



BOARD OF EDUCATION  
REGULAR MEETING  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
[board.fresnounified.org](http://board.fresnounified.org)

**AGENDA**  
**WEDNESDAY, OCTOBER 27, 2021**  
**\*4:30 P.M. (CLOSED SESSION) \*6:30 P.M. (OPEN SESSION)**

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

\*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES.

PLEASE NOTE: PARKING WILL BE AVAILABLE FOR BOARD MEETINGS AFTER 5:00 P.M. AT THE "N" STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND "N" STREETS – ENTRANCE IS ON "N" STREET. Board meeting attendees without key cards should report to the parking booth to be scanned in by the attendant. Please do NOT pull a ticket. Also, the City of Fresno will not enforce the street meters in this area after 6:00 p.m., Monday through Friday.

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.

Public materials are available for public inspection at our website at: [board.fresnounified.org](http://board.fresnounified.org)

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

**\*6:30 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
5. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
  - a. Risk Management Litigation Report
6. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Jennifer Nguyen v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. 2014-0540

**\*6:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

### **PLEDGE OF ALLEGIANCE**

A staff member will lead the flag salute.

### **HEAR Report from Superintendent**

### **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 October 13, 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, ADOPT Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board**

Included in the Board binders is a Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board as December 15, 2021. Pursuant to section 35143 of the Education Code of the State of California, the governing board of each district shall select an annual organizational meeting date. The date must fall within a 15-day period commencing on the day a new member's term begins or would begin, i.e. the same 15-day period applies to election and non-election years. Pursuant to California Education Code section 5017, in 2021 new member terms begin on the second Friday of December. Therefore, the 2021 annual organizational meeting date must fall between December 10, 2021 and no later than December 24, 2021. 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, APPROVE Minutes from Prior Meeting**

Included in the Board binders are the draft minutes for the October 13, 2021 Regular Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Robert G. Nelson, telephone 457-3884.

### **A-5, ADOPT Variable Term Waiver**

Included in the Board binders is a Variable Term Waiver for a teacher that has exhausted the Provisional Internship Permit (PIP) and the Short-Term Staff Permit (STSP). The Superintendent recommends adoption. 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-6, ADOPT Variable Term Waiver for Career Technical Education Credential Holders**

Included for Board adoption is a Variable Term Waiver for Career Technical Education (CTE) Credential holders. The Commission on Teacher Credentialing (CTC) has stated the Preliminary CTE credential holders should be issued a Variable Term Waiver for the English Learner Authorization until the CTE program is completed. The English Learner classes are embedded in the CTE program. Individuals will not have the English Learner Authorization stated on their credential document until the CTE program is completed and the clear credential is issued. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-7, ADOPT Variable Term Waiver for Bilingual Cross-cultural, Language and Development Authorization**

Included for Board adoption is a Variable Term Waiver request for Bilingual Cross-cultural, Language and Development (BCLAD) Authorization for the 2021/22 school year. The Education Code 44225(m) allows the commission to grant waivers to fill in an area that is deemed hard-to-fill. The candidates are working toward completing the required coursework for the Multiple Subject Credential and BCLAD authorization. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-8, APPROVE Provisional Internship Permits**

Included for Board approval 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-9, APPROVE Appointment of Annaliese Herms to the Citizens' Bond Oversight Committee**

It is recommended the Board approve the appointment of Annaliese Herms to the Citizens' Bond Oversight Committee (CBOC). Ms. Herms, nominated by Board Member Jonasson Rosas, is a grant writer with the Fresno Economic Opportunities Commission. The role of the CBOC, which meets quarterly and reports to the Board annually, is to ensure bond proceeds are expended only for the purposes set forth in the ballot measures. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

### **A-10, APPROVE Appointment of Pablo Villagrana to the Citizens' Bond Oversight Committee**

It is recommended the Board approve the appointment of Pablo Villagrana to the

## **A. CONSENT AGENDA - continued**

Citizens' Bond Oversight Committee (CBOC). Mr. Villagrana, nominated by Board Member Jonasson Rosas, is President of Ironworkers Local 155. The role of the CBOC, which meets quarterly and reports to the Board annually, is to ensure bond proceeds are expended only for the purposes set forth in the ballot measures. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

### **A-11, APPROVE Budget Revision No. 2 for Fiscal Year 2021/22**

Included in the Board binders is Budget Revision No. 2 for fiscal year 2021/22. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 2 includes adjustments for updated information regarding carryover, actual beginning balances, and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$122.4 million at June 30, 2022. Contact person: Santino Danisi, telephone 457-6226.

