



BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, 2nd FLOOR
FRESNO, CA 93721
board.fresnounified.org

MINUTES – BOARD OF EDUCATION REGULAR MEETING

Fresno, California
June 15, 2022

Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on June 15, 2022 there were present Board Members Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas. Superintendent Dr. Nelson was also present.

Board President Jonasson Rosas CONVENED the Regular Board Meeting to Closed Session at 4:46 p.m.

OPPORTUNITY for Public Comment on Closed Session Items

For the record, the Board received zero requests to address the Board on Closed Session items.

For the record, Closed Session was extended to 6:15 p.m.

Board President Jonasson Rosas RECONVENED the meeting to Open Session at 6:22 p.m.

Reporting Out of Closed Session

- On a motion by Board President Jonasson Rosas, seconded by Board Member Thomas, the Board took action in Closed Session regarding a Special Education settlement agreement, by a vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.
- On a motion by Board Member Davis, seconded by Board Member Major Slatic, the Board took action in Closed Session regarding a Workers' Compensation Claim for Anita Ochoa, Fresno Unified Case No. WC19-0520-3196, by a vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.
- On a motion by Board Member Thomas, seconded by Board Member Cazares the Board took action in Closed Session regarding Workers' Compensation Claims for Kirsten Krejck, Fresno Unified Case No. WC18-1205-3178; WC19-0918-6440; and WC20-0324-4974, by a vote of 7-0-0-0 as follows: AYES: Board Members:

Reporting Out of Closed Session – continued

Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

- On a motion by Board Member Davis, seconded by Board Member Cazares, the Board took action in Closed Session to promote Rita Baharian to Executive at Prevention and Intervention, by a vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

PLEDGE OF ALLEGIANCE

Board Member Cazares led the Flag Salute.

HEAR Report from Superintendent

- Recognized the end of the 2021/22 school year, congratulated students on their growth and graduations, and thanked staff for making this year possible and successful.
- Recognized the start of summer academies at almost all school sites. Summer academies will run through June. Superintendent thanked Extended Learning Department and all school staff who are making these summer academies possible, further helping students to bounce back from the negative impacts of the pandemic.
- Recognized free summer camps that will start in July and run through the month. Superintendent shared spots are still available for these amazing, free summer camps and encouraged all to register their students online now for the summer camps of their interest. Registration is available through June 21 on the district's website at www.fresnounified.org.
- Shared free summer meal program with two different options for participating. Free breakfast and lunch are available to all youth ages 1 through 18, not just Fresno Unified students. Youth are welcome to come to any summer academy sites for in-person meals on weekdays from 11am - 1pm through July 1. Youth are welcome to pick up one breakfast and one lunch each weekday on a grab and go basis at 17 school sites through August 12, except for July 4. A list of grab and go sites and summer academy locations are available on the district website at www.fresnounified.org.
- Shared his gratitude for all involved in the budgetary process as our Board considered adoption of the upcoming year's budget. This budget adoption is historic and shows the board and district's commitment to academic growth and achievement, social emotional wellness, school safety, and a deep respect for the expertise of educators across the system.
- Shared his gratitude to teams who have completed due diligence in outreaching to students, staff and community regarding the board's

HEAR Report from Superintendent - continued

consideration of a contract to bring Student Resource Officers to middle schools.

- Made several shout outs for great work happening across the district including the following:
 - The Board's adoption of a resolution recognizing June 2022 as Pride month,
 - Recognizing Flag Day,
 - Duncan and McLane's recognition as outstanding medical pathways by the National Academy Foundation (NAF),
 - Design Science's recognition through a California Pivotal Practice Award,
 - Trustee Davis' recognition for her service to our community by the Fresno County Board of Supervisors,
 - And a shout out to our Leadership Development team and all those working to implement our Equity Centered Pipeline Initiative based through our grant from the Wallace Foundation, for their first annual leadership camp for our co-administrators this summer.
- Superintendent closed his remarks with sharing a [great video highlighting our 2022 graduations](#).

