



**Amended Agenda
Noted on Page 2
September 09, 2022**

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

AGENDA SEPTEMBER 14, 2022

***4:30 P.M. (CLOSED SESSION) *6:00 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.

***4:30 P.M.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

RECESS for Closed Session to discuss the following:

1. Student Expulsions Pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): 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. **Principal**
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. Don Ara Arax v. Fresno Unified School District, Keshia Thomas, and DOES 1 through 20, inclusive

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

PLEDGE OF ALLEGIANCE

A staff member will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Hoover High School. 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-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 24, 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 24, 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, APPROVE 2022/23 Spring Release Consolidated Application to the California Department of Education

Included in the Board binders is a budget summary for the Consolidated Application (Con App). The Con App is a tool used by the California Department of Education (CDE) to distribute funds from federal programs to school districts across California. The funds received from this application enable the district to serve students through activities described in each School Plan for Student Achievement (SPSA) and in the district's Local Control and Accountability Plan (LCAP). The Superintendent recommends approval. Fiscal impact: Total funding for categorical programs was included in the 2022/23 Adopted Budget approved by the Board on June 15, 2022. Contact person: Santino Danisi, telephone 457-6226.

A-5, APPROVE Agreement with Aston Carter Workforce Solutions for the Development of Employee Safety Training Videos

Included in the Board binders for consideration and approval is an agreement for Aston Carter for the development of online employee safety trainings focused on lockdowns, fire, earthquakes, and active assailant response protocols. The video tutorials will be sent to employees annually through iAchieve and are expected to be five to eight minutes long. Content will be provided by the Safety and Security Department based on protocols outlined in the district's School Site Safety Plan and the national Standardized Emergency Management System (SEMS). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$20,000 are available in the Emergency Response Fund. Contact person: Misty Her, telephone 457-3633.

A. CONSENT AGENDA - continued

A-6, APPROVE Agreement with Hanover Research

Included in the Board binders is a request to approve a three-year agreement with Hanover Research (Hanover) in the amount of \$247,270. The agreement will support the African American Academic Acceleration (A4) to maximize its service for African American students. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$80,000 for year one, \$82,400 for year two and \$84,870 for year three are available in the African American Academic Acceleration (A4) budget. Contact person: Misty Her, telephone 457-3633.

A-7, APPROVE Agreement between Fresno Unified School District and Kenneth N. Sawatsky

Included in the Board binders is a request for approval for an agreement between Fresno Unified School District and Kenneth N. Sawatsky, from September 19, 2022, through June 30, 2023. Kenneth N. Sawatsky is a Fresno, California based marketing firm that provides a variety of media services. This contract will support the ongoing statewide expansion of the Language Learning Project. The contract amount is \$23,855. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$23,855 are available in the Early Learning budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-8, APPROVE Agreement with Performance Fact, Inc.

Included in the Board binders is a request to approve an agreement with Performance Fact, Inc. in the amount of \$21,280. The agreement's central aim is to support the African American Academic Acceleration's (A4) Leadership and Team with tools, targeted assistance, and coaching to facilitate the disciplined implementation of the A4 Strategic Plan and ensuring A4's mission, vision, values, and goals are synchronized with those of Fresno Unified School District. The term of this contract will begin September 16, 2022, and through June 30, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$21,280 are available in the African American Academic Acceleration (A4) budget. Contact person: Misty Her, telephone 457-3633.

A-9, APPROVE Agreement with The Pi Shop Product Incubator

Included in the Board binders is an agreement to fund the program and work-based learning experiences provided by The Pi Shop Product Incubator for the 2022/23 academic school year at Patiño High School. Funding includes curriculum, field trips, and hands-on projects. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$97,500 are available through the College and Career Readiness budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-10, APPROVE Agreement between Fresno Unified School District and PPL Studio, LLC

Included in the Board binders is a request for approval for an agreement between

A. CONSENT AGENDA - continued

Fresno Unified School District and PPL Studio, LLC from September 19, 2022, through June 30, 2023. This contract will support the ongoing statewide expansion of the Language Learning Project. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$30,000 are available in the Early Learning budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-11, RATIFY Agreement with The New Teacher Project for the Good 2 Great Summer Math Academy

