



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

AGENDA
WEDNESDAY, MARCH 17, 2021
***4:30 P.M. (CLOSED SESSION) *6:00 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 17, 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 16, 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. Executive Director
 - b. Principal
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. L.E. vs. Fresno Unified School District
Fresno Superior Court No. 17CECG03227
Claim No. 17-0215-0022
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Dianna Googooian v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2015-0253, 2015-0252
 - c. Maritza Lugo v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2017-0174
7. Conference with Legal Counsel regarding potential initiation of litigation pursuant to (Government Code Section 54956.9(d)(4)).
 - a. Potential Case: One (1)

***6:00 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 DeWolf 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-2, ADOPT Resolution Proclaiming April 2021 as “Remembrance of the Existence of the Armenian Genocide

Included in the Board binders is a resolution proclaiming the month of April 2021 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide –and urges our schools and individual citizens to never forget these crimes against humanity. 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 to Honor the Life of Activist Dolores Huerta

Included for the Board’s consideration and adoption is a resolution to Honor the Life of Activist Dolores Huerta. On July 19, 2018 Governor Jerry Brown signed Assembly Bill (AB) 2644, which designates April 10 of each year as Dolores Huerta Day. On Dolores Huerta Day, all public schools and educational institutions are encouraged to conduct exercises remembering the life of Dolores Huerta, recognizing her accomplishments, and familiarizing pupils with the contributions she made to this state. 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-4, ADOPT Resolution Proclaiming April 2021 as School Library Month

School Library Month is a celebration by the American Association of School Librarians. During the month of April, teacher librarians and library media technicians are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library programs. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Minutes from Prior Meetings

Included in the Board binders are draft minutes for the February 10, 2021 Special Board Meeting and the February 17, 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. CONSENT AGENDA – continued

A-6, APPROVE Property and Liability Insurance for 2021/22

Included in the Board binders is a summary of quotations received from the district's insurance broker, Marsh & McLennan Agency, for the district's various forms of coverage. For renewal is coverage related to Property, General Liability, Designated Lessees, Excess Liability and Cyber requirements. The policy period will extend from April 01, 2021 through March 31, 2022. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district's Liability Internal Service Fund. Contact person: Santino Danisi, telephone 457-6226.

A-7, APPROVE Award of Bid 21-28, Sunnyside High School Boilers Replacement

Included in the Board binders is information on Bid 21-28, for the replacement of two existing boilers at Sunnyside High School. The equipment is recommended for replacement based on evaluation of greatest need including age, condition, cost of repairs, regulatory requirements, and health and safety. The new equipment will improve energy efficiency, heating and cooling capacity, and system reliability. Staff recommends award to the lowest responsive, responsible bidder: New England Sheet Metal and Mechanical Co. (Fresno, California) \$462,485. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$462,485 are available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Award of Bid 21-30, Leased Lit or Dark Fiber Point to Point Connection

Included in the Board binders is information on Bid 21-30, to establish a five-year contract to lease a lit or dark fiber connection between the CENIC node at 1111 Van Ness Ave, Fresno, CA 93721 and the Fresno Unified School District Education Center at 2309 Tulare Street, Fresno, CA 93721. This data connection provides a connection from the District's Education Center to the CENIC node for a load-balanced internet connection. Staff recommends award of a five-year contract to the lowest responsive, responsible bidder: CVIN, LLC. dba Vast Networks (Fresno, California) \$ 75,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$7,500 are available in the Technology Services Department E-Rate Fund and \$67,500 will be provided through the Federal E-Rate Program. Contact person: Tami Lundberg, telephone 457-3560.

A-9, APPROVE Award of Bid 21-32, Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements

Included in the Board binders is information on Bid 21-32, for the installation of district provided high-definition security cameras, digital video recorders and associated equipment at Hamilton and Wawona K-8 Schools. After installation, all school sites will have received new standard high-definition video monitoring systems critical to the Board's prioritization of safety and security. Staff recommends award to the lowest responsive, responsible bidder: Viking

A. CONSENT AGENDA – continued

Enterprises (Fresno, California) \$170,500. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$65,500 are available in the Measure X Fund for Hamilton K-8 and \$105,000 in the Measure K Fund for Wawona K-8. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Award of Bid 21-33, Multipurpose Room Audio/Visual System Upgrades at Various School Sites: Burroughs, Centennial and Sunset Elementary Schools; and Ahwahnee and Scandinavian Middle Schools
Included in the Board binders is information on Bid 21-33, for upgraded audio/visual (A/V) systems in the multipurpose rooms (cafeterias) at Burroughs, Centennial and Sunset Elementary Schools, and Ahwahnee and Scandinavian Middle Schools. The project includes the replacement of projectors, installation of motorized projection screens, and new public address systems. Replacement is based on an evaluation of need and will continue throughout the district to provide equity in critical systems. Staff recommends award to the lowest responsive, responsible bidder: EIDIM Group, Inc. (San Ramon, California) \$215,378. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$215,378 are available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Award of Bid 21-34, Ventura and 10th South Campus Site and Tenant Improvements, Buildings C and D
Included in the Board binders is information on Bid 21-34, for general site improvements and remodeling of office spaces at the Ventura and 10th South Campus, Buildings C and D, to accommodate use by district central office staff. The Health Services, Prevention and Intervention, and Special Education Departments are planned to move into the improved office space in Fall 2021. Staff recommends award to the lowest responsive, responsible bidder: Ardent General, Inc. (Fresno, California) \$5,545,109. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$5,545,109 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE 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 and best practices. The Superintendent recommends

A. CONSENT AGENDA – continued

approval. There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-13, RATIFY Grant Application to the California Department of Education

It is recommended the Board ratify submission of a grant application to the California Department of Education 2020 National School Lunch Program Equipment Assistance Grant. The grant provides funding to help schools serve healthier meals, provide meal service during pandemic or natural disaster, improve food safety, and help support the establishment, maintenance, or expansion of the School Breakfast Program. The district is requesting funding to support the purchase of a new meal delivery truck to replace an inoperable 1999 model. The Superintendent recommends ratification. Fiscal impact: The grant will provide up to \$100,000 for the purchase of the delivery truck; additional funding is available in the Cafeteria Fund to support the approximate \$135,000 vehicle cost. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY Grant Application to the 2021 Fresh Fruit and Vegetable Program

Ratification is requested for the district's grant application to the 2021 Fresh Fruit and Vegetables Program (FFVP) through the California Department of Education. The FFVP provides funding to support daily fresh fruit and vegetable snacks for students at participating elementary and K-8 schools. Funding is sought for 69 schools that meet the eligibility criteria of 50% or more students eligible for free/reduced-price meals; grant awards will be based on these percentages. The Superintendent recommends ratification. Fiscal impact: The grant will fund \$50-\$75 per student for purchase of fruits and vegetables. 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

***6:45 P.M.**

B-15, 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
- March 10, 2021

On March 17, 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

There are no items for this portion of the agenda.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY APRIL 07, 2021**