



AMENDED AGENDA
April 28, 2021
(Noted on Page 9)

BOARD OF EDUCATION
REGULAR MEETING
1019 S. PEACH AVENUE
SUNNYSIDE CAFETERIA
FRESNO, CA 93727
www.fresnounified.org/board

AGENDA
WEDNESDAY, MAY 05, 2021
***4:30 P.M. (CLOSED SESSION) *5:30 P.M. (OPEN SESSION)**
SUNNYSIDE HIGH SCHOOL CAFETERIA

PLEASE NOTE: WE ARE BACK TO IN-PERSON BOARD MEETINGS.

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

Individuals who plan to attend the meeting in person must go through the [COVID-19 Daily Self-Health Screening Tool](#) the day of the board meeting and must answer "no" to all questions.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Office at 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, auxiliary aids or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item(s) they wish to address. The card must be submitted before the Board president announces the specific agenda item. Additionally, any member of the public may address the board by submitting an email to publiccomment@fresnounified.org. 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 received by no later than 8:00 p.m. on May 04, 2021 will be included for the Board's information and/or discussion and will be posted on www.fresnounified.org/board prior to the Board meeting and remain on the webpage for one (1) week. 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. Consistent with Board Bylaw 9324, "the minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."

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

TRANSLATION SERVICES: Available in Spanish and Hmong in the meeting room upon request.

***4:30 P.M.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

RECESS 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. Executive Officer
 - c. Instructional Superintendent
 - d. Principal
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Alvaro Coyaso-Lopez v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC20-0219-4805

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

PLEDGE OF ALLEGIANCE

A staff member will lead the flag salute.

HEAR Reports from Student Advisory Representatives

An opportunity is provided to hear comments/reports from Student Advisory Representatives from Edison High School. Contact person: Kim Mecum, telephone 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 Findings of Fact and Recommendations of District Administrative Board

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the April 21, 2021 Regular Board Meeting. 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-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the April 07, 2021 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-4, ADOPT Resolution Proclaiming May 12, 2021 as National School Nurse Day

Included in the Board binders is a proclamation declaring May 12, 2021 as National School Nurse Day. National School Nurse Day is a time to celebrate the nursing profession and the specialty of school nursing. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact at this time. Contact person: Kim Mecum, telephone 457-3731.

A-5, 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-6, APPROVE Agreement with Experience Inc to Fund Career Technical Education Summer Internship Opportunities

Approval is requested for an agreement with Experience Inc to provide work-based learning and summer paid learning internship opportunities for targeted student populations. Additionally, internship opportunities will provide students with

A. CONSENT AGENDA – continued

relevant and rigorous learning that aligns to high-quality Career Technical Education programs. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$59,700 are available through the College and Career Readiness K16 Collaborative grant budget. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Renewal Agreement with Delta Health Systems/TeamCare

Included in the Board binders is a renewal agreement with Delta Health Systems/TeamCare for employee wellness program administrative services. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$156,000 are available in the district's Health Internal Service Fund. Contact person: Santino Danisi, telephone 457-6226.

A-8, APPROVE Grant Application to the California Community Colleges Chancellor's Office – K12 Strong Workforce Program

The California Community Colleges Chancellor's Office in partnership with the California Department of Education is seeking applications from eligible school districts for K12 Strong Workforce Program (SWP) grants. Fresno Unified is seeking to apply for funding that aligns with the workforce development efforts occurring through the SWP, that are responsive to regional economic priorities, and that increase the transition from secondary to post-secondary and career with an emphasis on a collaborative approach between the K12 and Community College systems. The Superintendent recommends approval. Fiscal impact: SWP funds will be matched by \$2.00 for every \$1.00 received from this program through other Career Technical Education funds such as the Local Control Funding Formula, Federal Perkins, local bonds, California Partnership Academies, and industry and post-secondary partnerships. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE Grant Application to the California Department of Education for the Career Technical Education Incentive Grant Program

The California Department of Education announced the Career Technical Education Incentive Grant (CTEIG) program to encourage and maintain the delivery of high-quality career technical education programs. Approval of the grant submission is requested to provide pupils in kindergarten through grade twelve, inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The Superintendent recommends approval. Fiscal impact: CTEIG funds will be matched by \$2.00 for every \$1.00 received from this program through funding from Fresno Unified including local control funding formal apportionments, California Partnership Academies, or federal Perkins funds. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – continued

A-10, APPROVE Grant Applications to the Carl D. Perkins Career and Technical Education 2021/22 Program

Approval is requested for the submission of grant applications to the California Department of Education for Carl D. Perkins Career and Technical Education 2021/22 Program. The Strengthening Career and Technical Education for the 21st Century Act which amended the Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV) was signed into law on July 31, 2018. The amended Act, now Perkins V, brings changes to the \$1.2 billion annual federal investment in career and technical education. The Superintendent recommends approval. Fiscal impact: The estimated funding for the 2021/22 school year for secondary (Section 131) is \$1,231,863 and the estimated post-secondary (Section 132) funding level is \$120,764. Contact person: Kim Mecum, telephone 457-3731.

