



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

AGENDA
WEDNESDAY, NOVEMBER 17, 2021
***4:30 P.M. (CLOSED SESSION) *5:15 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

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).
5. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Potential Case (One)

***5:15 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. CONSENT AGENDA - continued

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 November 03, 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 Proclaiming November 2021 as Sikh Heritage Month

Included in the Board binders is a resolution proclaiming November 2021, as Sikh Heritage Month. 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 Agreement with Fresno Chaffee Zoo, Winter Camp 2021

Included in the Board binders is a request to approve an agreement with Fresno Chaffee Zoo, Winter Camp 2021 to provide enrichment learning opportunities for Fresno Unified students in grades K-4. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$19,800 are available in the Extended Learning budget. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Agreement with Artist Jason Esquivel as Part of Winter Session 2021

Included in the Board binders is an agreement with artist Jason Esquivel who will provide mural art experiences to students at six Fresno Unified middle schools during Winter Session 2021. Students in Winter Mural Arts Camp will learn how to plan, cost out, stencil, and paint a mural on their campus. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$10,200 are available in the Extended Learning budget. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Agreement with Mindsets Learning, Inc. to Support Winter Camps 2021

Included in the Board binder is a request to approve an agreement for Mindsets Learning, Inc. The agreement will furnish Fresno Unified with a Common Core State Standard-aligned math program called "Mindsets Learning Challenges" designed to improve educational outcomes for students through authentic real-world learning challenges as part of Winter Camp 2021. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$141,525 are available in the After-School Program budget. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-7, APPROVE Agreement with Springboard Collaborative

Included in the Board binders is a request to approve the Springboard Collaborative agreement to offer after school literacy programs at ten identified elementary sites in Spring 2022. Services provided include in-class literacy offerings, workshops training parents to teach reading at home, and professional development for teachers. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$361,500 are available in the After-School Program budget. Contact person: Kim Mecum, telephone 457-3731.

A-8, 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-9, APPROVE Addendum to the Center for Advanced Research and Technology Operating Agreement

Included in the Board binders is an Addendum to the Operating Agreement between Fresno Unified School District, Clovis Unified School District, and the Center for Advanced Research and Technology (CART) to replace classroom chairs. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$120,444 will be supported with one-time stimulus funds. Contact person: Santino Danisi, telephone 457-6226.

A-10, APPROVE Amendment to the Agreement for the California Teaching Fellows Foundation

Included in the Board binders is a request to amend an agreement with the California Teaching Fellows Foundation (CTFF) for increased tutoring services in the after-school expansion. CTFF will identify, recruit, and hire additional trained tutors to work with Fresno Unified elementary and secondary After-School Programs. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$300,000 are available in the After-School Program budget. Contact person: Kim Mecum, telephone 457-3731.

A-11, APPROVE Award of Bid 22-04, Fresh Organic Produce

Included in the Board binders is information on Bid 22-04, to establish fixed pricing of fresh organic produce for the district's breakfast, lunch and super snack meal programs. Fresh organic fruits and vegetables will be delivered and incorporated into meals prepared at the Nutrition Center and reimbursed through the U.S. Department of Agriculture and the California Department of Education.

Staff recommends award to the lowest responsive, responsible bidder: Food 4

A. CONSENT AGENDA - continued

Thought, LLC (Fresno, CA) \$9,050 estimated. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$9,050 are available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 22-14, Ahwahnee Middle School Locker Room Heating Replacement

Included in the Board binders is information on Bid 22-14, to replace the existing gas-fired heaters in the Boys and Girls Locker Rooms with new forced air heaters.