### **A-12, APPROVE Retiree Contract with Ralph Meza to Provide Extra Support to the Transportation Department**

Included in the Board binders and recommended for approval is a contract with Ralph Meza, who retired as the district's Transportation Director in 2012. Mr. Meza has been assisting Transportation with support and oversight 20-25 hours weekly since August 09, 2021, under an initial \$14,000 contract, and there is continued need for the extra support. The contract extension provides for Mr. Meza's assistance through January 28, 2022, at a cost of \$18,400. Therefore, the contract (including the previous term) will total \$32,400. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$32,400 are available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-13, APPROVE Agreement between Fresno Unified School District Early Learning Department and Orchid Interpreting, Inc.**

Approval is requested for an agreement between Fresno Unified School District Early Learning Department and Orchid Interpreting, Inc. from October 28, 2021 through June 30, 2021. The cost will be \$35,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$35,000 are available in the Early Learning Department budget. Contact person: Lindsay Sanders, telephone 457-3471.

### **A-14, APPROVE Agreement with Center for Leadership Equity and Research**

As outlined by the Center for Culturally Proficient Educational Practice (CCPEP), this proposal provides for the opportunity for Fresno Unified School District co-facilitators, certified and approved by CCPEP, to deliver the 10-day certification training for the purpose of certifying Fresno Unified certificated and classified staff. Additionally, the Senior Associate will:

## **A. CONSENT AGENDA - continued**

- Provide coaching to FUSD facilitators for future cohort facilitation/co-facilitation role.
  - Provide on-line components for delivery of content and collaboration.
  - Provide leadership strategies for facilitating dialogue and reflection.
  - Assist in developing intentional links with Fresno Unified's current district Equity Plan and application with SEL, SPP, and LCAP goals.

This is a valuable opportunity that will serve to strengthen Fresno Unified School District's commitment to deepening internal capacity for anchoring diversity, equity, and inclusion as foundational competencies for ensuring systemic change that ensures healthy and effective responses to a diverse student and parent demographic embedded in district policies and practices. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$28,800 are available in the Equity & Access budget. Contact person: Lindsay Sanders, telephone 457-3471.

### **A-15, APPROVE Agreement with College Board - Advanced Placement**

The Advanced Placement® Exams will be furnished by College Board in Spring of 2022 ("2022 AP® Exam"). In connection with College Board's administration of the 2022 AP Exams: i) College Board and Fresno Unified School District (hereinafter "District") will implement this district central billing arrangement for AP Exams and any additional fees incurred; ii) College Board will provide an online participation form ("AP Participation Form") for e-signature to each of the District's schools, which authorizes each school to order and administer AP Exams; and iii) College Board will make AP participation and performance data ("AP Online Score Reports") available for District's students enrolled in schools participating under this Agreement.

College Board's standard fee for each 2022 AP Exam is \$96 (ninety-six dollars), except for AP Seminar Exams and AP Research Exams. College Board's standard fee for each 2022 AP Seminar Exam and each 2022 AP Research Exam is \$144 (one hundred forty-four dollars) per exam. The exam fee includes a \$9 (nine dollars) rebate per exam that schools can retain to offset exam administration costs. College Board provides a \$34 (thirty-four dollars) fee reduction per exam for eligible students with financial need ("College Board AP Exam fee reduction"). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$504,600 are available in the Equity and Access budget. Contact person: Lindsay Sanders, telephone 457-3471.

### **A-16, APPROVE Addendum to Agreement with Intellias, Inc.**

Included in the Board binders is a request to approve an addendum to the consulting agreement with Intellias, Inc. to expedite new hire onboarding. Data flow between new hire forms in Laserfiche and the Lawson Human Resource (HR) system will be automated to eliminate duplicative data entry that currently occurs

## **A. CONSENT AGENDA - continued**

as part of the process. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$33,300 are available in the district's General Fund. Contact person: Tami Lundberg, telephone 457-3750.

### **A-17, APPROVE Amendment to Agreement with Learning Genie**

Approval is requested for an amendment to an agreement with Learning Genie that was approved on June 24, 2020. The agreement is from July 01, 2020 through June 30, 2025 and the cost will be \$175,200. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$175,200 are available in the Early Learning budget. Contact person: Lindsay Sanders, telephone 457-3471.

### **A-18, APPROVE Amended 2019/20 Agreement with WestEd**

Included in the Board binders is an amended agreement with WestEd to continue services from the Board Approved 2019/20 contract agreement. The contract was not completely fulfilled due to school closures. Continuing service this school year will allow Fresno Unified to complete the contract with WestEd to assist in providing professional learning and deliverable resources to school sites and new department team members. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$91,500 are available in the English Learner Services budget. Contact person: Kim Mecum, telephone 457-3731.

