 is indistinguishable from its effect on the majority of the residential properties within my trustee area that are part of Roosevelt High School's attendance area. Notwithstanding the absence of any financial impact on my property, I am abstaining from the vote to ratify change orders for Bid 20-27 pursuant to Board Bylaw 9270 for the express purpose of avoiding the appearance of any conflict.

On a motion by Board President Thomas, seconded by Board Clerk Davis, Agenda Item A-24 was approved by a roll call vote of 6-0-1-0, as follows: AYES: Board Members: Cazares, Davis, Islas, Mills, Major Slatic, and Board President Thomas. ABSTENTIONS: Board Member Jonasson Rosas.

**A-25, RATIFY the Filing of Notices of Completion**

**RATIFIED as recommended**, a Notice of Completion for the following projects, which have been completed according to plans and specifications. Bid 19-41, Wawona K-8 School Classroom and Restroom Addition; Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development; Bid 20-10, Cambridge High School Student Services and Administration Office Improvements; Bid 20-27 Sections A and B, Fresno and Roosevelt High Schools Track and Field Bleacher Improvements; Bid 20-39 Sections A and B, Hydration Stations for Elementary Schools Multipurpose Rooms; Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement; Bid 20-51, Addicott Elementary School Restroom Accessibility Improvements.

For the record, Board Member Jonasson Rosas read a statement as follows:

Agenda Item A-25 calls for the ratification of a notice of completion for several projects, including Bid 20-27 regarding the track and bleacher improvements at Fresno and Roosevelt High Schools. My residence is located within 500 feet of the southwest edge of the property comprising the Roosevelt High School site. Despite this proximity, ratifying a notice of completion for Bid 20-27 will have no measurable financial impact on my property because of track and bleacher improvements per Bid 20-27 were already in place as part of Roosevelt High School. Moreover, the impact of ratifying the notice of completion for the Bid 20-27 is indistinguishable from its effect on the majority of the residential properties within my trustee area that are part of Roosevelt High School's attendance area. Notwithstanding the absence of any financial impact on my property, I am abstaining from the vote to ratify notices of completion for Bid 20-27 pursuant to Board Bylaw 9270 for the express purpose of avoiding the appearance of any conflict.



On a motion by Board President Thomas, seconded by Board Clerk Davis, Agenda Item A-24 was approved by a roll call vote of 6-0-1-0, as follows: AYES: Board Members: Cazares, Davis, Islas, Mills, Major Slatic, and Board President Thomas. ABSTENTIONS: Board Member Jonasson Rosas.

## **UNSCHEDULED ORAL COMMUNICATIONS**

For the record, four submissions of public comment were received for Unscheduled Oral Communications. They are as follows:

### **1. Rhonda West**

I am a parent of an EHS senior writing regarding the online class schedule for FUSD second semester 2020-21. Bob Nelson stated that the decision for the change in schedule was made with, "All hands on deck", "All done collaboratively". However, I have yet to speak with any FUSD parents or students who were consulted regarding these planned schedule changes. The well-being of students should be the top priority. The current daily required screen time is already too excessive and exceeds the time limit considered to be healthy or productive. After students finish with their classes online, they still need to complete their homework online. With the planned changes to the online schedule, students will lose focus and the quality of the instruction and learning will suffer even more as students are expected to sit in front of their screens daily for additional time. The current online schedule is a better option because it spreads the screen time over 5 shorter days versus 4 longer days of online instruction. Sincerely, Rhonda West

### **2. Joy Rodriguez Finocchio**

Dear Fresno Unified School Board, I am the parent of an EHS senior and freshman. I'm writing in regards to the online class schedule for the second semester starting after winter break. Bob Nelson stated that the decision for the change in schedule was made with, "All hands on deck", and "All done collaboratively." However, I have yet to speak with any other FUSD parents or students who were consulted regarding these planned schedule changes. The well-being of students should be the top priority. The current daily required screen time is already too excessive and exceeds the daily time limit considered to be healthy. In addition, after students finish with their classes online, they still need to complete their homework online. With the planned changes to the online schedule, students will lose focus and the quality of the instruction and learning will suffer as a result of students spend more time sitting in front of a screen for additional time daily. The current online schedule is a better option because it spreads the time over 5 shorter days versus 4 longer days of instructions and limits the amount of time my children have to spend in front of a screen. Sincerely, Joy Rodriguez Finocchio