For the record, Sandra Garcia, District Representative for Congressman Jim Costa of California, District 16, recognized student board members and provided certificates in honor of their service.

OPPORTUNITY for Public Comment on Consent Agenda Items

For the record, the Board received ten (10) requests to address the Board on the Consent Agenda. The individual's name along with a summary of topic is listed as follows:

1. Tracie Cisneros: Thanked the district for their visible support of the PRIDE Parade and for Resolution 21-50, Recognizing June 2022 as PRIDE month. Commented on the importance of allyship.
2. Patsy Montgomery: Support of Resolution 21-50, Recognizing June 2022 as PRIDE month. Commented on the importance of visible support and allyship.
3. Zayn Anthony: Commented on the importance of proper support of LGBTQ+ students. Support of Resolution 21-50, Recognizing June 2022 as PRIDE month.
4. Sara Marker: Support of Resolution 21-50, Recognizing June 2022 as PRIDE month.
5. April Taylor-Sallary: Thanked the Board for their participation in the PRIDE Parade.
6. Norman Schuurman: Not present when name called.

OPPORTUNITY for Public Comment on Consent Agenda Items-continued

7. Erin Schuurman: Commented on instances of inappropriate public displays at the PRIDE Parade and suggested the PRIDE Parade not take place in future school scheduled events.
8. Tammy Rae: Commented on book donations and discretion when choosing books.
9. Erin Obwald: Shared information regarding Safe2Schools.
10. Michael O'Hare: Shared information regarding Safe2Schools.

Board President Jonasson Rosas called a RECESS at 6:56 p.m.

Board President Jonasson Rosas RECONVENED the meeting at 7:01 p.m.

On a motion by Board Member Thomas, seconded by Board Member Cazares, the Consent Agenda, with the exception of Agenda Items A-4, A-13, A-14, A-24, A-26, A-26a, and A-35 which were pulled by Board Members for further discussion, was approved by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and President Jonasson Rosas.

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. Pulled Consent Agenda Items will be considered for approval after the Conference/Discussion Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

APPROVED as recommended, the Personnel List, Appendix A, as submitted.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

ADOPTED as recommended, Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the June 01, 2022 Regular Board Meeting.

A-3, APPROVE Minutes from Prior Meeting

APPROVED as recommended, the draft minutes for the June 01, 2022 Regular Board meeting.

A. CONSENT AGENDA - continued

- A-4, ADOPT, Resolution 21-50, Recognizing June 2022 as PRIDE Month**
ADOPTED as recommended, Resolution 21-50 to recognize June 2022 as PRIDE month.

For the record, Board Members had comments/questions pertaining to Agenda Item A-4. A summary is as follows: Commented on how proud she is to bring this resolution forward with colleagues. Commented on history of the Country's discriminatory policies which have impacted families. Referenced June 12, Loving Day which celebrates anti-miscegenation laws being struck down. Commented on harsh expressions against the LGBTQ community and the importance of supporting this resolution. Requested the resolution be read into the record. Chief of Staff O'Connor read the resolution.

On a motion by Board Clerk Islas, seconded by Board Member Thomas, Agenda Item A-4 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

- A-5, ADOPT, Resolution 21-46 180-Day Wait Period Exception and APPROVE Retiree Contract**

ADOPTED and APPROVED as recommended, Resolution 21-46 for an exception to the 180-day wait period for a CalPERS retiree. Adoption of this resolution and approval of the retiree contract allows the district to appoint Andrew DeLaTorre as an interim retired annuitant following his retirement on June 30, 2022 without waiting the standard 180-days.

- A-6, ADOPT, Resolution 21-43, Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds of the Fresno Unified School District Relating to the Measure M Authorization for Fiscal Year 2022/23**

ADOPTED as recommended, Resolution 21-43, to authorize the district's debt service estimate to be provided to the County of Fresno respecting unsold Measure M bonds for fiscal year 2022/23.

- A-7, ADOPT, Resolution 21-47 Authorizing Inter-Fund Loans for Cash Flow Purposes**

ADOPTED as recommended, Resolution 21-47 to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2022/23 fiscal year.

