



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

## **AGENDA AUGUST 24, 2022**

**\*4:45 P.M. (CLOSED SESSION) \*5:30 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](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): David Chavez and 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)).

**\*5:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

### **PLEDGE OF ALLEGIANCE**

A staff member will lead the flag salute.

### **ACKNOWLEDGE the 2022/23 Student Advisory Board Representatives**

The Board and Superintendent wish to acknowledge the 2022/23 Student Advisory Board Representatives (SAB) and provide an opportunity to SAB students to introduce themselves. Contact person: Dr. Natasha Baker, telephone 457-3731.

### **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. 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 August 10, 2022 Regular Board Meeting. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Natasha Baker, telephone 457-3731.

**A-3, APPROVE Minutes from Prior Meeting**

Included in the Board binders are the draft minutes for the August 10, 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 for Certifying Course-Based Independent Study**

Included in the Board binders is a resolution for certifying course-based independent study. Course-based independent study will certify that students at e-Learn Academy receive an instructional program with synchronous and asynchronous instruction equivalent or greater than in-person schools in Fresno Unified. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Dr. Natasha Baker, telephone 457-3731.

**A-5, APPROVE Hiring Noncredentialed Consultants for the 2022/23 School Year Per California Education Code 58803**

Included for the Boards consideration and approval is a request to hire noncredentialed consultants who possess unique skills from business, performing arts and postsecondary institutions to provide instruction to students. We would like to request the Board to approve hiring the following consultants to provide secondary instruction in their skilled subjects for the 2022/2023 school year.

Name	Subject	School
Alison Mattox		Cheer McLane HS
Mitchel Davis	Basketball	McLane HS

The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the sites' budget. Contact person: David Chavez, telephone 457-3548.

**A-6, APPROVE Agreement with Another Level Training Academy**

Included in the Board binders is an agreement with Another Level Training Academy. This agreement will provide quarterly, six-week writing workshops for

## **A. CONSENT AGENDA - continued**

students participating in the African American Student Leadership Academy program to increase their writing skills at all 17 middle schools. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$150,000 are available in the Student Engagement budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

**A-7, APPROVE Agreement between Fresno Unified School District and Finals**ite Included in the Board binders is an agreement with Finals—an award-winning website design, software, and hosting service for schools—to overhaul the district website and all the individual school websites within in the district. The objective is to develop a new district website design and a school website template that is prioritized by visual appeal, usability, and consistency in branding across all school sites with goals to improve the marketability for staff recruitment and student enrollment. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$139,000 for the total set up costs for year 1 (2022/23), are available in the Communications Budget. In addition, the agreement outlines the annual maintenance and hosting costs in the amount of \$126,000 for years 2 through 5 (SY 2023/24 - 2026/27), also to be made available in the Communications Budget. Contact person: Nikki Henry, telephone 457-3653.

**A-8, APPROVE Amended Inter Jurisdictional Exchange Agreement between Fresno Unified School District and State Center Community College District** Included in the Board binders is an amended Inter Jurisdictional Exchange Agreement between Fresno Unified School District and State Center Community College District from July 2022 Bundled contacts. Amendments were made to the Inter Jurisdictional Exchange Agreement between Fresno Unified School District and State Center Community College District regarding a Fresno Unified School District employee on loan to State Center Adult Education Consortium. The original agreement was signed July 30, 2022, prior to receiving notice of an increase in scheduled duty days. Reflected in the amendment is an increase in salary and benefits as a result of an increase in duty days from 197-215. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$415,578 are available in the Adult Consortium budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

**A-9, Approve Proposed Revisions for Board Policies** Included in the Board binders are proposed revisions for the following four Board Policies (BP) and one Exhibit (E):

- BP 1400 Relations Between Other Governmental/Agencies and The Schools
- BP 5141.52 Suicide Prevention

## **A. CONSENT AGENDA - continued**

- BP 6146.1 High School Graduation Requirements/Standards of Proficiency
- E 9270 Conflict of Interest – Statement of Economic Form 700

These revisions meet the California School Boards Association recommendations, the California Department of Education's Federal Program Monitoring requirements and best practices. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