Included in the Board binder is a request to ratify an agreement with The New Teacher Project (TNTP) for the Good 2 Great Summer Math Academy. TNTP will provide hands-on training that allows participating teachers time to learn and grow in foundational math content, conceptual strategies, and develop a deeper understanding of the Math Progressions. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$57,371 are available in the Extended Learning budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-12, RATIFY Change Orders

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

Bid 21-11, Edison High School Gymnasium Addition
Change Order 11 presented for ratification \$10,706

Bid 21-34, Ventura and 10th South Campus Site and Tenant Improvements for Buildings C and D

South Campus Site, Change Order 6 presented for ratification \$ - 90,321

Tenant Improvements, Change Order 6 presented for ratification \$71,491

Bid 21-40, Hoover High School Event Center HVAC and Roof Replacement
Change Order 1 presented for ratification \$91,838

Bid 21-42 Section A, Bullard High School Athletic Field Improvements
Change Order 6 presented for ratification \$2,470

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$75,478 are available in the Measure X Fund for Bids 21-34, 21-40, and 21-42A. \$10,706 is available in the School Facilities Fund for Bid 21-11. Contact person: Paul Idsvoog, telephone 457-3134.

A-13, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications.

Bid 20-49, Juan Felipe Herrera New Elementary School

A. CONSENT AGENDA - continued

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Paul Idsvoog, telephone 457-3134.

A-14, RATIFY Purchase Orders from June 01, 2022 through June 30, 2022 – Primary Report

Included in the Board binders is information on purchase orders issued from June 01, 2022 through June 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. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Paul Idsvoog, telephone 457-3134.

A-15, RATIFY Purchase Orders from June 01, 2022 through June 30, 2022 – Supplemental Report

Included in the Board binders is information on purchase orders issued from June 01, 2022 through June 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. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Paul Idsvoog, telephone 457-3134.

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

B. CONFERENCE/DISCUSSION AGENDA

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

B-16, DISCUSS and APPROVE the 2021/22 Unaudited Actual Financial Report, 2021/22 Year-End Budget Revision and 2022/23 Gann Limit

Staff will present, and the Board of Education will discuss and approve the following three items: 2021/22 Unaudited Actual Financial Report, 2021/22 Year-End Budget Revision and the 2022/23 Gann Limit Resolution. The Superintendent recommends approval. Fiscal impact: The 2021/22 year-end actuals reflect the district's reserve at \$146.8 million, which is above the state minimum required level of 2%. Contact person: Santino Danisi, telephone 457-6226.

***6:45 P.M.**

B-17, OPPORTUNITY for Public DISCLOSURE and RATIFICATION of the 2022/23 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association, Chapter 143

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association, Chapter 143. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the Disclosure Agreement. Contact person: Paul Idsvoog, telephone 457-3134.

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

B-18, PRESENT and DISCUSS Proposed Reorganization of Human Resources

The purpose of this item is to provide the Board an opportunity to hear from Human Resources staff on the proposed reorganization of the Human Resources Department within Fresno Unified School District. Fiscal impact: Fiscal impact included in the summary of presentation. Contact person: David Chavez, telephone 457-3548.

C. RECEIVE INFORMATION & REPORTS

C-19, RECEIVE Results of Issuance and Sale of the General Obligation Bonds, Election of 2020, (Measure M), Series B Bonds

Included in the Board binders is a summary which describes the results of the issuance and sale of the General Obligation Bonds, Election of 2020, (Measure M), Series B Bonds in the aggregate principal amount of not to exceed \$125 million on August 16, 2022. Fiscal impact: The issuance and sale of the General Obligation Bonds, Election of 2020, (Measure M), Series B Bonds resulted in a savings of approximately \$29.5 million. Contact person: Santino Danisi, telephone 457-6226.

C-20, RECEIVE Constituent Services Quarterly Reporting

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of May 01, 2022 through July 31, 2022. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from May 01, 2022 through July 31, 2022 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

C-21, RECEIVE Call for Appointments to the California School Boards Associations' Delegate Assembly

Included in the Board binders is information pertaining to appointment to the California School Boards Association's (CSBA) Delegate Assembly. Each year member boards elect and/or appoint representatives to CSBA's Delegate Assembly. According to CSBA's Bylaws and Standing Rules, districts with an ADA of 30,000 or above, qualify to appoint or reappoint representative(s) from their board to the CSBA's Delegate Assembly for a two-year term beginning April 01, 2022 through March 31, 2024. One appointed delegate vacancy currently exists. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

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 SCHEDULED REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 2022**