- A-8, ADOPT, Resolution 21-48 Authorizing the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency Program for the Acceptance of Grant Award and Entering into Grant Agreement**

ADOPTED as recommended, Resolution 21-48 for the California Energy

A. CONSENT AGENDA - continued

Commission's (CECs) California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution, authorizing the acceptance of a grant award, and entering into a grant agreement for awarded program funds.

- A-9, ADOPT Special Education High School Math Curriculum**
ADOPTED as recommended, the proposed curriculum for the Special Education High School self-contained math courses.
- A-10, APPROVE, Revised Job Descriptions for Custodian PE, Lead Custodian, Plant Coordinator I, and Plant Coordinator II**
APPROVED as recommended, revised job descriptions for Custodian PE, Lead Custodian, Plant Coordinator I, and Plant Coordinator II.
- A-11, APPROVE, 2022/23 Classified Hourly, Classified Food Services, Classified Operations, Confidential, Fresno Teachers Association (FTA) – Trades, International Association of Machinists and Aerospace Workers (IAMAW) Crafts, Supervisory, Fresno Area Substitute Teachers Association (FASTA), Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps (JROTC) Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, Classified Y-Rated Salary Schedule, Supervisory Y-Rated Salary Schedule, and Revised Prior Years Certificated Management Competitive and Negotiable, and Supervisory Y-Rated Salary Schedules**
APPROVED as recommended.
- A-12, APPROVE, the Special Education Annual Budget and Service Plans and Service Descriptions for 2022/23**
APPROVED as recommended, the fiscal year 2022/23 Special Education Annual Budget and Service Plans and Service Descriptions provided to students in special education.
- A-13, APPROVE, Dual Enrollment Partnership Agreement**
APPROVED as recommended, the Dual Enrollment Partnership agreement between the State Center Community College District and Fresno Unified School District.

On a motion by Board Member Davis, seconded by Board Member Thomas, Agenda Item A-13 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

A. CONSENT AGENDA - continued

A-14, APPROVE, Legal Services Agreements for 2022/23

APPROVED as recommended, a list of legal firms recommended to provide legal services to Fresno Unified School District during the 2022/23 fiscal year.

For the record, Board Members had comments/questions pertaining to Agenda Item A-14. A summary is as follows: Requested a board communication be provided going back five years with granular details of cost, nature of work, and number of cases.

On a motion by Board Member Major Slatic, seconded by Board Member Thomas, Agenda Item A-14 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

A-15, APPROVE, a Software as a Service and On the Go Agreement with eCIFM Solutions for Maintenance Work Order System

APPROVED as recommended, a Software as a Service (SaaS) and On the Go (OTG) agreement with eCIFM Solutions for improvements to the district's maintenance work order system.

A-16, APPROVE Agreement with Education and Leadership Foundation/Inter-Act Fellows

APPROVED as recommended, an agreement with Education and Leadership Foundation/Inter-Act Fellows.

A-17, APPROVE, Amendment to Agreement with Optum Insight, Inc. for Health Plan Audit Services

APPROVED as recommended, Amendment No. 1 to the agreement with Optum Insight, Inc. ("Optum), to provide health plan audit services to the Joint Health Management Board.

A-18, APPROVE, Pinnacle Training Systems, LLC Amendment Three

APPROVED as recommended, Amendment No. 3 with Pinnacle Training Systems, LLC.

A-19, APPROVE, Award of Bid 22-27, Addicott Elementary School Path of Travel Improvements

APPROVED as recommended, Bid 22-27, for new concrete walkways, hardscape and landscape improvements at Addicott Elementary School.

A-20, APPROVE, Award of Bid 22-36, Malloch Elementary School Playground Replacement

APPROVED as recommended, Bid 22-36, for installation of kindergarten and primary level playground equipment including shade elements, at Malloch Elementary School.

