



AMENDED AGENDA
February 11, 2022
Noted on Pages 1, 4,
6 and 8

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

AGENDA
WEDNESDAY, FEBRUARY 16, 2022
***4:45 P.M. (CLOSED SESSION) *5:45 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.

For the safety of all who attend Fresno Unified Board Meetings, everyone entering the Board of Education Room is subject to metal detector scanning. The use of metal detectors is approved under Board Policy 5145.12.

The following items will not be permitted: alcohol, illegal drugs, knives, or firearms.

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.

***4:45 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 – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Corina Lacy v. Fresno Unified Workers’ Compensation
Fresno Unified Case No. 2015-0519
6. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Potential Case (One)

***5:45 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 February 02, 2022 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 Meetings

Included in the Board binders are the draft minutes for the January 12 and January 19, 2022 Regular Board meetings. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Dr. Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Agreements with Black Students of California United for Middle and High School Student Conferences

Included in the Board binders are two agreements with Black Students of California United for the purpose of providing a one-day leadership conference for African American middle school students and a three-day conference for high school students. The goal of the conference will be to focus on developing African American students through leadership training and workshops. In addition, student attendees will have the opportunity to tour Sacramento State University. This contract will support sending approximately 30 students per middle school site and approximately 12 students per high school site. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$66,000 are available in the Student Engagement budget. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Agreement with Presence Learning, Inc.

Included in the Board binders is an agreement with Presence Learning, Inc. to provide eLearn Academy, JE Young Academic Center, Figarden Elementary School, and Wawona Middle School with a total of 3.0 FTE School Psychologist services. The agreement will begin February 17, 2022 and end on June 30, 2022. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$229,830 are available in the Special Education budget. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Agreement with CPS HR Consulting

Human Resources is requesting the approval of the Independent Contractor Services Agreement for CPS HR Consulting. CPS HR Consulting will provide classification and compensation study services for the District's Principal/Vice Principal and Guidance and Learning Advisor classifications. The Superintendent recommends approval. Fiscal impact: Sufficient funds are

A. CONSENT AGENDA - continued

available in the Human Resources budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-7, APPROVE New 2021/22 Career Technical Ed/Vocational Ed Teachers, Lori Ann Infant Center, Teachers on Special Assignment, and Pre-Kindergarten Teachers Salary Schedules (8.5 hours)

Included in the Board binders are new 2021/22 Career Technical Ed/Vocational Ed Teachers, Lori Ann Infant Center, Teachers on Special Assignment, and Pre-Kindergarten Teachers Salary Schedules (8.5 hours). 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-8, APPROVE Revised 2021/22 Career Technical Ed/Vocational Ed Teachers, Lori Ann Infant Center, Teachers on Special Assignment, and Pre-Kindergarten Teachers Salary Schedules (8.5 hours)

Included in the Board binders are revised 2021/22 Career Technical Ed/Vocational Ed Teachers, Lori Ann Infant Center, Teachers on Special Assignment, and Pre-Kindergarten Teachers Salary Schedules (8.5 hours) which reflect the agreed upon 4%. 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 Position and Revised Job Description for Director, Risk Management, Salary Placement for Chief Executive from E-33 to E-32, and Respective Classified Management 261 Duty Day Salary Schedule

Included in the Board binders is a revision to the Job Description for Director, Risk Management and revision to the Classified Management 261 Duty Day Salary Schedule adding the position of Director, Risk Management and Revising the Salary Placement for Chief Executive from E-33 to E-32. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Human Resources budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-9a, APPROVE Revised Job Description for Executive Director, Health Services

Included in the Board binders is the revised job description for Executive Director, Health Services. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Human Resources budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-10, APPROVE Award of Bid 22-18, Ewing and Turner Elementary Schools Unit Ventilation, EMS, and Central Plant Equipment Replacement

Included in the Board binders is information on Bid 22-18, to improve classroom ventilation and heating/air conditioning by replacing unit ventilators, energy management systems, and central plant equipment at Ewing and Turner Elementary Schools. The project will provide new, more energy efficient

A. CONSENT AGENDA - continued

equipment, capable of providing MERV-13 filtration and increased air exchange rates. This is the first of a series of planned projects utilizing \$12 million in ESSER III funds allocated by the Board. Schools were not originally designed to accommodate MERV-13 filtration capabilities. Staff recommends award to the lowest responsive, responsible bidder: New England Sheet Metal and Mechanical Co. (Fresno, California) \$1,816,800. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,816,800 are available in the Elementary and Secondary School Emergency Relief III (ESSER III) Fund. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Grant Application to the 2022 Fresh Fruit and Vegetable Program

