



**AMENDED AGENDA**  
**May 15, 2022**  
**(Noted on Page 1 and 2)**

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

## **AGENDA**

**May 18, 2022**

**\*4:45 P.M. (CLOSED SESSION) \*6:00 P.M. (OPEN SESSION)**

**THIS MEETING WILL BE HELD AT**

**2309 Tulare Street**

**Board Room, 2<sup>nd</sup> Floor**

**Fresno, CA 93721-2287**

**and**

**MEMBER THOMAS WILL PARTICIPATE FROM THE FOLLOWING  
TELECONFERENCE LOCATION**

**505 N. Michigan Ave, Chicago, IL 60611**

**Michigan Conference Room**

**Open to the Public**

**PURSUANT TO GOVERNMENT CODE SECTION 54953 (b)(2),**

**All action taken during this teleconferenced  
meeting shall be by roll call vote.**

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](http://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).
  - a. Director
5. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
  - a. Potential Case (One)
6. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Trudy Smith v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. 2017-0774

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

**PLEDGE OF ALLEGIANCE**

Trustee Levine 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: David Chavez, 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 May 4, 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 Meeting**

Included in the Board binders are the draft minutes for the May 4, 2022, Regular Board meeting. 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, ADOPT Resolution, Order of Election, and Specifications of the Election, and Specifications of the Election Order for the November 8, 2022, Election**

Included in the Board binders is a Resolution, Order of Election, and Specifications of the Election Order for the November 8, 2022, Election. California Education Code 5322 requires that this resolution be submitted to the Fresno County Superintendent of Schools and the County Elections Office no later than 123 days prior to Tuesday, November 8, 2020, the date of the election, to file the Specifications of Election Order for filing positions in the following trustee areas: Area 1 (Edison), Area 3 (Sunnyside), Area 4 (McLane) and Area 7(Bullard). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ambra O'Connor, telephone 457-3566

#### **A-5, ADOPT Declaration of Need for Fully Qualified Educators**

Annually, the District adopts the Declaration of Need for Fully Qualified Educators, which certifies there may be an insufficient number of certificated persons who

**A. CONSENT AGENDA – continued**

meet the district’s specified employment criteria for the positions listed on the Declaration. The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur (Title 5, California Code of Regulations, Section 80026). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

**A-6, APPROVE Agreement with the University of Colorado-National P3 Center**

University of Colorado-National P-3 Center is to improve the education continuum that children experience from birth (preschool) through 3rd grade. As Fresno Unified expands early learning programs, we will utilize the services of the National P-3 Center to conduct an FUSD District P-3 Audit to determine the extent to which current district structures, practices, and policies are systemically aligned to support the education continuum preschool through 3rd grade. The Superintendent recommends approval. Fiscal impact: Sufficient funding from Early Learning Department’s 2022/23 budget will be available. There is no impact to the district at this time. Contact person: Lindsay Sanders, telephone 457-3687.

**A-7, APPROVE an Agreement between Fresno Unified School District Early Learning Department and California Child Care Resource and Referral Network**

Approval is requested for an agreement between Fresno Unified School District Early Learning Department and the California Child Care Resource and Referral Network from May 19, 2022, through June 30, 2023. The cost will be \$300,000.00 and is funded by a contract from the California Department of Social Services, Child Care and Development Division. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$300,000 are available in the Early Learning budget. The agreement is funded by a contract from the California Department of Social Services, Child Care and Development Division. Contact person: Lindsay Sanders, telephone 457-3687.

**A-8, APPROVE an Agreement between Fresno Unified School District Early Learning Department and Central Valley Children’s Services Network**

Approval is requested for an agreement between Fresno Unified School District Early Learning Department and the Central Valley Children’s Services Network from May 19, 2022, through June 30, 2023. The cost will be \$150,000 and is funded by a contract from the California Department of Social Services, Child Care and Development Division. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$150,000 are available in the Early Learning budget. The agreement is funded by a contract from the California Department of Social Services, Child Care and Development Division. Contact person: Lindsay Sanders, telephone 457-3687.

## **A. CONSENT AGENDA – continued**

### **A-9, APPROVE Agreement with California Office to Reform Education for Shared Principal II Services by Maria Lynn Rocha Salazar as a Fresno Unified Employee on Loan to California Office to Reform Education**

Request for approval of the agreement between Fresno Unified and CORE for the shared services of Principal II, Maria Lynn Rocha Salazar, as a Fresno Unified School District employee on loan to CORE as of August 1, 2022 through June 28, 2023. Pursuant to the Shared Services Agreement, CORE must reimburse the district for all items of cost associated with, or arising out of, its access to the services of the district's employee, Maria Lynn Rocha Salazar. The Superintendent recommends approval. Fiscal impact: CORE will reimburse Fresno Unified School District for the total cost associated with the Shared Services Agreement. As a result, there will be no fiscal impact to the district for this agreement. Contact person: David Chavez, telephone 457-3501.