A. CONSENT AGENDA - continued

A-21, APPROVE, Award of Bid 22-42, Intrusion Security Upgrades Phase 1

APPROVED as recommended, Bid 22-42, to remove obsolete and install new district provided intrusion alarm equipment and infrastructure at Jefferson, Muir, Winchell Elementary Schools, Scandinavian Middle School, and Fresno High School.

A-22, APPROVE, Award of Bid 22-43, Intrusion Security Upgrades Phase 2

APPROVED as recommended, Bid 22-43, to remove obsolete and install new district provided intrusion alarm equipment and infrastructure at Baird, Calwa, Kirk, Storey Elementary Schools, and Bullard High School.

A-23, APPROVE, Award of Request for Proposal 22-33, Nutrition Center Point of Sale Software

APPROVED as recommended, information on Request for Proposal (RFP) 22-33, to select a qualified vendor to provide web-based point of sale software services for the Nutrition Services Department.

A-24, APPROVE, Award of Request for Qualifications 22-24, Crossing Guard Services

APPROVED as recommended, Request for Qualifications (RFQ) 22-24, to provide a qualified vendor for Crossing Guard Services for all the district's elementary school site locations with the possibility of adding middle schools and high schools.

For the record, Board Members had comments/questions pertaining to Agenda Item A-24. A summary is as follows: Expressed disappointment in the failure to meet the Board's request to evaluate the vendors performance. Expressed objections to the data presented. Expressed concerns with the scope of work included and feedback provided. Requested staff monitor with more fidelity the scope of work being approved in all agreements. Executive Director Idsvoog was available to provide clarity.

Board Clerk Islas motioned to approve the agreement for a one-year term, then evaluate vendor performance before moving forward to a longer term. Board Member Levine seconded. The motion did not pass by a roll call vote of 3-4-0-0 as follows: AYES: Board Members: Levine, Clerk Islas, and Board President Jonasson Rosas. NOES: Board Members: Cazares, Davis, Major Slatic, and Thomas.

On a motion by Board Member Cazares, seconded by Board Member Davis, Agenda Item A-24 was approved as presented by a roll call vote of 5-2-0-0 as follows: AYES: Board Members: Cazares, Davis, Major Slatic, Thomas, and Board President Jonasson Rosas. NOES: Board Member Levine and Board Clerk Islas

A. CONSENT AGENDA - continued

A-25, APPROVE, Award of Formal Quote, Education Center Restroom Remodel
APPROVED as recommended, information on a formal quote for the remodeling of the second-floor restrooms at the Education Center.

For the record, Board Members had comments/questions pertaining to Agenda Item A-25. A summary is as follows: Requested clarity as to at which center the improvements will be made. Chief of Operational Services Idsvoog was available to provide clarity.

On a motion by Board Member Thomas, seconded by Board Member Davis, Agenda Item A-25 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

A-26, APPROVE Proposed Revisions for Board Policies
APPROVED as recommended, proposed revisions for the following 11 Board Policies (BP): BP 5141.23 Infectious Disease Prevention (DELETE); BP 5141.52 Suicide Prevention; BP 5142.3 Student Use of Bicycles (DELETE); BP 5143 Insurance; BP 5145.11 Questioning and Apprehension by Law Enforcement; BP 5145.12 Search and Seizure; BP 5145.6 Parent Notification; BP 5145.8 Refusal to Harm or Destroy Animals (DELETE); BP 6151 Class Size; BP 6164.5 Student Success Teams; BP 6164.6 Section 504 of the Rehabilitation Act Of 1973.

For the record, Board Members had comments/questions pertaining to Agenda Item A-26. A summary is as follows: Requested clarity as to why Board Polices (BP) 5141.23 Infectious Disease Prevention and BP 5142.3 Student Use of Bicycles were being deleted. Requested clarity as to BP 5145.11 Questioning and Apprehension by Law Enforcement, requested a deeper analysis be conducted. What will the district do to make sure students are not being coerced? What is being done to strengthen parent rights. Executive Director Plascencia and Legal Counsel were available to provide clarity.

