



BOARD OF EDUCATION
REGULAR MEETING
BULLARD HIGH SCHOOL
CAFETERIA
5445 N PALM
FRESNO, CA 93704
board.fresnounified.org

AGENDA
WEDNESDAY, JUNE 16, 2021
***4:30 P.M. (CLOSED SESSION) *6:00 P.M. (OPEN SESSION)**
BULLARD 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. Given the large volume of emails received the past two meetings and to ensure emails can be posted in a timely manner to the webpage, emails received by no later than 5:00 p.m. on June 15, 2021 will be included for the Board’s information and/or discussion and will be posted on board.fresnounified.org 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: board.fresnounified.org

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. Principal
5. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Brent Bertsche v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0631
 - c. Felipe Cardenas v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2018-0343

***6:00 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

A staff member will lead the flag salute.

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 June 02, 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 June 02, 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 20-51 Authorizing Inter-Fund Loans for Cash Flow Purposes

Included in the Board binders is Resolution 20-51 recommended for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2021/22 fiscal year. Education Code Section 42603 authorizes inter-fund transfer loans to cover such temporary cash flow transfers. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Santino Danisi, telephone 457-6226.

A-5, APPROVE the Special Education Annual Budget and Service Plans and Service Descriptions for 2021/22

Included in the Board binders are the fiscal year 2021/22 Special Education Annual Budget and Service Plans and descriptions of services provided to students in Special Education. The annual plans are based upon the proposed fiscal year 2021/22 Special Education budget. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Budget Revision No. 5

Included in the Board binders is Budget Revision No. 5 for fiscal year 2020/21. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 5 includes a one-time cost associated with changing the Fresno High School mascot image. The Superintendent

A. CONSENT AGENDA - continued

recommends approval. Fiscal impact: Sufficient funds in the amount of \$456,000 are available in the Unrestricted General Fund. As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$106.30 million at June 30, 2021. Contact person: Santino Danisi, telephone 457-6226.

- A-7, APPROVE Agreement with Safe 2 School, Inc. for Crossing Guard Services**
Included in the Board binders and recommended for approval is an agreement with Safe 2 School, Inc., to provide crossing guard services at mutually agreed upon locations to service district elementary schools. Safe 2 School, Inc. works with school administrations to recruit adult volunteer crossing guards, and then trains, schedules, and provides safety equipment and a stipend for the volunteers. Crossing guards help students safely cross streets to and from school. Safe 2 School, Inc. has successfully provided crossing guard services to the district for multiple years, and in 2019/20 served 38 schools. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$350,000 will be available in the Safety Office and Liability Internal Service Fund budgets, pending Board approval of the 2021/22 Budget. Contact person: Karin Temple, telephone 457-3134.
- A-8, APPROVE Agreement between Fresno Unified Special Education Department and Fresno County Superintendent of Schools**
Included in the Board binders is a five-year Teacher Induction Cooperative Agreement between Fresno Unified School District Special Education Department and Fresno County Superintendent of Schools (FCSS). FCSS implements the California Commission on Teacher Credentialing approved Teacher Induction Program, which Fresno Unified utilizes for Special Education teachers. The agreement commences on July 01, 2021 and ends June 30, 2026. The cost per teacher is \$2,500 per year. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Special Education Department budget. Contact person: Kim Mecum, telephone 457-3137.
- A-9, APPROVE Agreement to The Regents of the University of California for 2021/22 and 2022/23**
Included in the Board binders is an agreement for the Doctors Academy and Junior Doctors Academy for 2021/22 and 2022/23. Fresno Latino Center for Medical Education and Research (LaCMER) at the University of California (USC) would focus on college and career readiness, mentoring, and real-world experiences through clinical placements in medical, science, and health-related settings. The curriculum supports students who aspire to be health professionals by introducing them to a series of medical topics, college and health workshops, and guest speakers that will support them in their medical career. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$681,136 are available in the General fund budget. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-10, APPROVE Agreement with City of Fresno Police Department for Student Resource Officers

