



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

AGENDA
WEDNESDAY, JANUARY 19, 2022
***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-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 January 12, 2022 Regular Board Meeting. The Superintendent recommends adoption.

A. CONSENT AGENDA - continued

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 Meetings

Included in the Board binders are the draft minutes for the December 08, and December 15, 2021 Regular Board Meetings. 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-4, ADOPT Resolutions Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

Included in the Board binders are Resolutions 21-18 through 21-32 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning January 19, 2022, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Santino Danisi, telephone 457-6226.

A-5, APPROVE Budget Revision No. 3 for Fiscal Year 2021/22

Included in the Board binders is Budget Revision No. 3 for fiscal year 2021/22. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information 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 \$117.1 million at June 30, 2022. Contact person: Santino Danisi, telephone 457-6226.

A-6, APPROVE Addition of Chief Human Resources and Labor Relations to Classified Management 261 Duty Day Salary Schedule

Included in the Board binders is a revision to the Classified Management 261 Duty Day Salary Schedule adding the position of Chief Human Resources and Labor Relations. This position is designated Management, exempt and placed E-33 of the Management Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Misty Her, telephone 457- 3884.

A-7, APPROVE Position and ADOPT Job Description for Chief, Operations and Classified Labor Officer and Classified Management 261 Daily Salary Schedule Competitive and Negotiable

Included in the Board binders is the job description for the Chief, Operations and Classified Labor Officer and Classified Management 261 Daily Salary Schedule

A. CONSENT AGENDA - continued

Competitive and Negotiable. The Chief, Operations and Classified Labor Officer is accountable for improving student achievement through the effective management of operational services and is responsible for planning, organizing, controlling and directing the functions of operational services, including maintenance, purchasing, transportation, food services, facilities planning and management, and classified employee labor relations. This position works directly with the Superintendent or designee to develop and/or lead specific programs or activities to expand practices proven to raise student achievement; advise District leadership on areas of policy development or synthesis related to operational services and/or systems; assist in formulating Board policies; provide technical expertise regarding assigned functions, develop and prepare annual budget for Operational Services Departments; analyze and review budgetary and financial data; monitor and authorize expenditures in accordance with established guidelines; supervise and evaluate the continued performance of assigned personnel on a regular basis and provide clear, constructive feedback to improve staff effectiveness in support of professional learning. This position is designated as exempt management and the salary for this position is competitive and negotiable. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Misty Her, telephone 457- 3884.

A-8, APPROVE Employment Agreement for Paul Idsvoog, Chief Operations and Classified Labor Management Officer

An Oral Report on the Chief, Operations and Classified Labor Officer's salary and benefits is included for the Superintendent to present in open session as required by Government Code section 54953(c)(3). The term of the Chief, Operations and Classified Labor Officer's Employment Agreement begins on January 1, 2022 and continues through June 30, 2025 unless otherwise modified pursuant to law and/or the terms of the Employment Agreement. Costs will be as stated in the Oral Report and as noted in the terms of the Chief, Operations and Classified Labor Officer's Employment Agreement which shall be available for review in the Board of Education Office on or before January 18, 2022. The Superintendent recommends approval. Fiscal impact: Noted in the terms of the Chief Operations and Classified Labor Management Officer's Employment. Contact person: Misty Her, telephone 457-3884.

A-9, 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, and there is continued need for extra support as the district recruits a new Director. The contract extension provides for Mr. Meza's assistance through March 31, 2022 at additional cost of \$14,000; the contract will

A. CONSENT AGENDA - continued

total \$46,400. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$46,400 are available in the General Fund. Contact person: Karin Temple, 457-3134.

A-10, APPROVE Renewal Agreement with ThoughtExchange

It is recommended that the Board approve a renewal agreement with ThoughtExchange for an interactive crowdsourcing platform for the period of February 01, 2022 through June 30, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$68,000 are available from Title I. Contact person: Santino Danisi, telephone 457-6626.

A-11, APPROVE Award of Bid 22-13, Hoover High School Gym, Locker Room, and Music Building HVAC Equipment Replacement

Included in the Board binders is information on Bid 22-13, to replace the existing heating and cooling systems in the west gym, locker rooms, weight room, wrestling room, and music building at Hoover High School. The project will furnish and install new air handler units, a new chiller, boilers, pumps, 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: New England Sheet Metal and Mechanical Co. (Fresno, California) \$2,299,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,299,000 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 22-22, Multipurpose Room Audio/Visual System Upgrades at Various School Sites – Group B

Included in the Board binders is information on Bid 22-22, for upgraded audio/visual (A/V) systems in the multipurpose rooms (cafeterias) at Balderas, Greenberg, Lawless, and Williams Elementary Schools, and Scandinavian Middle School. The project includes the replacement of projectors, installation of motorized projection screens, and new public address systems. Replacement is based on evaluation of need and will continue throughout the district to provide equity in critical systems. Staff recommends award to the lowest responsive, responsible bidder: Bi-Jamar, Inc., dba Quality Sound (Stockton, California) \$263,352. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$263,352 are available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE the 2022 List of Board Member Committees and Organizations

Included in the Board binders is a list of committees and organizations to which Board Members are appointed each year. Board Member appointment to committees and organizations was received by the Board at the December 15, 2021 Board meeting and is now returned for approval. The Board President

A. CONSENT AGENDA - continued

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

A-14, RATIFY Change Orders

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

Bid 21-28 Sunnyside High School Boiler Replacement
Change Order 1 presented for ratification \$27,109

Bid 21-32 Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements Change Order 1 presented for ratification (add days only)\$0

Bid 21-47 Sections B and C, Eaton and Rowell Elementary Schools Energy Management System Replacement

Change Order 2 (Eaton) presented for ratification \$4,630
Change Order 1 (Rowell) presented for ratification \$4,630

The Superintendent recommends ratification. Fiscal impact: Sufficient funding in the amount of \$27,109 is available in the School Facilities Fund for Bid 21-28 and \$9,260 is available in the Measure X Fund for Bids 21-32, 21-47B, and 21-47C. Contact person: Karin Temple, telephone 457-3134.

A-15, 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 21-25, Hoover High School Career Technical Education (CTE) Building and Construction Trades, Classroom Shop Improvements

Bid 21-32, Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements

Bid 21-47 Section B, Eaton Elementary School Energy Management System Replacement

Bid 21-47 Section C, Rowell Elementary School Energy Management System Replacement

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. The Board recognizes that individuals may ask the Board to answer questions or respond to statements made during unscheduled oral communications and in accordance with Board Bylaw 9323, the Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law.

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

***5:45 P.M.**

B-16, PRESENT and DISCUSS Overview of Governor's 2022/23 Proposed State Budget

Governor Newsom is scheduled to release his 2022/23 Proposed State Budget on January 10, 2022. Staff will present an overview of the 2022/23 Proposed State Budget to the Board of Education on January 19, 2022. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

There were no items received for this section of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, FEBRUARY 02, 2022**