### **A-19, APPROVE Renewal Agreement with Physmetrics, LLC**

Included in the Board binders is a renewal agreement with Physmetrics to administer chiropractic and acupuncture services on behalf of benefit eligible employees and retirees. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$800,000 is available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

### **A-20, APPROVE Use of Individual Piggyback Contracts**

Included in the Board binders and recommended for approval is a list of 11 piggyback contracts for use during 2021/22 for efficient and cost-effective procurement. This is in addition to piggyback contracts approved by the Board previously, to allow for purchases related to technology, HVAC, modular buildings, paper goods, and performing arts supplies. Use of piggyback contracts is allowed under Public Contract Codes 10299 and 20118 and is a procurement best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. The Superintendent recommends approval. Fiscal impact: Estimated annual expenditures for each piggyback contract are indicated on the backup material; funding will be determined on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

## **A. CONSENT AGENDA – continued**

### **A-21, APPROVE Memorandums of Understanding with Partner Organizations Involved in the Equity-Centered Pipeline Initiative**

Approval is requested for the three Memorandums of Understanding with the partner institutions involved in the Equity-Centered Pipeline Initiative awarded by The Wallace Foundation. Through partnerships with San Diego State University, National University, and the Commission on Teacher Credentialing, the grant will support the development of an equity-centered leadership pipeline. Fresno Unified is required to serve as the fiscal agent to distribute and monitor the grant funds to the partner organizations. The Superintendent recommends approval. Fiscal impact: The award amount for the district is \$700,000 in year one and approximately four million over five years. The individual partner awards will be distributed and monitored by Fresno Unified as the fiscal agent for the grant. Contact person: Kim Mecum, telephone 457-3731.

### **A-22, APPROVE Award of Additional Vendors for Request for Qualifications 20-14, Professional Services – Construction Related Consultants**

It is recommended the Board approve additional qualified vendors, provided in the Board binders, to the pool previously approved under Request for Qualifications (RFQ) 20-14 in support of the district's new construction, modernization, modular, and deferred and general maintenance projects. The Board initially approved RFQ 20-14 on June 10, 2020 and there is a need for additional project support. The Superintendent recommends approval. Fiscal impact: Funding will be established on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

### **A-23, APPROVE Award of Bid 22-10, Cambridge High School Installation of Privacy Plus Fencing**

Included in the Board binders is information on Bid 22-10, for new privacy plus chain link fencing at Cambridge High School to improve safety and security for students, staff and visitors. The project will replace existing 6-foot high block walls with new 10-foot tall privacy slatted chain link fencing on the north and east sides of the campus and will be built adjacent to the 6-foot block wall on the south side. The project also includes new concrete mow strip and valley gutter for proper site drainage. Staff recommends award to the lowest responsive, responsible bidder: Golden Bay Fence Co. (Stockton, California) \$377,338. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$377,338 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-24, APPROVE Proposed Revisions for Board Policies**

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

- BP 5000 Concepts and Roles
- BP 5021 Noncustodial Parents





## **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. Individuals shall submit a speaker card specifying the topic they wish to address. The card must be submitted before the Board President announces unscheduled oral communications.

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**

### **\*7:15 P.M.**

#### **B-26, DISCUSS and ADOPT the Fresno Unified School District's Elementary and Secondary Emergency Relief Expenditure Plan**

Included in the Board binders is a copy of the Fresno Unified School District Elementary and Secondary Emergency Relief (ESSER III) Expenditure Plan. Staff will present and the Board of Education will discuss and adopt the plan. The Superintendent recommends adoption. Fiscal impact: Funding for planned investments is available through the Elementary and Secondary School Relief (ESSER III) Act. Contact person: Santino Danisi, telephone 457-6226.

### **\*7:30 P.M.**

#### **B-27, PRESENT and DISCUSS Redistricting of Trustee Areas within Fresno Unified School District and ADOPT Criteria for Preparation of Alternative Draft Redistricting Plans**

The purpose of this presentation is to continue discussing the redistricting of Trustee Areas within Fresno Unified School District given the 2020 Census. The

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

Board will receive an update regarding any impact from adjustments to the data and allow the Board to receive further public input and additional testimony regarding appropriate criteria. Finally, the Board will adopt criteria and provide instructions for the preparation of alternative draft redistricting plans. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-28, RECEIVE Resolution 21-10 Authorizing the Issuance and Sale of 2021 Refunding General Obligation Bonds to Refund Outstanding General Obligation Bonds of the District and Approving Related Documents and Actions**

Resolution No. 21-10, included in the Board binders, authorizes the issuance and sale of 2021 Refunding General Obligation Bonds in the aggregate principal amount of not to exceed \$160 million and authorizes the execution of related documents and actions. The Refunding Bonds will be issued under the California Government Code and will provide funds to refinance three outstanding general obligation issues of the District. The Refunding Bonds will be issued in two series, consisting of Series A Bonds the proceeds of which will be applied to refinance the District's outstanding 2010 Series A Bonds, and Series B Bonds the proceeds of which will be applied to refinance the District's outstanding 2010 Series E Bonds and 2016 Series A Bonds. Fiscal impact: Funding source is property taxes levied within the District as approved by the voter electorate in connection with the authorization of the prior bonds that will be refunded. The refunding is estimated to produce savings of approximately \$2.7 million which will be passed through to the District's taxpayers. Contact person: Santino Danisi, telephone 457-6226.

## **BOARD/SUPERINTENDENT COMMUNICATION**

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 03, 2021**