Included in the Board binders and recommended for approval is an agreement with the City of Fresno Police Department (FPD) to provide eleven Student Resource Officers (SRO) for Bullard, Cambridge, DeWolf, Duncan, Edison, Fresno, Hoover, McLane, Phoenix, Roosevelt, and Sunnyside High Schools. The agreement is for July 1, 2021 through June 30, 2024 with the option to extend for one additional two-year period. SROs work under direct supervision of the FPD, in collaboration with site and district administration, to engage with students and support a safe and positive campus environment while assisting school staff with crime and safety issues. Roles and expectations of SROs are detailed in Exhibit A to the agreement, and Exhibit B includes provisions responsive to feedback received from students, parents/guardians and staff. The Superintendent recommends approval. Fiscal impact: The \$1,862,495 cost for 2021/22 will be reduced by a \$332,000 credit to recognize reduced services during school closure. Funding will be available pending approval of the 2021/22 Budget. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Agreement with Ellevation Inc.

Included in the Board binders is an agreement with Ellevation which will include training for our English Learner (EL) Site Representatives, department personnel, and teachers in a two-year contracted cycle. The EL Platform provided by Ellevation will work with our ATLAS data system to create a student-by-student EL profile with a variety of communication options for parents, teachers, and schools. Data will be easily accessible, allowing teachers the ability to know each of their EL students by skill and areas of need to inform instructional practices. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$319,450 are available in the English Learner budget. Contact person: Kim Mecum, telephone 457-3731.

A-12, APPROVE Agreement with Uncharted Learning, NFP to Access Entrepreneurship Curriculum

Included in the Board binders is an agreement for Uncharted Learning, NFP. Uncharted Learning develops industry related entrepreneurship and technology curriculum. The curriculum is used in each grade level at Patiño and is the foundational entrepreneurship pathway curriculum used within our program. Career Technical Education teachers use this curriculum to deliver instruction in our freshman Project Management course, junior Incubator course, and senior Accelerator course. This agreement is for three years, beginning August 01, 2021 and ending June 30, 2024. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,130 are available in the CTE budget for the three-year contract. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-13, APPROVE Agreement for Student Device Imaging and Repair Center

Included in the Board binders and recommended for approval is an agreement with Robert Ellis Leasing and Investments, Inc., to provide a combined warehouse/office space for the 12 staff members responsible for configuration and repair of 25,000 student computers and 1,200 teacher computers. The Superintendent recommends approval. Fiscal impact: The annual cost for the facility is \$95,160, plus a one-time security deposit of \$7,000. Sufficient funds will be available in the Information Technology budget. Contact person: Tami Lundberg, telephone 457-6104.

A-14, APPROVE Legal Services Agreements for 2021/22

Included in the Board binders is a list of legal firms recommended for approval to provide legal services to Fresno Unified School District during the 2021/22 fiscal year. The list includes the firm name, location, and the 2020/21 and 2021/22 attorney hourly rate(s). The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2021/22 budget in the Unrestricted General Fund, Workers' Compensation Fund, and Liability Fund. Contact person: Santino Danisi, telephone 457-6226.

A-15, APPROVE Agreements with Nielsen Merksamer Parrinello Gross & Leoni, LLP and National Demographics Corporation to Consider the Redistricting of Fresno Unified School District Trustee Areas

Included in the Board binders are two agreements to consider the redistricting of Fresno Unified School District trustee areas, given 2020 Census data. National Demographics Corporation (NDC) and Nielsen Merksamer Parrinello Gross & Leoni, LLP (Nielsen Merksamer) will provide demographic analysis and legal advice to guide discussions, gather feedback and complete a proposal for consideration in the redistricting process. Included is a timeline for redistricting trustee areas as well as a scope of work. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$200,000 are available in the district's General Fund. Contact person: David Chavez, 457-3566.

