



AMENDED AGENDA
March 05, 2021
Noted on Page 2

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

AGENDA
WEDNESDAY, MARCH 10, 2021
***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 March 10, 2021 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 March 09, 2021 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).
 - a. Deputy Superintendent
 - b. **Principal II on Special Assignment**
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Maria Diaz v. Fresno Unified Worker's Compensation
Fresno Unified Case No. 2018-0332

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

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Design Science High School. Contact person: Kim Mecum, 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. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA – continued

A-2, ADOPT Resolution Proclaiming March 2021 Women’s History Month

Included in the Board Binders is a resolution proclaiming March 2021 as Women’s History Month. Women’s History Month is a time to recognize, honor and celebrate the achievements of the American Women. 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 Resolution Proclaiming Support for the Proposed Development of the Southeast Fresno Regional Soccer Park and Complex and Afterschool Programs by the Southeast Fresno Community Economic Development Association, Inc.

Included in the Board binders is a proposed resolution proclaiming support for the proposed development of the Southeast Fresno Regional Soccer Park and Complex and Afterschool Programs by the Southeast Fresno Community Economic Development Association, Inc. (SEFCEDA). The Superintendent recommends adoption. There is no fiscal impact to the District. Contact person: David Chavez, telephone 457-3566.

A-4, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes from the February 03, 2021 Regular Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Superintendent, Dr. Robert G. Nelson, telephone 457-3884.

A-5, APPROVE Renewal Agreement with Marsh & McLennan Agency

Included in the Board binders is a renewal service agreement with Marsh & McLennan Agency for the provision of insurance consulting and brokerage services. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$168,000 are available in the district’s Liability and Workers’ Compensation Internal Service Funds. Contact person: Santino Danisi, telephone 457-6226.

A-6, APPROVE Award of Bid 21-17, Sub-Rings for Wide Area Network Services

Included in the Board binders is information on Bid 21-17, to establish fixed lease pricing for logical sub-rings within the wide area network connecting 62 school sites to the Fresno Unified Education Center. This is the second phase for establishing a fiber network to all district facilities. The service agreement is for a 5-year term, with up to three 5-year extensions, and addresses liquidated damages and performance provisions. Staff recommends award to the lowest responsive, responsible bidder: CVIN, LLC dba Vast Networks (Fresno, California) \$ 8,078,151, The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$807,815 are available in the Technology Services Department E-Rate fund and \$7,270,336 will be provided through the Federal E-Rate Program. Contact person: Tami Lundberg, telephone 457-6104.

A. CONSENT AGENDA – continued

A-7, APPROVE Award of Bid 21-18, Internet Service Provider

Included in the Board binders is information on Bid 21-18, to establish a 5-year contract for internet service to provide a connection between the internet and the district via the Education Center. This allows all district sites to connect to the internet via the Education Center by way of the district's Wide Area Network. This internet connection is provided through the K12 High Speed Network, a state program funded by the California Department of Education that provides the California K-12 community with network connectivity. Staff recommends award to the lowest responsive, responsible bidder: Fresno County Superintendent of Schools (Fresno, California) \$372,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$37,200 are available in the Technology Services Department E-Rate fund and \$334,800 will be provided through the Federal E-Rate Program. Contact person: Tami Lundberg, telephone 457-6104.

A-8, APPROVE Award of Request for Proposals 21-19, Network Equipment for Internal Connections

Included in the Board binders is information on Request for Proposals (RFP) 21-19, to replace and/or upgrade network equipment across school sites and facilities. The equipment to be purchased will maintain operation of essential network services for a short duration during power outages and will keep telecommunications systems current including voice routers and gateways. The cost is included in the annual budgeted refresh of technology equipment in support of quality learning environments. Staff recommends award to the vendor representing the best value to the district: Development Group, Inc., (Redding, CA) \$4,658,748. The Superintendent recommends approval. Fiscal impact: E-Rate eligible network equipment totals \$3,204,158: \$2,723,534 will be provided through the Federal E-Rate Program, and the district's \$480,624 portion is available in the Technology Services Department E-Rate Fund. The remaining \$1,454,590 of non-E-Rate eligible equipment will be purchased only when budget is available. Contact person: Tami Lundberg, telephone 457-6104.

A-9, APPROVE Award of Bid 21-31, Irrigation Supplies

Included in the Board binders is information on Bid 21-31, Irrigation Supplies, to establish fixed pricing for the purchase of irrigation supplies to replenish maintenance stock throughout the year as needed. The agreement is for a three-year term. Staff recommends award to the lowest responsive, responsible bidder: SiteOne Landscape Supply (Fresno, California) \$290,160 (estimated annual usage). The Superintendent recommends approval. Fiscal impact: Sufficient funding of \$290,160 is available in the Maintenance and Operations budget. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-10, RATIFY Grant Application to the California Department of Education for the Homeless Children and Youth Grant Program

Ratification is requested for a grant application to the California Department of Education for the Education for Homeless Children and Youth (EHCY) grant program. The purpose of the EHCY grant program is to facilitate the identification, enrollment, attendance, and success in school for homeless children and youth. The Superintendent recommends ratification. Fiscal impact: The EHCY grant program will fund \$100,000 per year for three years. Program funds are a supplement to existing services, and there are no fiscal impacts to the district. Contact person: Kim Mecum, telephone 457-3731.