A-11, APPROVE Award of Bid 21-38, Centennial and Wishon Elementary Schools and Scandinavian Middle School Multipurpose Room HVAC Upgrades

Included in the Board binders is information on Bid 21-38, to replace the existing heating and cooling systems in the multipurpose rooms, including staff lounges, kitchens, and kitchen offices, at Centennial and Wishon Elementary Schools and Scandinavian Middle School. The project will replace the heating and evaporative cooling systems with heating and refrigerated air conditioning (HVAC) to provide a more comfortable environment and increase energy efficiency. Staff recommends award to the lowest responsive, responsible bidder: Marko Construction Group, Inc. (Fresno, California) \$1,629,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,629,000 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 21-39, Fort Miller Middle School Interior Lighting Upgrade

Included in the Board Binders is information on Bid 21-39, to upgrade interior lighting at Fort Miller Middle School. The project provides for the installation of district provided LED lighting fixtures throughout the campus including classrooms, library, multipurpose room, gymnasium, and administration office. Assessment of other schools for interior lighting upgrades continues, with additional projects to be recommended in the future. Staff recommends award to the lowest responsive, responsible bidder: City Service Lighting (Fresno, California) \$59,639. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$59,639 are available in the Measure Q Fund – deferred maintenance. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-13, RATIFY Change Orders for the Projects Listed Below

Included in the Board binders is information on a Change Order for the following project:

- Bid 21-09 Sections A, B and C, Gymnasium Bleacher Installation at Various Middle Schools (Ahwahnee, Computech, Cooper, Sequoia, Terronez, Tioga) Change Order 1 presented for ratification \$21,300

The Superintendent recommends ratification. Fiscal impact: Sufficient funding in the amount of \$21,300 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-14, 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 20-34 Section A, Gibson, Holland, Manchester Elementary Schools Multipurpose Building HVAC Upgrades
- Bid 21-09 Sections A, B and C, Gymnasium Bleacher Installation at Various Middle Schools (Ahwahnee, Computech, Cooper, Sequoia, Terronez, Tioga)

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-15, RATIFY Purchase Orders from February 01, 2021 through February 28, 2021

Included in the Board binders is information on purchase orders issued from February 01, 2021 through February 28, 2021. 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

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called or by submitting an email to publiccomment@fresnounified.org. 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 received by no later than 8:00 p.m. on May 04, 2021 will be included for the Board's information and/or discussion and will be posted on www.fresnounified.org/board prior to the board meeting and remain on the webpage for one (1) week.

While time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications. Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose. The Board President shall have the discretion to further limit Board members' opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of district business.

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-16, 1) CONDUCT Public Hearing Determining Energy Services Agreements to be in the Best Interest of Fresno Unified School District, and ADOPT Resolution 20-21 Making Finding in Accordance with Government Code Section 4217.12(a)(1); and

2) ADOPT Resolution 20-22 Approving Energy Services Agreements with FFP BTM Solar, LLC (ForeFront Power) for Development of Solar Energy Projects at 15 Elementary Schools and 6 Middle Schools, and Finding the Agreements to be in the Best Interest of Fresno Unified School District

It is recommended the Board conduct a public hearing regarding the Energy Services Agreements for proposed solar projects at 21 schools (15 elementary and 6 middle) being in the district's best interest, and adopt Resolution 20-21 making the finding that the anticipated cost of electrical power provided by the projects will be less than the anticipated marginal cost that would have been consumed in the absence of those purchases. Also recommended for adoption is Resolution 20-22 to approve the Energy Services Agreements and make the finding that the Agreements are in the district's best interest. Resolutions 20-21 and 20-22 are in the Board binders, as are the proposed layouts of the solar canopy structures for each site and additional backup information provided by ForeFront Power, the district's solar partner. The Energy Services Agreements are available for review in the Board office. The Superintendent recommends adoption. Fiscal impact: Utility cost avoidance to the district is estimated at \$13 million over the 20-year period of the Energy Services Agreements, as provided in the Project Cashflow analyses attached to Resolution 20-21. Contact person: Karin Temple, telephone 457-3134.

***7:00 P.M.**

B-17, 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
- April 21, 2021
- February 17, 2021
- March 10, 2021
- March 17, 2021
- April 07, 2021

On May 05, 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-18, RECEIVE Resolution 20-12, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016 (Measure X), Series D, in the Aggregate Principal Amount of Not to Exceed \$45,000,000, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith Resolution 20-12, included in the Board binders, provides for the issuance and sale of General Obligation Bonds, Election of 2016 (Measure X), Series D, in the aggregate principal amount of not to exceed \$45,000,000 and authorizes execution and delivery of related documents and actions. The bonds will be issued under Bond Law to provide funds for school facility improvements for which they are authorized under Measure X. This is the final Measure X issuance and will provide funding for identified priority projects over the next approximately 18 months as well as projects previously awarded (information in Board binders). Fiscal impact: Funding source is Measure ~~M~~ X, approved by the voter electorate in ~~March 2020~~ November 2016. Contact person: Karin Temple, telephone 457-3134.

C-19, RECEIVE Resolution 20-13, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2020 (Measure M), Series A, in the Aggregate Principal Amount of Not to Exceed \$80,000,000, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith Resolution 20-13, included in the Board binders, provides for the issuance and sale of Measure M General Obligation Bonds, Series A, in the aggregate principal amount of not to exceed \$80,000,000, and authorizes execution and delivery of related documents and actions. The bonds will be issued under Bond Law to provide funding for school facility improvements for which they are authorized under Measure M, for identified priority projects over the next approximately 18 months (information in Board binders). Fiscal impact: Funding source is Measure M, approved by the voter electorate in March 2020. Contact person: Karin Temple, telephone 457-3134.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, MAY 19, 2021