A-16, APPROVE Countywide Plan for Expelled Youth – Triennial Update

Approval is requested for the triennial update of the Fresno County Plan for Providing Educational Services to Expelled youth for years 2021-2024. The plan provides an overview of services and supports for expelled students as well as district level behavioral interventions designed to prevent expulsion, when possible. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-17, APPROVE Grant Application to the United States Citizenship and Immigration Services for the 2021 Citizenship and Integration Grant Program

Approval is requested for a grant application to the U.S. Citizenship and

A. CONSENT AGENDA - continued

Immigration Services for the 2021 Citizenship and Integration Grant Program. The grant request provides the opportunity to prepare lawful permanent residents for citizenship by offering both citizenship instruction and naturalization services. Fresno Adult School provides citizenship classes that are required for the program and partners with the San Joaquin College of Law to provide naturalization services. The Superintendent recommends approval. Fiscal impact: The grant award of \$250,000, would fund all program costs. Contact person: Kim Mecum, telephone 457-3731.

A-18, APPROVE Memorandum of Understanding with Aspen Ridge Public School
Included in the Board binders is a Memorandum of Understanding (MOU) with Aspen Public Schools, Inc., a California nonprofit public benefit corporation that manages and operates Aspen Ridge Public School. The MOU details the relationship between the district, the Charter Corporate Entity, and the charter school regarding operation, oversight and monitoring. The Superintendent recommends approval. Fiscal impact: Charter law allows for a 1% to 3% oversight fee to authorizers from each charter. Contact person: Kim Mecum, telephone 457-3731.

A-19, APPROVE Memorandum of Understanding with Golden Charter Academy
Included in the Board binders is a Memorandum of Understanding (MOU) with Golden Charter Academy, a California nonprofit public benefit corporation that manages and operates Golden Charter Academy. The MOU details the relationship between the district, the Charter Corporate Entity, and the charter school regarding operations, oversight, and monitoring. The Superintendent recommends approval. Fiscal impact: Charter law allows for a 1% to 3% oversight fee to authorizers from each charter. Contact person: Kim Mecum, telephone 457-3731.

A-20, APPROVE Award of Bid 21-03, Nutrition Center Production Line Film
Included in the Board binders is information on Bid 21-03, to establish fixed pricing for Nutrition Center Production Line Film. The compostable cold film and post-consumer regrind hot film are compatible with the Nutrition Center's meal production equipment and will be used to wrap student meals prepared centrally and provided to sites daily. Staff recommends line-item award to the lowest responsive, responsible bidders: Items 1 and 2, The Platinum Packaging Group (Paramount, California) \$309,626; Items 3 and 4, Plastic Connections, Inc. (Santa Fe Springs, California) \$185,640. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$495,266 are available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A-21, APPROVE Award of Bid 21-41, Duncan Polytechnical High School CTE Medical Science Building
Included in the Board binders is information on Bid 21-41, for construction of a new Career Technical Education (CTE) health sciences and medical technology

A. CONSENT AGENDA - continued

classroom building at Duncan Polytechnical High School. The building contains nine classroom and lab spaces for the CTE Nursing and Pharmacology programs. The project also includes a new student plaza area, accessibility improvements to the campus and parking areas, and removal of seven portable classroom buildings. Staff recommends award to the lowest responsive, responsible bidder: Katch Environmental, Inc. (Fresno, California) \$11,116,200. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$11,116,200 are available in the Measure M Fund, of which \$3 million is provided by a state CTE grant. Contact person: Karin Temple, telephone 457-3134.

A-22, APPROVE Award of Bid 21-45, Webster Elementary School Multipurpose Room Plumbing Replacement

Included in the Board binders is information on Bid 21-45, to replace the existing main water line serving the multipurpose room (cafeteria) at Webster Elementary School. The water main developed a leak which required it to be shut down, and a temporary water line was installed for continued use through the end of the school year. Staff recommends award to the lowest responsive, responsible bidder: Ardent General, Inc. (Fresno, California) \$219,913. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$219,913 are available in the Measure M Fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

A-23, APPROVE Award of Bid 21-46, Sections A-G, Asphalt Pavement Rehabilitation at Various Sites

