



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

**AGENDA
JANUARY 11, 2023
4:15 P.M. (OATH OF OFFICE)
*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 MEMBER JONASSON ROSAS WILL PARTICIPATE
FROM THE FOLLOWING TELECONFERENCE LOCATION:
4135 E. HUNTINGTON BOULEVARD, FRESNO, CALIFORNIA, 93702
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**

*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 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.

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.

***4:15 P.M.**

CALL Meeting to Order.

ADMINISTER the Ceremonial Oath of Office to Re-elected Board of Education Member

TRUSTEE AREA 1

Dezie Woods-Jones will administer the Oath of Office to Keshia Thomas, re-elected Board Member to Trustee Area 1. Member Thomas will serve a four-year term (2022 – 2026).

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

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); Fresno Unified School District 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. Chief Executive
 - b. Deputy Executive
5. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Don Ara Arax v. Fresno Unified School District and Keshia Thomas
Fresno Superior Court No. 22CECG02449
Claim No. GL22-0506-7195
6. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
7. Conference with Legal Counsel – Pending/Threatened Litigation (Government Code Section 54956.9(d)(4)).
 - a. Potential Case: One (1)

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

PLEDGE OF ALLEGIANCE

Trustee Cazares will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Design Science High School. Contact person: Dr. Natasha Baker, telephone 457-3731.

HEAR Report from Superintendent

BOARD/SUPERINTENDENT COMMUNICATION

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 December 14, 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 December 14, 2022, Regular Board meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Superintendent Dr. Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Resolutions Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

Included in the Board binders are Resolutions 23-14 through 23-38 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning January 11, 2023, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-5, APPROVE Agreement with The Center for Black Educator Development

Included in the Board binders is an agreement between The Center for Black Educator Development and Fresno Unified School District. The Center for Black

A. CONSENT AGENDA - continued

Educator Development's role of support for Fresno Unified School District will be to help achieve the overall mission to nurture and cultivate the interests, intellect, and leadership of students and staff by providing an excellent, equitable education in a culturally proficient environment. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$19,125 are available in the Diversity, Equity, & Inclusion budget. Contact person: Misty Her, telephone 457-3633.

A-6, APPROVE Agreement with The Foundation FCOE, Inc. and the Fresno Unified Early Learning Department

Included in the Board binders is an agreement to distribute funds in the amount of \$115,428 from the California Department of Education Inclusive Early Education Expansion Program grant awarded to Fresno Unified Early Learning. The funds will be utilized to improve the accessibility to outdoor environments at the Lighthouse for Children Child Development Center by purchasing adaptive equipment to increase participation of children with disabilities, including severe disabilities. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$115,428 are available in the Inclusive Early Education Expansion Program grant. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-7, APPROVE Agreement with StudentNest, Inc.

Included in the Board binders is an agreement with StudentNest, Inc. The vendor will provide individualized tutoring services to support up to 105 students receiving special education services at all comprehensive high schools in the district. The agreement will begin on January 12, 2023 and will end on June 30, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$822,125 are available in the Special Education budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-8, APPROVE Agreement with Cenergistic, LLC

Included in the Board binders is an agreement between Cenergistics and Fresno Unified School District. Cenergistics will provide energy management services to Fresno Unified School District with the goal of reducing energy usage and capturing financial savings. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-9, APPROVE Award of Bid 23-06, Plumbing Supplies

Included in the Board binders is information on Bid 23-06, Plumbing Supplies, which is recommended for award to establish a fixed unit price for the purchase of plumbing supplies for use district wide such as faucets, hydration stations, and water closets. Staff recommends award to the lowest responsive, responsible bidder: Sections A – C: Pace Supply Corporation (Fresno, California) \$383,508

A. CONSENT AGENDA - continued

and Sections D – F: Winsupply of Fresno County (Fresno, California) \$230,837. The Superintendent recommends approval. Fiscal impact: Funding from the Maintenance Department budget will be determined on a project-by-project basis. The estimated annual usage is \$614,345. Contact person: Paul Idsvoog, telephone 457-3134.