For the record, Board Member Thomas motioned to approve Agenda Item A-26, seconded by Board Member Davis. Before the vote took place, Board Clerk Islas had further questions, specifically to BP 5145.11 Questioning and Apprehension by Law Enforcement. At this time Board Clerk Islas requested the motion be amended to pull BP 51.45.11 for further discussion and a vote at another time.

Board Members Thomas and Davis did not accept the amendment but deferred to California Education Code.

On a motion by Board Member Thomas, seconded by Board Member Davis, Agenda Item A-26 was approved by a roll call vote of 6-1-0-0 as follows: AYES:

A. CONSENT AGENDA - continued

Board Members: Cazares, Davis, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas. NOES: Board Clerk Islas.

A-26a, DENY Claim GL22-0506-7195

DENIED as recommended, a Claim for Damages by Don Ara Arax, case GL22-0506-7195.

For the record, Board Member Thomas read a statement as follows:

“Agenda Item A-26a on tonight’s Consent Agenda addresses a government claim for damages submitted by the Attorney Bryan Whalen on behalf of Claimant Donny Ara Arax. The claim makes certain allegations concerning me and members of my family and as such, there is an apparent conflict of interest. Therefore, out of the abundance of caution and based on the apparent conflict of interest, I hereby recuse myself from participating in any discussion of or taking any official action on this claim for damages pursuant to Board Bylaw 9270.”

On a motion by Board Member Davis, seconded by Board Member Cazares, Agenda Item A-26a was approved by a roll call vote of 6-0-1-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, and Board President Jonasson Rosas. ABSTENTIONS: Board Member Thomas.

A-27, RATIFY, Agreement with Supplemental Health Care Services, Inc.

RATIFIED as recommended, an agreement with Supplemental Health Care Services, Inc. in the amount of \$117,000.

A-28, RATIFY, Addendum to Agreement with Family Foundations Counseling Services

RATIFIED as recommended, an addendum with Family Foundations Counseling Services in the amount of \$70,000.

A-29, RATIFY, Addendum to Agreement with Touchstone Family Development Center, Inc.

RATIFIED as recommended, an addendum to agreement with Touchstone Family Development Center, Inc. in the amount of \$6,000, bringing the total agreement to \$26,500.

A-30, RATIFY, Submission of a Grant Application to the California Commission on Teacher Credentialing - 2022 California Classified Employee Teacher Credentialing Program

RATIFIED as recommended, a grant application to the California Commission on Teacher Credentialing - 2022 California Classified Teacher Credentialing Program.

A. CONSENT AGENDA - continued

A-31, RATIFY, Submission of Grant Applications to the California Schools Healthy Air, Plumbing, and Efficiency Program Authorizing the Acceptance of Grant Awards and Entering into Grant Agreements

RATIFIED as recommended, the submission of grant applications to the California Energy Commission (CEC) for the California Schools Healthy Air, Plumbing, and Efficiency Program, and authorize the acceptance of grant awards and entering into grant agreements if awarded program funds.

A-32, RATIFY, Change Orders

RATIFIED as recommended, information on Change Orders for the following projects: Bid 21-24, Columbia Elementary School Classroom Building Addition, Change Order 5 presented for ratification \$203,161; Bid 21-38, Centennial and Wishon Elementary Schools and Scandinavian Middle School Multipurpose Room HVAC Upgrades, Change Order 1 (Centennial) presented for ratification \$-3,543; Bid 21-42 Section A, Bullard High School Athletic Field Improvements, Change Order 4 presented for ratification \$8,669; Bid 21-42 Section B, Edison High School Athletic Field Improvements, Change Order 1 presented for ratification \$98,529; Bid 22-10, Cambridge High School Installation of Privacy Plus Fencing, Change Order 1 presented for ratification \$-19,641; Bid 22-14, Ahwahnee Middle School Locker Room Heating Replacement, Change Order 2 presented for ratification \$1,951.