Included in the Board binders is information on Bid 21-46, for the rehabilitation of asphalt play courts and parking lots at 30 school sites: Anthony, Birney, Calwa, Eaton, Figarden, Fremont, Jefferson, King, Kirk, Lawless, Lincoln, Malloch, Manchester Gate, Olmos, Slater, Storey, Thomas, Turner, Williams, Winchell and Yokomi Elementary Schools; Bullard Talent and Wawona K-8 Schools; Ahwahnee, Fort Miller, Kings Canyon, Scandinavian, Tehipite and Tioga Middle Schools; and Duncan Polytechnical High School. Staff recommends award to the lowest responsive, responsible bidders: Sections A, B, C, E and F, Doug Ross, Inc. dba Central Valley Asphalt (Lindsay, California) \$2,132,714; Sections D and G, Avison Construction, Inc. (Madera, California) \$791,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,923,714 are available in the Measure M Fund – Deferred Maintenance. Contact person: Karin Temple, 457-3134.

A-24, APPROVE Award of Bid 21-47 Sections A-C, Burroughs, Eaton and Rowell Elementary Schools Energy Management System Replacement

Included in the Board binders is information on Bid 21-47, to replace the energy management systems at Burroughs, Eaton and Rowell Elementary Schools. Energy management systems monitor, control and optimize utility system performance. The existing systems need to be replaced due to age, condition,

A. CONSENT AGENDA - continued

and lack of reliability. Staff recommends award to the lowest responsive, responsible bidders: Section A, Emcor Services, Mesa Energy Systems, Inc. (Fresno, California) \$430,579; Sections B and C, Strategic Mechanical, Inc. (Fresno, California) \$672,118. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,102,697 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-25, APPROVE Award of Bid 21-48 Sections A and B, Playground Equipment Replacement at Gibson, Thomas, Turner, Webster and Winchell Elementary Schools

Included in the Board binders is information on Bid 21-48 Sections A and B, for installation of kindergarten-level playground equipment including shade at Gibson, Webster and Winchell Elementary Schools and primary-level playground equipment including shade at Thomas and Turner Elementary Schools. The existing equipment is 12-20 years old, frequent repairs are required, and replacement parts are difficult to obtain. Staff recommends award to the lowest responsive, responsible bidder: King Khan Drilling & Construction, Inc. (Fresno, California) \$477,606. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$477,606 are available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-26, APPROVE Award of Bid 21-49, Chilled Water Buffer Tank Installation at Various Sites

Included in the Board binders is information on Bid 21-49, to install district provided chilled water buffer tanks at 17 schools: Addams, Anthony, Ayer, Aynesworth, Balderas, Easterby, Fremont, Greenberg, Leavenworth, Storey and Thomas Elementary Schools; Cooper, Fort Miller, Terronez and Yosemite Middle Schools; and Edison and Fresno High Schools. Chilled water buffer tanks increase capacity of chilled water HVAC systems to allow for increased airflow necessary to accommodate filtration levels as outlined in the district-wide indoor air quality improvement plan. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, CA) \$301,096. The Superintendent recommends approval. Fiscal impact: Sufficient funding in the amount of \$301,096 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A-27, APPROVE Award of Bid 21-51, Sunnyside High School Track Resurfacing

Included in the Board binders is information on Bid 21-51, to provide and install a synthetic track surfacing system for Sunnyside High School. The project includes replacement of deteriorated asphalt as needed, surface coloring and lane line markings. All district tracks are included in the Deferred Maintenance program and scheduled for equitable replacement based on a 15-20-year life cycle. Staff recommends award to the lowest responsive, responsible bidder: Beynon Sports Surfaces, Inc. (Fresno, California) \$510,790. The Superintendent recommends

A. CONSENT AGENDA - continued

approval. Fiscal impact: Sufficient funds in the amount of \$510,790 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-28, APPROVE Award of Bid 21-52, Security Cameras and Digital Video Recorders Equipment

Included in the Board binders is information on Bid 21-52, to establish fixed unit pricing for security cameras and related equipment. The Board approved standardization of Clinton Electronics equipment on January 30, 2019, which provides the authority to require these systems for district projects. Purchases will be made on an as needed basis to provide product for replacement of failed equipment at school sites. Staff recommends award of the bid to the lowest responsive, responsible bidder: EKC Enterprises, Inc. (Fresno, California) \$112,255 (estimate). The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in various project budgets as needs are identified. Contact person: Karin Temple, telephone 457-3134.