The existing equipment is more than 20 years old, requiring frequent repairs, and replacement parts are difficult to obtain. The new equipment is more energy efficient resulting in lower cost of operation. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical Inc. (Fresno, California) \$275,500. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$275,000 are available in the Measure M Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE Award of Bid 22-15, Edison High School Multipurpose Room HVAC Replacement

Included in the Board binders is information on Bid 22-15, to replace the existing heating and cooling system that services the stage in the multipurpose room at Edison High School. The project will furnish and install a new air handler unit, new ductwork, registers, and controls. The existing system is over 25 years old and requires replacement due to age, condition, repair history, and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) \$270,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$270,00 are available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-14, APPROVE Award of Request for Qualifications 22-09, Extended Learning Enrichment Services

Included in the Board binders is a request for the Board to approve Request for Qualifications (RFQ) 22-09, to provide a pool of qualified vendors to provide enrichment services outside of the regular school day. The term is one year with four one-year renewal options. The Superintendent recommends approval. Fiscal impact: Funding is available through the Expanding Learning Opportunities Grant. Contact person: Kim Mecum, telephone 457-3731.

A-15, RATIFY Agreement with Key2Ed

Included in the Board binders is a request to ratify an agreement with Key2Ed. Key2Ed will provide Facilitated Individualized Education Program professional learning to Special Education senior leadership. Professional Learning services began September 01, 2021 through June 30, 2022. The Superintendent

A. CONSENT AGENDA - continued

recommends ratification. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Alternate Dispute Resolution Grant. Contact person: Kim Mecum, telephone 457-3731.

A-16, RATIFY Change Orders

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

Bid 20-49, Juan Felipe Herrera New Elementary School Change Order 4 presented for ratification	\$83,643
Bid 21-11, Edison High School Gymnasium Addition Change Order 4 presented for ratification	\$113,678
Bid 21-25, Hoover High School Career Technical Education (CTE) Building and Construction Trades, Classroom Shop Improvements Change Order 2 presented for ratification	\$30,682
Bid 21-35, Jackson Elementary School Multipurpose Building Reconstruction Change Order 1 (MPR Bldg) presented for ratification	\$3,877
Change Order 1 (Shade Structure) presented for ratification	\$7,595
Bid 21-45, Webster Elementary School Multipurpose Room Plumbing Replacement Change Order 1 presented for ratification	\$10,146
Bid 21-47A, Burroughs Elementary School Energy Management System Replacement Change Order 1 presented for ratification	\$10,209
Bid 21-47B, Eaton and Rowell Elementary Schools Energy Management System Replacement Change Order 1 presented for ratification	\$5,997
Bid 21-49, Chilled Water Buffer Installation at Various Sites Change Order 1 presented for ratification	\$5,100
Bid 21-51, Sunnyside High School Track Resurfacing Change Order 1 presented for ratification	\$20,668

A. CONSENT AGENDA - continued

The Superintendent recommends ratification. Fiscal impact: \$162,671 is available in the Measure X Fund for Bids 20-49, 21-25, 21-35, 21-47A, 21-47B, and 21-51; \$113,678 is available in the School Facilities Fund for Bid 21-11; \$10,146 is available in the Measure M Fund for Bid 21-45; and \$5,100 is available in the General Fund for Bid 21-49. Contact person: Karin Temple, telephone 457-3134.

A-17, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which has been completed according to plans and specifications.

Bid 21-45, Webster Elementary School Multipurpose Room Plumbing Replacement

Bid 21-49, Chilled Water Buffer Tank Installation at Various Sites

Bid 21-51, Sunnyside High School Track Resurfacing

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.

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. 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

***6:15 P.M.**

B-18, DISCUSS Measure M Update and APPROVE Revised Measure M Investment Priorities

Staff will present a Measure M update including highlights of projects underway and planned; impact of construction cost escalation on project cost estimates and implementation; and recommended revisions to bond investment priorities. Measure M is Fresno Unified's \$325 million bond approved on March 03, 2020. The Superintendent recommends approval. Fiscal impact: No direct fiscal impact to the district. Individual projects will be presented to the Board for approval. Contact person: Karin Temple, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-19, RECEIVE the Fresno Unified School District First Quarter Investment Report for Fiscal Year 2021/22

Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of September 30, 2021, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, DECEMBER 08, 2021**