A-10, APPROVE Award of Bid 23-07, Digital Monitoring Products Parts for Intrusion Upgrades

Included in the Board binders is information on Bid 23-07, Digital Monitoring Products (DMP) for parts related to intrusion upgrades. The bid is recommended for award to establish fixed unit pricing for the purchase of control panels, keypads, and expansion modules. Staff recommends award to the lowest responsive, responsible bidder: Reliable Fire & Security Solutions, Inc., (Fresno, California) \$ 93,022. The Superintendent recommends approval. Fiscal impact: Funding from the Maintenance Department budget will be determined on a project-by-project basis. The estimated annual usage is \$100,000. Contact person: Paul Idsvoog, telephone 457-3134.

A-11, APPROVE the 2023 List of Board Member Committees and Organizations

Included in the Board binders is a list of committees and organizations to which Board Members are appointed each year. The list of Board Member appointment to committees and organizations was received by the Board at the December 14, 2022, Board meeting and is now returned for approval. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

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 13 presented for ratification: \$62,194

Bid 21-24, Columbia Elementary School Classroom Building Addition
Change Order 9 presented for ratification: \$9,516

Bid 22-30, Tenaya Middle School Office and Sitework Improvements
Change Order 1 presented for ratification: \$10,210

Formal Quote, Education Center Restroom Remodel
Change Order 1 presented for ratification: \$25,939

The Superintendent recommends ratification. Fiscal impact: \$9,516 is available in the Measure M Fund for Bid 21-24 and \$72,404 is available in the school

A. CONSENT AGENDA - continued

Facilities Fund for Bid 21-11 and 22-30 and \$25,939 is available in the General Fund for Formal Quote (Education Center Restroom Remodel). Contact person: Paul Idsvoog, telephone 457-3134.

A-13, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

Bid 21-11, Edison High School Gymnasium Addition

Bid 21-24, Columbia Elementary School Classroom Building Addition

Bid 22-49, Sections A, B, C, and D, Asphalt Pavement Rehabilitation at Various Sites, Group 2, Dave Christian Construction Co. Inc.

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 October 01, 2022 through October 31, 2022 – Primary Report

Included in the Board binders is information on purchase orders issued from October 01, 2022 through October 31, 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 October 01, 2022 through October 31, 2022 – Supplemental Report

Included in the Board binders is information on purchase orders issued from October 01, 2022 through October 31, 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: Finding 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, PRESENT and DISCUSS Overview of Parent University's Family Leadership Academies

Staff and parents will present an overview of Parent University's Family Leadership Academies. The academies provide opportunities for families to develop leadership skills through trust-building and collaboration with schools, district, and community leaders. The leadership academies support student learning and outcomes by focusing on leadership, advocacy, civic engagement, and decision-making. To date, 261 families have participated in the leadership academies' cohorts in the fall. The Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Nikki Henry, telephone 457-3653.

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

B-17, PRESENT and DISCUSS the 2023/24 Local Control and Accountability Plan Educational Partner Input

Included in the Board binders is a presentation of the 2023/24 Local Control and Accountability Plan Educational Partner Input. In accordance with Education Code sections 52060(g) and 52066(g), school districts are required to consult with teachers, principals, administrators, other school personnel, local bargaining units of the district, parents, and pupils in developing the Local Control and Accountability Plan. Staff will present and discuss the input received from educational partners in preparation for 2023/24 budget discussions and development of the Local Control and Accountability Plan. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded with General Fund resources, which include the Local Control Funding Formula funds. Contact person: Patrick Jensen, telephone 457-6226.

***7:00 P.M.**

B-18, PRESENT and DISCUSS the 2021/22 Bond Annual Report

Included in the Board binders is the 2021/22 Bond Annual Report to be presented on behalf of the Citizens' Bond Oversight Committee (CBOC). The purpose of the CBOC is to inform the public concerning the expenditure of bond revenues. Its duties are to review the quarterly and annual audit reports produced by the district's independent accountant and present an annual report indicating the district's compliance with the Constitution of the State of California. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

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 BOARD WORKSHOP
WEDNESDAY, JANUARY 18, 2023**

**NEXT SCHEDULED BOARD MEETING
WEDNESDAY, JANUARY 25, 2023**