A-29, APPROVE Award of Bid 21-53, Kratt and Leavenworth Elementary Schools Modular Classroom Infrastructure

Included in the Board binders is information on Bid 21-53, to provide infrastructure and utility connections for two modular classroom buildings each at Kratt and Leavenworth Elementary Schools. Projects include accessible walkways, ramps, and parking stalls; earthwork and concrete building pads; and connection of electrical, water, and sewer systems. The buildings are needed to accommodate planned staffing increases based on 2021/22 enrollment projections for regular and special education, and K-3 literacy support. Staff recommends award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$1,455,192. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,455,192 are available in the Developer Fee Fund and School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-30, APPROVE Rejecting Award of Bid 21-43, Viking and Vinland Elementary Schools and Cooper Middle School Kitchen HVAC Upgrades

Included in the Board binders is information on Bid 21-43, to replace the existing heating and cooling systems in the kitchens, kitchen offices, and staff lounges at Viking and Vinland Elementary Schools and Cooper 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 rejecting the one bid received due to bid price significantly in excess of the engineer's estimate. The project will be rebid in the future: Strategic Mechanical, Inc. (Fresno, California) \$376,150. The Superintendent recommends approval. Fiscal impact: Rejecting the bids results in no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

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A-31, APPROVE Rejecting Award of Bid 21-44 Sections A-E, Exterior Painting for Various Schools: Fremont, Hamilton K-8, Storey, and Vinland Elementary Schools; and Yosemite Middle School

Included in the Board binders is information on Bid 21-44 Sections A-E, for exterior painting at five schools during the summer. Due to the need to investigate matters which have been raised, staff recommends the rejection of all bids: Sections A, D and E – Pacific Rim Painting Co. (Fresno, CA) \$260,700; Sections B and C – H.B. Restoration, Inc. (Rio Linda, CA) \$213,050. The five schools, and potentially additional schools, will be programmed for painting in Summer 2022. The Superintendent recommends approval. Fiscal impact: Rejecting the bids results in no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

A-32, APPROVE Funding from Federal American Rescue Plan Act of 2021

Fresno Unified's Project ACCESS will receive funding from the Federal American Rescue Plan Act of 2021 to augment the Fresno Unified District Project ACCESS 2021-24 Education for Homeless Children and Youth Grant. Funds are used to facilitate the identification, enrollment, attendance, and success in school for homeless children and youth. Grantees may use these funds for supplemental (increase/augment existing level of services) and not supplant or replace funds from other sources. The Superintendent recommends approval. Fiscal impact: Fresno Unified will receive \$100,000 over 24 months. Contact person: Kim Mecum, telephone 457-3731.

A-33, APPROVE Proposed Revisions for Board Policies

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

- BP 0430 Comprehensive Local Plan for Special Education
- BP 5141.22 Infectious Diseases
- BP 5141.32 Health Screening for School Entry (DELETE)
- BP 5142.2 Safe Routes to School/Program (NEW)
- BP 5142.2 Crossing Guards (DELETE)
- BP 6161.2 Overdue, Damaged or Lost Instructional Materials

These revisions meet the legal mandates recommended by the California School Boards Association and best practices. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-34, APPROVE Proposed Revised Board Policies and ADOPT New Board Policy

Included in the Board binders are the following proposed new and revised Board Policies (BP):

A. CONSENT AGENDA - continued

- BP 4030 Nondiscrimination in Employment (Revised)
- BP 4033 Lactation Accommodation (New)
- BP 4112.91 Employee Notifications (Revised)
- BP 4119.11 Sexual Harassment (Revised)

The revised and new board policies meet the legal mandates recommended by the California School Boards Association and best practices. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-35, RATIFY Agreement with Swun Math

Included in the Board binders is a request to ratify an agreement with Swun Math for coaching middle school mathematics teachers during the middle school summer program. Teachers will participate from June 14, 2021 to June 30, 2021 using the Math Lesson Design model. The Superintendent recommends ratification. Fiscal impact: Sufficient funds of \$46,800 are available in the In-Person Instructional Grant. Contact person: Kim Mecum, telephone 457-3731.