It is recommended the Board approve a grant application to the 2022 Fresh Fruit and Vegetables Program (FFVP) through the California Department of Education. The FFVP provides funding to support daily fresh fruit and vegetable snacks for students at participating elementary and K-8 schools. Funding is sought for 69 schools that meet the eligibility criteria of 50% or more students eligible for free/reduced-price meals; grant awards will be based on these percentages. The Superintendent recommends approval. Fiscal impact: The grant will fund \$50 - \$75 per student for purchase of fruits and vegetables. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Project Labor Agreement by and Between Fresno Unified School District and Fresno, Madera, Kings and Tulare Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions for the Construction of the Francine and Murray Farber Educational Campus; and APPROVE Award of Bid 22-21, Francine and Murray Farber Educational Campus

Included in the Board binders and recommended for approval is the Project Labor Agreement (PLA) between Fresno Unified School District and the Fresno, Madera, Kings and Tulare Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions, for construction of the Francine and Murray Farber Educational Campus. Also included in the Board binders is information on Bid 22-21, recommended for award in conjunction with the PLA to construct the new 82,000 square foot Farber Campus at the district-owned site at Ventura Avenue and 10th Street. Approval of this item will approve the PLA and award the bid for construction of the project. The campus is planned to open in August 2024. Staff recommends award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$47,847,268. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$47,847,268 are available in the Measure M Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, RATIFY Retiree Contract for Teacher at Fresno Adult School

Fresno Adult School (FAS) utilizes the expertise of retired teachers to fill part-time

A. CONSENT AGENDA - continued

positions based on enrollment numbers beyond regular staffing capacities. There is a current need for additional classes due to an increased enrollment of students in the areas of Adult High School Credit classes. Fresno Adult School is asking to ratify a Retiree Contract for a part-time teacher at FAS to support Fresno Unified School District for the 2021/22 school year. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$21,000.00 are available in the California Adult Education Program. Contact person: Kim Mecum, telephone 457-3731.

A-14, RATIFY an Agreement Between Fresno Unified School District Early Learning Department and Fresno County Superintendent of Schools

Ratification is requested for an agreement between Fresno Unified School District Early Learning Department and Fresno County Superintendent of Schools from July 01, 2021, through June 30, 2022. The Superintendent recommends ratification. Fiscal impact: The Fresno Unified Early Learning Department will receive funding in the amount of \$100,000. Contact person: Lindsay Sanders, telephone 457-3750.

**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

***6:30 P.M.**

B-15, PRESENT and DISCUSS the Fresno Unified School District Supplement to the Local Control and Accountability Plan and the Federal Addendum

Included in the Board Binders is a copy of the Fresno Unified School District Supplement to the Local Control and Accountability Plan (LCAP) and Federal Addendum. Staff will present and the Board of Education will discuss the Supplement to the LCAP and the Addendum. Fiscal impact: Funding for planned investments is available through the Local Control Funding Formula (LCFF) and various federal programs. Contact person: Santino Danisi, telephone 457-6226.

***6:50 P.M.**

B-16, PRESENT and DISCUSS the 2022/23 Strategic Budget Development

At the January 19, 2022 and February 02, 2022 Board of Education meetings, the 2022/23 Governor's Proposed Budget and the district's preliminary strategic budget development were discussed. On February 16, 2022, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-17, RECEIVE the Fresno Unified School District Second Quarterly 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 December 31, 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.

C-18, RECEIVE the 2022 Ballot for the California School Boards Association Delegate Assembly

Included for Board Member consideration is ballot material for candidates seeking election to the California School Boards Association (CSBA) Delegate Assembly for Subregion 10-B, Fresno County. Ballot materials included with this agenda item consist of a memorandum from CSBA, a copy of the ballot, a list of Delegates in the region, and biological sketch forms for the candidates. The original signed ballot must be postmarked by the U.S. Post Office on or before Tuesday, March 15, 2022. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

UNSCHEDULED ORAL COMMUNICATIONS

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BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, MARCH 02, 2022 BOARD WORKSHOP

WEDNESDAY, MARCH 09, 2022 REGULAR MEETING