### **3. Riley Walton**

My name is Riley Walton and I am a senior at Edison High School. I am writing regarding the new second-semester schedule for Fresno Unified. Firstly, students cannot reasonably be expected to focus for over an hour while the “maximum attention span for an average adult is 20 minutes” (Gutenberg Technology.) If an adult cannot focus for hardly more than a quarter of the newly projected class time, I leave you to imagine what the nightmare of online learning has been thus far. This has been exemplified in my own lectures too many times to count: silent breakout rooms, no contributions to group projects, and mics remaining muted past the 30-minute mark. Another issue is that many students and teachers lack the surroundings at home to sustain a proper learning environment. There have been countless instances in which children, neighbors, and pets have prevented a class meeting from proceeding smoothly. The 15-minute extension will only exaggerate these issues. Lastly, many students my age have jobs that help support their families or themselves. Online education has allowed many of my peers, including myself, to pick up extra hours at work and secure a more fruitful schedule following the dismissal from class at 12:30 pm. A longer school day will disrupt the work of hundreds of students who rely on that income for necessities during this time of the economic collapse. It is for the reasons mentioned above that I request the schedule change be reversed.

### **4. Mikey West**

Dear Superintendent Nelson and Board Members, I’m a student who attends Edison High. This summer, I was made aware of FUSD’s use of Gaggle to monitor many aspects of students’ online life without consent. I wrote a letter to FUSD admin explaining why I thought this was wrong. The response I got was dismissive and condescending. I replied asking for clarification. 4 months later and I’m yet to receive a response. The District also chose to employ legal counsel to respond to a student complaint. That is how much this institution values student opinions. Based on FUSD’s decision to go to legal counsel, I reached out to the American Civil Liberties Union to explain the situation that I found myself in. I was fortunate enough to receive a response and to find out they share my concerns. This week, a letter was sent from the ACLU, Californians for Justice, Central Valley Partnership, CAIR Sacramento Valley/Central California, Dolores Huerta Foundation, Fresno Barrios Unidos, GSA Network, Hmong Innovating Politics, and SIREN to FUSD calling for an end of the Gaggle requirement. I am writing to express my disappointment in the District leadership and to begin to bring public attention to the present situation. I am aware of other families who are equally disturbed by this. I know monitoring students comes from authentic concern, but it was misguided on many levels as well as rooted in pseudo- statistics. For these reasons, I ask that you immediately end using Gaggle. Thank you.

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

### **B-26, DISCUSS and DECIDE in the Matter of the Carter G. Woodson Public Schools' Renewal Petition**

Carter G. Woodson Public Charter Schools (Woodson) delivered a renewal petition to the district seeking authorization to operate July 01, 2021 through June 30, 2026. Woodson currently serves approximately 385 students in grades seven through twelve across two campuses, located at 3333 North Bond and 4880 North First in Fresno.

#### **OPPORTUNITY for Public Comment**

For the record, no public comments were received for Agenda Item B-26.

On a motion by Board President Thomas, seconded by Board Clerk Davis, Agenda Item B-26 was approved by a roll call vote of 7-0-0-0, as follow: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Thomas.

### **B-27, PRESENT and DISCUSS Student Voice Collaborative for the 2020/21 School Year**

The Superintendent and Board Student Advisory Council provided an update regarding their progress as well as some challenges for the 2020/21 school year pertaining to the various student groups within the Student Voice Collaborative. In addition, a summary of the meeting held on December 07, 2020 with Superintendent Dr. Robert G. Nelson was provided.

#### **OPPORTUNITY for Public Comment**

For the record, no public comments were received for Agenda Item B-27.

For the record, Board Members had comments/questions pertaining to Agenda Item B-27. A summary is as follows: Thanked students for participating in the Student Voice Collaborative and for bringing their comments and concerns to the Board.

### **B-28, DISCUSS and APPROVE 2<sup>nd</sup> Amendment to the 2020/21 Academic Calendar**

Staff provided information for the Board's consideration pertaining to the 2nd Amendment to the 2020/21 Academic Calendar.

#### **OPPORTUNITY for Public Comment**

For the record, no public comments were received for Agenda Item B-28.

For the record, Board Members had comments/questions pertaining to Agenda Item B-28. A summary is as follows: What adjustments or accommodations will be made for those that anticipated to be done with sheltering in place by June and

have made vacation plans? Willing to support the change if the district can make accommodations. Superintendent Nelson was available to provide clarity.

On a motion by Board President Thomas, seconded by Board Member Jonasson Rosas, Agenda Item B-28 was approved by a roll call vote of 7-0-0-0, as follow: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Thomas.

**B-29, PRESENT and DISCUSS Plans for Stakeholder Engagement Related to the Local Control and Accountability Plan**

The Local Control and Accountability Plan outlines the district goals, actions and expenditures planned for improving student outcomes. Critical to the development of the plan is engagement of district stakeholders to seek input and feedback on the district's plan for elevating student success. The presentation included an update from staff regarding the district's outreach efforts as well as the integration and alignment with the district's Strategic Planning work.