A-36, RATIFY Amendment to the Agreement with Free Style Event Services

Included in the Board binders is an amendment with Freestyle Event Services. The agreements include audio-visual services for graduation ceremonies at three main sites: McLane Stadium, Sunnyside Stadium, and the Paul Paul Theater (Fairgrounds). The additional fees are requested to ensure equity of experience for all sites. The Class of 2020 responded positively and required additional ceremonies to meet capacity. Upgraded audio-visual equipment, production, labor, and accessibility accommodations at the Paul Paul Theater were required to ensure all sites have comparable ceremony experiences, and sound and lighting is sufficient for all to participate. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$125,000 are available in the Goal 2 Budget. Contact person: Kim Mecum, telephone 457-3731.

A-37, RATIFY Agreement with Educational and Leadership Foundation

Included in the Board binder is an agreement with Education and Leadership Foundation. Fresno Unified School District will be partnering with Education and Leadership Foundation to deliver bilingual parent outreach to potential summer school students to confirm student enrollment in summer school. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$26,160 are available in the In-Person Instruction Grant. Contact person: Kim Mecum, telephone 457-3731.

A-38, RATIFY Grant Application to Kaiser Permanente Foundation for Funding for Wellness Coordinator Position

It is recommended the Board ratify the district's grant application to the Kaiser

A. CONSENT AGENDA - continued

Permanente Foundation to support the Fresno Unified Wellness Coordinator Initiative. This grant proposal was submitted by invitation and is planned to underwrite a portion of the salary and benefit costs of the new Wellness Coordinator position to a maximum of \$150,000. The initiative supports the district's wellness goals, expectations, and desired outcomes. The Superintendent recommends ratification. Fiscal impact: If awarded, the grant will fund \$150,000 of the Wellness Coordinator position. The additional and continued funding of this position is available in the Cafeteria fund. Contact person: Karin Temple, telephone 457-3134.

A-39, RATIFY Change Orders for the Projects Listed Below

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

- Bid 19-50 Sections A and B, Portable Classroom Relocation and Infrastructure for Various Schools presented for ratification

| | | |
|---------------------------|----|----------|
| Change Order 3 (Ewing) | \$ | - 20,832 |
| Change Order 2 (Kirk) | \$ | - 6,280 |
| Change Order 3 (Phoenix) | \$ | 42,141 |
| Change Order 2 (Sunset) | \$ | 104,360 |
| Change Order 2 (Vang Pao) | \$ | - 21,660 |
| Change Order 2 (Wilson) | \$ | - 11,073 |

- Bid 20-30, Roosevelt High School Cafeteria Modernization

| | | |
|---|----|-------|
| Change Order 5 presented for ratification | \$ | 1,910 |
|---|----|-------|

- Bid 20-54 Sections A and B, Portable Classroom Relocation and Infrastructure for Various Schools presented for ratification

| | | |
|--------------------------------|----|--------|
| Change Order 1 (Ayer) | \$ | 43,630 |
| Change Order 1 (Jackson) | \$ | 12,787 |
| Change Order 1 (Sunnyside) | \$ | 15,093 |
| Change Order 1 and 2 (Lawless) | \$ | 40,062 |
| Change Order 1 (Lincoln) | \$ | 44,493 |
| Change Order 1 (Malloch) | \$ | 17,949 |

- Bid 21-07, McLane High School Fire Alarm Upgrade

| | | |
|---|----|-------|
| Change Order 3 presented for ratification | \$ | 9,817 |
|---|----|-------|

The Superintendent recommends ratification. Fiscal impact: \$98,383 is available in the Measure X Fund for Bids 19-50 A & B, 20-30, and 21-07; \$100,910 is available in the School Facilities Fund for Bids 20-54A (Ayer & Jackson) and 20-54B (Lincoln); \$73,104 is available in the Developer Fee Fund for Bids 20-54A (Sunnyside) and 20-54B (Lawless & Malloch). Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - continued