### **A-10, APPROVE and RATIFY Retiree Contracts for Fresno Adult School Teachers for the 2022/23 Academic School Year**

Included for in the Board binders are four retiree contracts for Fresno Adult School (FAS) teachers needed for the Summer/Fall of 2022 classes. These hourly retiree teachers will support instruction in Career Technical Education, Adult Secondary Education, and English Second Language classes at Fresno Adult School for the 2022/23 academic school year. Teachers will work on an hourly contract that is up to 18 hours or less per week. The Superintendent recommends approval and ratification. Fiscal impact: Sufficient funds in the amount of \$117,363.00 are available in the Fresno Adult Education budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

### **A-11, RATIFY Amended Agreement with Fresno County Superintendent of Schools Early Stars**

Included in the Board binders is a request for ratification of an amendment to an agreement with Fresno County Superintendent of Schools Fresno County Early Stars. Participation in Fresno County Early Stars supports ongoing early learning program quality improvement. The agreement provides funding for ongoing support to Fresno Unified early learning classrooms participating in Fresno County Early Stars. This amendment changes the contract end date from June 30, 2022, to June 30, 2023, and provides for an increase in funding in the amount of \$20,000. The original agreement was ratified by the Board on September 09, 2020, Agenda Item A-10. The Superintendent recommends ratification. Fiscal impact: Fresno Unified will receive additional funding in the amount of \$20,000. Contact person: Dr. Natasha Baker, telephone 457-3731.

### **A-12, RATIFY David and Lucile Packard Foundation Grant**

Included in the Board binders is a request for ratification of a grant from the David and Lucile Packard Foundation from July 01, 2022, through June 30, 2025. This grant will provide funding in the amount of \$1,650,000 to support eight, nine, and ten of the ten-year Fresno Starting Smart and Strong Initiative. Fresno Unified has led the multi-agency collaborative Initiative since its inception in 2015. The Superintendent recommends ratification. Fiscal impact: Fresno Unified will receive funding in the amount of \$1,650,000. Contact person: Dr. Natasha Baker, telephone 457-3731.

## **A. CONSENT AGENDA - continued**

### **A-13, RATIFY Change Orders**

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

Bid 20-49 Juan Felipe Herrera New Elementary School  
Change Order 10 presented for ratification: \$109,632  
Change Order 11 presented for ratification: \$53,248

Bid 21-42 Section A, Bullard High School Athletic Field Improvements  
Change Order 5 presented for ratification: \$9,951

The Superintendent recommends ratification. Fiscal impact: \$172,831 is available in the Measure X Fund for Bids 20-49 and 21-42 Section A. Contact person: Paul Idsvoog, telephone 457-3134.

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

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

### **\*6:15 P.M.**

#### **B-14, DISCUSS and ACKNOWLEDGE Receipt of the 2022-2025 Initial Successor Proposal from the International Association of Machinists and Aerospace Workers to the Fresno Unified School District**

Included in the Board binders is the 2022-2025 Initial Successor Proposal from the International Association of Machinists and Aerospace Workers to the Fresno Unified School District. In accordance with Section 3547 of the Government Code, all initial proposals of the exclusive representatives are to be presented at a public meeting of the public-school employer. The 2022-2025 Successor Contract Proposal from the International Association of Machinists and Aerospace Workers was first presented to the Fresno Unified School District at the August 10, 2022 meeting of the Governing Board and is hereby returned to this agenda for the Board to take action formally acknowledging receipt of said proposal. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

### **\*6:20 P.M.**

#### **B-15, DISCUSS and ADOPT the Successor Contract Proposal for 2022-2025 from the Fresno Unified School District to the International Association of Machinists and Aerospace Workers**

Included in the Board binders is the Initial Successor Contract Proposal for 2022-2025 from the Fresno Unified School District to the International Association of

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

Machinists and Aerospace Workers. In accordance with Government Code 3547, all initial bargaining proposals of a public-school employers and exclusive bargaining representatives shall be presented at a public meeting and thereafter, shall be public record. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

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

### **C-16, RECEIVE the Fresno Unified School District Fourth Quarter Investment Report for Fiscal Year 2021/22**

Included in the Board binders is the Fresno Unified School District Fourth Quarter Investment Report for Fiscal Year 2021/22. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of June 30, 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 MEETINGS**

**WEDNESDAY, SEPTEMBER 07, 2022, BOARD WORKSHOP**  
**WEDNESDAY, SEPTEMBER 14, 2022, REGULAR MEETING**