### **A-10, APPROVE Agreement with Education and Leadership Foundation/Inter-Act Fellows**

For the 2021/2022 Academic year, the A4 office has expanded programs now serving students K-8 in the summer. This expansion will serve students across all regions and grade levels that did not previously have access to support provided by our office. Utilizing this support model, the A4 office in collaboration with ELF/Inter-Act Fellows is intended to maintain the level of rigorous and explicit instruction meeting the needs of each student served. ELF/Inter-Act Fellows will provide services within A4's Summer Math Camp, Springboard Summer Reading Program and the launch of middle schools L.E.A.D. program. The 10 instructional tutors will provide a total of 84 hours of in class instructional support and participate in 5 hours of professional development to prepare for programs. Please see MOU for scope of work. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$21,051.80 are available in the African American Academic Acceleration office general budget. Contact person: Misty Her, telephone 457-3802.

### **A-11, APPROVE Agreement between Fresno Unified School District and FM3 Research**

Approval is requested for an agreement between Fresno Unified School District and FM3 Research. Fresno Unified will be contracting with FM3 to conduct survey research to better understand the preferred and most effective means of communicating with District parents. This agreement includes a sample size of 600 parents and surveys will be conducted online and over the telephone in English, Spanish and Hmong. The Superintendent recommends approval. Fiscal Impact: Sufficient funds in the amount of \$41,250 are available in the Communications budget. Contact Person: Nikki Henry, telephone 457-3733.

## **A. CONSENT AGENDA – continued**

### **A-12, APPROVE Appointment of Clint Horwitz as Chair of the Citizens’ Bond Oversight Committee**

It is recommended the Board approve the Superintendent’s nomination of Clint Horwitz as Chair of the Citizens’ Bond Oversight Committee (CBOC). Mr. Horwitz is currently a member of the CBOC, having been appointed in March 2019. He was nominated by the late Trustee Mills, and his appointment as Chair would create a vacancy to be filled by the new Area 5 Trustee. Mr. Horwitz will replace outgoing Chair Barbara Steck, whose term is expiring. The Superintendent recommends approval. Fiscal impact: No fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-13, APPROVE Award of Bid 22-30, Tenaya Middle School Office and Sitework Improvements**

Included in the Board binders is information on Bid 22-30, for new steel picket and chain-link fencing and gates, concrete sidewalks, entry canopy, new main office exterior doors and landscape and lighting improvements at Tenaya Middle School to improve safety and security for students, staff and visitors. The project will replace existing grass areas in front of the Administration Office with concrete and install fencing, gates, and new office entry doors to create a single point of entry to the campus. Staff recommends award to the lowest responsive, responsible bidder: Viking Enterprises (Fresno, California) \$458,825. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$458,825 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-14, APPROVE Award of Bid 22-34, Edison High School Multipurpose Room and Classroom Improvements**

Included in the Board binders is information on Bid 22-34, to make acoustical improvements to multipurpose room and remodel band rooms at Edison High School. Project also includes audio-visual equipment upgrades; new stage acoustic shell; expanded practice and instrument storage spaces; and new flooring and finishes. Staff recommends award of base bid only to the lowest responsive, responsible bidder: Marko Construction Group, Inc. (Fresno, California) \$1,200,000. The Superintendent recommends approval. Fiscal impact: \$1,200,000 is available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-15, APPROVE Award of Bid 22-37, Kirk Elementary School Sitework Improvements**

Included in the Board binders is information on Bid 22-37, for new steel picket and chain-link fencing and gates, concrete sidewalks, concrete seat walls, planters and landscape at Kirk Elementary School to address accessibility issues, improve safety and security for students, staff and visitors. Staff recommends award to the lowest responsive, responsible bidder: BDM, Inc. (Fresno, California) \$617,370.

**A. CONSENT AGENDA – continued**

The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$617,370 are available in the Measure K Savings Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-16, APPROVE Award of Bid 22-38, Yokomi Elementary School Portable Restroom Installation**

Included in the Board binders is information on Bid 22-38, to provide infrastructure and site improvements for new modular restroom building at Yokomi Elementary School. Project also includes utility connections, fire sprinkler upgrades at existing portables, and accessibility improvements. Staff recommends award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$510,847. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$510,847 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-17, APPROVE Award of Request for Proposal 22-02, Financial System**

It is recommended the Board approve award of Request for Proposal (RFP) 22-02. The proposal is for Enterprise Resource Planning (ERP) Software to upgrade the district’s financial system. The contract term is for a five-year period. Approval of the best value vendor is recommended: CGI, Inc. in the amount of \$6,784,985. The Superintendent recommends approval. Fiscal impact: Funding in the amount of \$6,784,985 is available in the General Fund. Contact person: Santino Danisi, telephone 457-3980.