A-40, RATIFY the Filing of Notices 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 20-30, Roosevelt High School Cafeteria Modernization
- Bid 20-54 Section A, Modular Classroom Infrastructure for Ayer and Jackson Elementary Schools and Sunnyside High School

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-41, RATIFY Purchase Orders from April 01, 2021 through April 30, 2021

Included in the Board binders is information on purchase orders issued from April 01, 2021 through April 30, 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. Given the large volume of emails received the past two meetings and to ensure emails can be posted in a timely manner to the webpage, emails received by no later than 5:00 p.m. on June 16, 2021 will be included for the Board's information and/or discussion and will be posted on board.fresnounified.org 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

***8:00 P.M.**

B-42, DISCUSS and ADOPT Fresno Unified School District's 2021/22 Local Control and Accountability Plan

Included in the Board Binders is the Fresno Unified School District 2021/22 Local Control and Accountability Plan (LCAP). Staff will present and the Board of Education will discuss and adopt the plan. The LCAP is a requirement resulting from the State's formula for funding school districts, the Local Control Funding Formula (LCFF). Districts receive LCFF funds for every student, with additional funds provided for high unduplicated counts of students living in poverty, English learners, and foster youth. As required by Education Code, districts must adopt the LCAP prior to July 01, 2021, which must coincide with the adoption of the district

B. CONFERENCE/DISCUSSION AGENDA - continued

budget. The Superintendent recommends adoption. Fiscal impact: As noted in the support material. Contact person: Santino Danisi, telephone 457-6226.

***8:20 P.M.**

B-43, DISCUSS and ADOPT Fresno Unified School District's 2021/22 Proposed Budget and Education Protection Account

The 2021/22 Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will describe factors addressed in the 2021/22 Proposed Budget and issues affecting the multi-year projections for 2022/23 and 2023/24. The Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Santino Danisi, telephone 457-6226.

***8:40 P.M.**

B-44, APPROVE Annual Agreements for the 2021/22 School Year – Primary Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Leadership Development
- Opportunities to promote arts, activities, and athletics
- Targeted Assistance:
 - Student Achievement Outcomes
 - Social Emotional Supports
- Teacher Development
- Technology

Two agenda items are presented to ratify agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2021/22 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Santino Danisi, telephone 457-6226.

***9:00 P.M.**

B-45, APPROVE Annual Agreements for the 2021/22 School Year – Supplemental Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Targeted Assistance:

B. CONFERENCE/DISCUSSION AGENDA - continued

- Student Achievement Outcomes
- Social Emotional Supports

Two agenda items are presented to ratify agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Sufficient funds have been budgeted in the 2021/22 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Santino Danisi, telephone 457-6226.

***9:20 P.M.**

B-46, DISCUSS and APPROVE Amendment to the 2021/22 Academic Calendar

Staff will discuss amendments to the 2021/2022 Academic Calendar and the Board of Education will discuss and approve the amendments. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

***9:30 P.M.**

B-47, PRESENT and DISCUSS California Dashboard Local Indicators

The Board will receive an overview of the 2021 California Dashboard local indicators. The local indicators are based on information that the district collects locally and will be used for the release of the Fall 2021 California Dashboard. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, 457-3471.

C. RECEIVE INFORMATION & REPORTS

C-48, RECEIVE Result of Sale of General Obligation Bonds, Election of 2016, Series D and General Obligation Bonds, Election of 2020, Series A

Included in the Board binders is a summary which describes the results of the sale of General Obligation Bonds, Election of 2016, Series D in the amount of \$45 million and the sale of General Obligation Bonds, Election of 2020, Series A in the amount of \$80 million on June 03, 2021. Fiscal impact: General Obligation Bonds Election of 2016, Series D in the amount of \$45 million and General Obligation Bonds, Election of 2020, Series A in the amount of \$80 million. Contact person: Santino Danisi.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, AUGUST 11, 2021**