A-11, RATIFY Grant Application to the United States Department of Agriculture – Farm to School Grant Program

It is recommended the Board ratify a grant application submitted by the Food Services Department to the United States Department of Agriculture (USDA) – Farm to School Grant Program. The Program is designed to increase the availability of local foods in schools. Grants can help start new farm to school programs or expand existing efforts and provide a one-time infusion of funds to help grantees accomplish farm to school objectives that are sustainable over time. The Superintendent recommends ratification. Fiscal impact: The \$29,972 in grant funding requested would fund the planned services. There is no district match required. Contact person: Karin Temple, telephone 457-3134.

A-12, RATIFY Grant Applications to the California Department of Food and Agriculture

It is recommended the Board ratify grant applications to the California Department of Food and Agriculture through two separate programs: 2021 Specialty Crop Block Grant Program, to enhance the competitiveness of California specialty crops; and California Farm to School Incubator Grant Program, to support programs that promote innovation in nutrition education, sustainable production and procurement, and high-quality student experience. The Superintendent recommends ratification. Fiscal impact: The requested grants of \$124,200 through the 2021 Specialty Crop Block Grant Program and \$500,000 through the California Farm to School Incubator Grant Program will support the planned services. No district match is required. Contact person: Karin Temple, telephone 457-3134.

A-13, RATIFY Master Contract with Youth Care of Utah, Inc.

Included in the Board binders is a Master Contract with Youth Care of Utah, Inc., for the placement of a student requiring non-public, nonsectarian school/agency services. The vendor will provide residential services to meet the mental health needs of the student as identified in their Individualized Education Program (IEP). The term of the contract is December 30, 2020 through June 30, 2021. The Superintendent recommends ratification. Fiscal impact: The Sufficient Funds of \$113,088 are available in the Special Education Budget. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – continued

A-14, RATIFY Change Orders for the Projects Listed Below

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

- Bid 20-11, Ericson Elementary School Early Learning Building Construction and Interim Housing Infrastructure
Change Order 6 presented for ratification \$83,607
- Bid 20-20, McLane High School Library Modernization
Change Orders 3 and 4 presented for ratification \$59,171
- Bid 20-49, Juan Felipe Herrera New Elementary School
Change Order 1 presented for ratification \$55,686
- Bid 21-07, McLane High School Fire Alarm Upgrade
Change Order 1 presented for ratification \$61,825

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$83,607 are available in the School Facilities Fund for Bid 20-11, and \$176,682 is available in the Measure X Fund for Bids 20-20, 20-49 and 21-07. Contact person: Karin Temple, telephone 457-3134.

A-15, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications.

- Bid 20-48, Computech Middle School Parking Lot Improvements and Modular Classroom Infrastructure

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-16, RATIFY Purchase Orders from December 01, 2020 through December 31, 2020

Included in the Board binders is information on purchase orders issued from December 01, 2020 through December 31, 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. 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

***6:30 P.M.**

B-17, DISCUSS and APPROVE the 2020/21 Second Interim Financial Report

California school districts are required to approve interim financial reports twice each fiscal year. Fresno Unified School District's 2020/21 Second Interim Financial Report is presented for approval and reflects a positive certification of the district's financial condition. The report is based on the January 31, 2021 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 2020/21 meets the minimum 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: Santino Danisi, telephone 457-6226.

***6:50 P.M.**

B-18, PRESENT and DISCUSS the 2021/22 Local Control and Accountability Plan Feedback

Senate Bill (SB) 97 requires that "a governing board of a school district shall consult with teachers, principals, administrators, other school personnel, local bargaining units of the district, parents and pupils in developing the Local Control and Accountability Plan". Staff will present and discuss the input received from our stakeholders in preparation for 2021/22 budget discussions and development of the Local Control and Accountability Plan. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded with General Fund resources, which include the Local Control Funding Formula funds. Contact Person: Santino Danisi, telephone 457-6226.

***7:10 P.M.**

B-19, PRESENT and DISCUSS the 2021/22 Strategic Budget Development

The Board of Education has discussed the Governor's Proposed Budget and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 20, 2021
- February 03, 2021
- February 17, 2021

On March 10, 2021, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact Person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-20, RECEIVE Proposed Revisions for Board Policies

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

- BP 1340 Access to District Records
- BP 5131 Conduct
- BP 6145 Extracurricular and Cocurricular Activities
- BP 6146.1 High School Graduation Requirements/Standards of Proficiency

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA). The items will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY MARCH 17, 2021