A-33, RATIFY, the Filing of Notices of Completion

RATIFIED as recommended, Notices of Completion for the following projects, which have been completed according to plans and specifications: Bid 21-33, Multipurpose Room Audio/Visual System Upgrades at Various School Sites; Bid 22-10, Cambridge High School Installation of Privacy Plus Fencing; Bid 22-14, Ahwahnee Middle School Locker Room Heating.

A-34, RATIFY, Purchase Orders from April 01, 2022 through April 30, 2022 and Zero Dollar Contracts – Primary Report

RATIFIED as recommended, information on purchase orders issued from April 01, 2022 through April 30, 2022.

A-35, RATIFY, Purchase Orders from April 01, 2022 through April 30, 2022 – Supplemental Report

RATIFIED as recommended, information on purchase orders issued from April 01, 2022 through April 30, 2022. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item.

A. CONSENT AGENDA - continued

For the record, Board Member Levine read a statement as follows:

“Agenda item A-35 on tonight’s Consent Agenda contains purchase orders for the Fresno Economic Opportunities Commission (EOC). I have been employed by Fresno EOC which is a nonprofit corporation. I did not participate in making the contracts related to these purchase orders; but, because of my employment with Fresno EOC, I have a remote financial interest in those contracts.

Therefore, in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

For the record, Board President Jonasson read a statement as follows:

“Agenda item A-35 on tonight’s Consent Agenda contains purchase orders for the Fresno Economic Opportunities Commission (EOC). I have been employed by Fresno EOC which is a nonprofit corporation. I did not participate in making the contracts related to these purchase orders; but, because of my employment with Fresno EOC, I have a remote financial interest in those contracts.

Therefore, in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

On a motion by Board Member Davis, seconded by Board Member Major Slatic, Agenda Item A-35 was approved by a roll call vote of 5-0-2-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Major Slatic, and Thomas. ABSTENTIONS: Board Member Levine and Board President Jonasson Rosas.

B. CONFERENCE/DISCUSSION AGENDA

B-36, DISCUSS and APPROVE, Agreement Addendum with Fresno Police Department to Phase in Student Resource Officers to Middle Schools

OPPORTUNITY for Public Comment

For the record, the Board received 17 requests to address the Board on Agenda Item B-36. The individual’s name along with a summary of topic is listed as follows:

1. Thomas Sabatino: Commented on school safety and the need for site-based safety committees.
2. Gloria Hernandez: In opposition to police on campuses, requested an alternative solution such as the advanced peace model.
3. Jessica Mahoney: Commented resources for the Student Resource Officer

B. CONFERENCE/DISCUSSION AGENDA – continued

- agreement could be invested elsewhere.
4. Eric Rollins: Pointed out the Board chose to remove Police Officers from campuses and now is the time to fix that decision.
 5. Erin Schuurman: Commented would like Police Officers at all campuses.
 6. Grace Miller: In opposition to police on campuses. Would like to instead invest in teachers, counselors, and psychologists.
 7. Uzueth Ramirez: In opposition to police on campuses, agrees police should stay within the neighborhoods. Would like to see investment in students.
 8. Alexander Orozco: In opposition to police on campuses. More investments needed in social emotional health.
 9. Alex Ramos-O’Casey: In opposition to police on campuses. Commented on the need for care rooted in historical and cultural truths.
 10. Alex Benn: In opposition to police on campuses.
 11. Angell Gomez-Cervantes: In opposition to police on campuses, would like to see more investment into restorative justice and mental health programs.
 12. Adela Moreno: Asked which fund would pay for the police on campus. Against using English Learner or Foster Youth funds.
 13. Alis Aleman: Commented, parents are confused and have the right to receive information the right way. Commented parents do not know where the money is coming from as they were not consulted.
 14. Ana Cabrera: Shared her opinion that the police presence on campus is to intimidate non-citizens.
 15. Ruben E.: Commented on support of Agenda Item A-4. Expressed opposition to police presence on campuses.
 16. Ruben L.: Expressed opposition to police presence on campuses. Commented funds should go toward mental health resources.
 17. Briana Zweifer: Expressed opposition to police presence on campuses.

