



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

**AGENDA
OCTOBER 12, 2022
*4:30 P.M. (CLOSED SESSION) *5:30 P.M. (OPEN SESSION)**

**THIS MEETING WILL BE HELD AT 2309 TULARE STREET, BOARD ROOM,
SECOND FLOOR, FRESNO, CALIFORNIA 93721**

AND

**BOARD PRESIDENT JONASSON ROSAS AND SUPERINTENDENT DR. NELSON
WILL PARTICIPATE FROM THE FOLLOWING TELECONFERENCE LOCATION:
COMFORT SUITES DOWNTOWN CARLISLE, 10 SOUTH HANOVER STREET,
CARLISLE, PA 17013, BOARD ROOM, OPEN TO THE PUBLIC**

**PURSUANT TO GOVERNMENT CODE SECTION 54953 (B)(2),
ALL ACTION TAKEN DURING THIS TELECONFERENCE 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

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)

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

PLEDGE OF ALLEGIANCE

Joseph Aquino will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from McLane 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 September 28, 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 September 28, 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 Recognizing the Month of October as National Cyber Security Awareness Month

Included in the Board binders is a resolution recognizing the month of October as National Cyber Security Awareness Month (NCSAM). Our Nation's children spend hours each week in an online environment which profoundly impacts their social, emotional, and physical development. Fresno Unified School District will be recognizing Cyber-Safety Week at all its K-12 schools from October 17 through October 21 and will provide instruction in Cyber Safety using appropriate grade level curriculum materials. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Tami Lundberg, telephone 457-3560.

A. CONSENT AGENDA - continued

A-5, APPROVE Revised Job Description for Supervisor, Transportation Operations

Included in the Board binders is the revised Job Description for Supervisor, Transportation Operations. 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-6, APPROVE Comprehensive Safe School Plans for 2022/23

Available for review in the Board Office and recommended for approval are the 2022/23 Comprehensive Safe School Plans for all schools. The Plans support a safe learning environment for students and staff and are organized to align with the California Standardized Emergency Management System. The Comprehensive Safe School Plans are an annual item, updated in coordination with school site administration and presented to the Board for approval at the beginning of each school year. The Superintendent recommends approval. Fiscal impact: There is no cost associated with this item. Contact person: Misty Her, telephone 457-3633.

A-7, APPROVE Budget Revision No. 2 for Fiscal Year 2022/23

Included in the Board binders is Budget Revision No. 2 for fiscal year 2022/23. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 2 includes adjustments for updated information regarding carryover, actual beginning balances, and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated to be at approximately \$157.5 million on June 30, 2023. Contact person: Santino Danisi, telephone 457-6226.

A-8, APPROVE Agreement with Ivy League Project

Included in the Board binders is an agreement for approval with the Ivy League Project, serving Hoover and McLane High Schools to prepare students for acceptance to competitive universities. This agreement is for one year starting October 15, 2022 and ending June 30, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$17,700 are available in the McLane and Hoover High School site budgets. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-9, APPROVE Fresno County Cradle to Career Partnership

Included for the Boards consideration and approval is the Cradle to Career (C2C) Partnership for Fresno County. This is a community-wide partnership of public, private, nonprofit, and philanthropic leaders who are organizing efforts and resources around building a shared community vision that all Fresno County youth will realize success and good health at every age, from cradle to career. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the

A. CONSENT AGENDA - continued

amount of \$50,000 are available in the Communications General Fund. Contact person: Ambra O'Connor, telephone 457-3838.

A-10, APPROVE Appointment of Fresno Unified School District Representatives to the State Center Adult Education Consortium Executive Board

Included in the Board binders is an approval document that names Rodney Branch, Principal IV, and Teresa Zamora, Vice Principal, as Fresno Unified School District representatives to the State Center Adult Education Consortium (SCAEC) Executive Board. An official member representative and alternate are necessary to ensure that Fresno Unified has a full voice in the decision-making process in the SCAEC, including the disbursement of consortium funds to provide adult education courses and student support services authorized by AB104, Section 84913. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated amount of \$5,973,542 are available in the 2022/23 Fresno Adult School California Adult Education Program allocation. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-11, DENY Claim GL19-0916-7632

Included in the Board binders is a Claim for Damages by a minor, case GL19-0916-7632. The Superintendent recommends the Claim be denied, and the matter referred to 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-12, DENY Claim GL22-0607-7210

Included in the Board binders is a Claim for Damages by a minor, case GL22-0607-7210. The Superintendent recommends the Claim be denied, and the matter referred to 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-13, RATIFY Agreement with Adventure Education Solutions Inc.

Included in the Board binders for Board consideration and ratification is an agreement with Adventure Education Solutions, Inc. (AES). Adventure Education Solutions Inc. will provide 19 days of recreational programming for eight hours per day at California State University, Fresno for approximately 1,500 students. Students will participate in the high ropes course, a show at the Downing Planetarium, a campus tour, bowling, and other teambuilding activities. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$85,656 are available in the Department of Prevention and Intervention budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A. CONSENT AGENDA - continued

A-14, RATIFY Grant Application to California Department of Education for the 2023-2027 Workforce Innovation and Opportunity Act

Included in the Board binders is a request to ratify the grant application renewal to the California Department of Education for the 2023-2027 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act. The Superintendent recommends ratification. Fiscal impact: The estimated grant funding is \$950,000. Contact person: Dr. Natasha Baker, telephone 457-3731.

END OF CONSENT AGENDA (ROLL CALL VOTE)

B. CONFERENCE/DISCUSSION AGENDA

***6:00 P.M.**

B-15, PRESENT and DISCUSS FM3 Parent/Guardian Survey

Staff will present to the Board of Education the results of a parent/guardian survey gathering district communications satisfaction, preferences, and more. The survey was conducted in English, Spanish, and Hmong to be representative of our parent/guardian population. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Nikki Henry, telephone 457-3733.

C. RECEIVE INFORMATION & REPORTS

There are no items for this section of the agenda.

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, OCTOBER 26, 2022**