**A-18, APPROVE Award of Request for Proposals 22-32, Musical Instruments**

Included in the Board binders is information on Request for Proposals (RFP) 22-32, to identify qualified vendors and establish discounted prices for the purchase of musical instruments. The RFP establishes three-year price contracts based on discounts off the current manufacturer’s suggested retail price. Based on an extensive review by the evaluation committee, including Visual and Performing Arts leaders and teachers, staff recommends award of RFP 22-32 to the best value proposers based on price discounts and response to the service questionnaire:

American Music Company	Fresno, California	104 items
California Keyboards Music Center	Bakersfield, California	5 items
Gottschalk Music Center	Clovis, California	159 items
Harvard House Music	Fresno, California	17 items
Patrick’s Music...Etc.	Fresno, California	20 items
The Horn Shop	Fresno, California	66 items

The Superintendent recommends approval. Fiscal impact: This award establishes a set discount; it does not commit district funds. Future purchases will be based on program need and funding availability. Contact person: Paul Idsvoog, telephone 457-3134.

**A. CONSENT AGENDA – continued**

**A-19, APPROVE Rejection of Bid 22-31, Brawley Service Center HVAC Replacement**

Included in the Board binders is information on Bid 22-31, to replace the existing heating and cooling system that services the Maintenance Department shops, Auto and Bus shop, Warehouse, Graphics and Transportation offices. The project will furnish and install new packaged HVAC units, evaporative cooling units, new exhaust fan motors and belts, new ductwork, and registers. Staff recommends rejecting all bids due to bid prices being significantly higher than the estimated amount. The project scope will be evaluated for modification and rebid in the future. The Superintendent recommends rejection. Fiscal impact: Rejecting the bids results in no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

**A-20, APPROVE Revised Job Descriptions for Service Employees International Union Local 521 (SEIU)**

Revised Job Descriptions for Service Employees International Union Local 521 (SEIU). The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3501.

**A-21, DENY Claim GL21-1127-6281**

Included in the Board binders is a Claim for Damages by Julio Estrada and Laura Delgado, case GL21-11127-6281. The Superintendent recommends the Claim be denied and the matter referred to the district's Executive Director of Benefits and Risk Management for further handling. The Superintendent recommends the Claim to be denied, and the matter referred to the district's Executive Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

**A-22, RATIFY Change Orders for the Projects Listed Below**

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

Bid 20-19, Fresno High School Career Technical Education (CTE) Building Construction	
Change Order 10 presented for ratification	\$ 41,968
Bid 20-49, Juan Felipe Herrera New Elementary School	
Change Order 8 presented for ratification	\$ 88,705



## **A. CONSENT AGENDA – continued**

Bid 21-11, Edison High School Gymnasium Addition  
Change Order 9 presented for ratification \$ 54,013

Bid 21-34, Ventura and 10<sup>th</sup> South Campus Site and Tenant Improvements,  
Buildings C and D

South Campus Site, Change Order 4 presented for ratification \$ 6,270

South Campus Site, Change Order 5 presented for ratification \$ 114,640

Tenant Improvements, Change Order 4 presented for ratification \$ 45,290

Tenant Improvements, Change Order 5 presented for ratification \$ 49,918

Bid 22-14, Ahwahnee Middle School Locker Room Heating Replacement  
Change Order 1 presented for ratification \$ 1,452

The Superintendent recommends ratification. Fiscal impact: \$346,791 is available in the Measure X Fund for Bids 20-19, 20-49 and 21-34, \$54,013 is available in the School Facilities Fund for Bid 21-11, and \$1,452 is available in the Measure M Fund for Bid 22-14. Contact person: Paul Idsvoog, telephone 457-3134.

## **END OF CONSENT AGENDA (ROLL CALL VOTE)**

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

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

### **B-23, PRESENT and DISCUSS the State's May Revised Budget Proposal**

Governor Newsom is scheduled to release the State's May Revised Budget Proposal for 2022/23 by Sunday, May 15, 2022. On May 18, 2022, staff will present the updated information to the Board of Education including the budget risks and the impact to Fresno Unified School District. Fiscal Impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

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

### **C-24, RECEIVE Fresno Unified School District's Third 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

March 31, 2022, 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.

### **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. 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.

### **D. ADJOURNMENT**

**NEXT REGULAR MEETING  
WEDNESDAY, June 1, 2022 REGULAR MEETING**