For the record, Board Members had comments/questions pertaining to Agenda Item B-36. A summary is as follows: Thanked speakers for their comments. Requested clarity as to how the agreement will be funded and what percentage is from Local Control Funding Formula (LCFF) resources. Requested clarity as to the total number of officers to hire Requested clarity as to what will be the total projected expense for all police officers. Requested clarity as to ratio of officers/sergeants. Requested clarity as to why calculation of cost is at 95%. Requested clarity as to what percentage of time sergeants will spend supervising officers on campuses, and if sergeants will also be on campuses. Requested clarity as to cost of vehicles. Expressed concern for safety of campuses, students and families, but does not want to ignore data pertaining to negative impact for students of color when police have been on campuses. Shared it is not entirely on the shoulders of police officers; however, implicit bias does play a role and there is a need for accountability of administrators and staff. Commented on appreciation for implementation of data into the agreement but would like a deeper detailed breakdown of data. Expressed the importance of doing everything that

B. CONFERENCE/DISCUSSION AGENDA – continued

can be done, exhausting every intervention before police are engaged. Requested, during next budget cycle the district move towards prioritizing investments to identify small number of students that may be at risk of violence and place proactive strategies in place to help move away from historically how officers have been viewed as the primary means of providing safety. Deputy Chief Reid, Executive Director Idsvoog, Chief Financial Officer Danisi where available to provide clarity.

On a motion by Board Member Thomas, seconded by Board Member Davis, Agenda Item B-36 was approved by a roll call vote of 6-1-0-0 as follows: AYES: Board Members: Cazares, Davis, Major Slatic, Levine, Thomas, and Board President Jonasson Rosas. NOES: Board Clerk Islas.

B-37, PRESENT and DISCUSS the Fall 2022 California Dashboard Local Indicators

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-37.

B-38, PRESENT and DISCUSS Superintendent’s Dashboard PULLED FROM AGENDA BY STAFF

B-39, DISCUSS and ADOPT, Resolution 21-42, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2020 (Measure M), Series B, in the Aggregate Principal Amount of Not to Exceed \$125,000,000, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-39.

On a motion by Board Thomas, seconded by Board Davis, Agenda Item B-39 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

B-40, CONDUCT Public Hearing and ADOPT, Resolution 21-44, Approving the Development Fee Justification Study Demonstrating Fresno Unified is Justified in Collecting Level 1 School Facility (Development) Fees for New Residential and Commercial/Industrial Development

For the record, Board President Jonasson Rosas OPENED the public hearing in the matter of Adopting Resolution 21-44, Approving the Development Fee Justification Study Demonstrating Fresno Unified is Justified in Collecting Level 1

B. CONFERENCE/DISCUSSION AGENDA – continued

School Facility (Development) Fees for New Residential and Commercial/Industrial Development at 9:25 p.m.

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-40.

For the record, Board President Jonasson Rosas CLOSED the public hearing in the matter of Adopting Resolution 21-44, Approving the Development Fee Justification Study Demonstrating Fresno Unified is Justified in Collecting Level 1 School Facility (Development) Fees for New Residential and Commercial/Industrial Development at 9:26 p.m.

On a motion by Board Member Thomas, seconded by Board Member Davis, Agenda Item B-40 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

B-41, CONDUCT Public Hearing and ADOPT, Resolution 21-45 Authorizing the Increase of Level I School Facility (Development) Fees for New Residential and Commercial/Industrial Development

For the record Board President Jonasson Rosas OPENED the public hearing in the matter of Adopting, Resolution 21-45 Authorizing the Increase of Level I School Facility (Development) Fees for New Residential and Commercial/Industrial Development at 9:27 p.m.

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-41.

For the record, Board Members had comments/questions pertaining to Agenda Item B-41. A summary is as follows: Requested clarity as to how much funding is received annually from developer fees and how the funding is used.

For the record, Board President Jonasson Rosas CLOSED the public hearing in the matter of Adopting, Resolution 21-45 Authorizing the Increase of Level I School Facility (Development) Fees for New Residential and Commercial/Industrial Development at 9:29 p.m.