**OPPORTUNITY for Public Comment**

For the record, no public comments were received for Agenda Item B-29.

For the record, Board Members had comments/questions pertaining to Agenda Item B-29. A summary is as follows: Thanked staff for flexibility in scheduling meetings. Requested clarity as to interpretations services for virtual meetings. Discussed the possibility of holding a meeting for each individual language of English, Spanish, and Hmong. Interim CFO Santino Danisi and Executive Director Tammy Townsend were available to provide clarity.

**B-30, OPPORTUNITY for PUBLIC DISCLOSURE and RATIFICATION of the 2020-2021 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association, Chapter 125**

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders was a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association, Chapter 125.

**OPPORTUNITY for Public Comment**

For the record, no public comments were received for Agenda Item B-30.

On a motion by Board Member Mills, seconded by Board President Thomas, Agenda Item B-30 was ratified by a roll call vote of 5-0-0-2, as follows: AYES: Board Members: Cazares, Davis, Jonasson Rosas, Mills, Board President Thomas. ABSENT: Board Members: Islas and Major Slatic.

**B-31, DISCUSS and APPROVE Appointment of Board Member Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections**

California Education Code Section 35023 states, *The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.*

**OPPORTUNITY for Public Comment**

For the record, no public comments were received for Agenda Item B-31.

On a motion by Board Clerk Davis, seconded by Board President Thomas, Trustee Mills was appointed as the voting representative to the Fresno County Committee on School District Organization on a roll call vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, and Board President Thomas. ABSENT: Board Member Major Slatic.

On a motion by Board President Thomas, seconded by Board Clerk Davis, Trustee Jonasson Rosas was appointed as the alternate voting representative to the Fresno County Committee on School District Organization on a roll call vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, and Board President Thomas. ABSENT: Board Member Major Slatic.

**C. RECEIVE INFORMATION & REPORTS**

There Board was in receipt of item C-32.

**ORGANIZATION of the Board of Education**

Superintendent Nelson presided at the organizational meeting and accepted nominations for the position of President of the Board of Education. After the President was elected, the President presided and accepted nominations for the Clerk of the Board of Education.

For the record, Superintendent Nelson called for nominations for position of President of the Board of Education.

Board Member Cazares nominated Board Member Islas for position of President of the Board of Education, seconded by Board Member Islas.

Board Member Jonasson Rosas nominated Board Member Davis for position of President of the Board of Education, seconded by Board Member Major Slatic.

On a motion by Board Clerk Davis, seconded by Board Member Mills, the call for nominations for position of President of the Board of Education was closed by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Thomas.

On a motion by Board Member Cazares, seconded by Board Member Islas, the nomination of Board Member Islas for Board President did not pass, by a roll call vote of 2-5-0-0, as follows: AYES: Board Members: Cazares and Islas. NOES: Board Members: Davis, Jonasson Rosas, Mills, Major Slatic, and Thomas.

On a motion by Board Member Jonasson Rosas, seconded by Board Member Major Slatic, the nomination of Board Member Davis for Board President was approved, by a roll call vote of 6-1-0-0, as follows: AYES: Board Members: Cazares, Davis, Jonasson Rosas, Mills, Major Slatic and Thomas. NOES: Board Member Islas.

For the record, newly elected Board President Davis called for nominations for position of Clerk of the Board of Education.

Board Member Mills nominated Board Member Islas for position of Clerk of the Board of Education, Board Member Islas declined.

Board Member Islas nominated Board Member Cazares for position of Clerk of the Board of Education, seconded by Board Member Mills.

Board President Davis, nominated Board Member Thomas for position of Clerk of the Board of Education, seconded by Board Member Jonasson Rosas.

On a motion by Board Member Jonasson Rosas, seconded by Board Member Mills, the call for nominations for position of Clerk of the Board of Education was closed by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

On a motion by Board Member Islas, seconded by Board Member Mills, the nomination of Board Member Cazares for Board Clerk did not pass, by a roll call vote of 3-4-0-0, as follows: AYES: Board Members: Cazares, Islas and Mills. NOES: Board Members: Jonasson Rosas, Major Slatic, Thomas, and Board President Davis.

On a motion by Board President Davis, seconded by Board Member Jonasson Rosas, the nomination of Board Member Thomas for Board Clerk was approved, by a roll call vote of 6-1-0-0, as follows: AYES: Board Members: Cazares, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis . NOES: Board Member Islas.

**D. ADJOURNMENT**

Board President Davis ADJOURNED the meeting at 7:29 p.m.