On a motion by Board Thomas, seconded by Board Davis, Agenda Item B-41 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-42, DISCUSS and ADOPT, Fresno Unified School District’s 2022/23 Local Control and Accountability Plan

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-42.

On a motion by Board Member Thomas, seconded by Board Member Davis, Agenda Item B-42 was adopted by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Isla, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

B-43, DISCUSS and ADOPT, Fresno Unified School District’s 2022/23 Proposed Budget and Education Protection Account

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-43.

For the record, Board Members had comments/questions pertaining to Agenda Item B-43. A summary is as follows: Requested clarity as to the Cost-of-Living-Adjustment (COLA) and how the COLA affects the budget. Chief Financial Officer Danisi was available to provide clarity.

On a motion by Board Member Davis, seconded by Board Member Thomas, Agenda Item B-43 was approved by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

B-44, DISCUSS and APPROVE, Annual Agreements for the 2022/23 School Year – Primary Report

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-44.

On a motion by Board Member Davis, seconded by Board Member Thomas, Agenda Item B-44 was approved by a roll call vote of 7-0-0-0 as follows: AYES:

Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

B-45, DISCUSS and APPROVE, Annual Agreements for the 2022/23 School Year – Supplemental Report

B. CONFERENCE/DISCUSSION AGENDA – continued

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-45.

For the record, Board President Jonasson read a statement as follows:

“Agenda item B-45 on tonight’s Consent Agenda contains purchase orders for the Fresno Economic Opportunities Commission (EOC). I have been employed by Fresno EOC which is a nonprofit corporation. I did not participate in making the contracts related to these contracts; but, because of my employment with Fresno EOC, I have a remote financial interest in those contracts.

Therefore, in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

For the record, Board Member Levine read a statement as follows:

“Agenda item B-45 on tonight’s Consent Agenda contains purchase orders for the Fresno Economic Opportunities Commission (EOC). I have been employed by Fresno EOC which is a nonprofit corporation. I did not participate in making the contracts related to these purchase orders; but, because of my employment with Fresno EOC, I have a remote financial interest in those contracts.

Therefore, in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

On a motion by Board Member Davis, seconded by Board Member Thomas, Agenda Item B-45 was approved by a roll call vote of 5-0-2-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Major Slatic, and Thomas. ABSTENTIONS: Board Member Levine and Board President Jonasson Rosas.

C. RECEIVE INFORMATION & REPORTS

For the record, the Board was in receipt of two items as follows:

C-46, RECEIVE, the Fresno Unified School District Initial Proposal to the Fresno Teachers Association

C-47, RECEIVE, the Fresno Teachers Association 2023/24 Initial Proposal to Fresno Unified School District

For the record, at 10:25 p.m., on a motion by Board Member Davis, seconded by Board Member Cazares, the Board approved to extend the board of education meeting by 30 minutes by a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Major Slatic, Thomas, and Board President Jonasson Rosas.

OPPORTUNITY FOR UNSCHEDULED ORAL COMMUNICATIONS

For the record, Board President Jonasson Rosas exercised her discretion to limit each speaker to two minutes due to the lateness of the meeting.

For the record, the Board received nine (9) requests to address the Board during Unscheduled Oral Communications. The individual's name along with a summary of topic is listed as follows:

1. Norman Schuurman: Not present when name called.
2. Erin Schuurman: Not present when name called.
3. Eric Rollins: Not present when name called.
4. Alicia Crispin: Commented on her concerns pertaining to Jackson Elementary School.
5. Mia Pacheco: Commented on field trips and she thinks Bullard TALENT and her teacher are the best.
6. Matthew Pacheco: Yielded time to the next person.
7. Marycela Pacheco: Expressed anger regarding unscheduled oral communications being at end of agenda.
8. Marcos Pacheco: Marycela Pacheco played a recording.
9. Jessica Mahoney: Not present when name called.

D. ADJOURNMENT

Board President Jonasson Rosas ADJOURNED the meeting at 10:40 p.m.