



**Amended Agenda  
January 20, 2023  
Noted on Pages 4 & 5**

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

**AGENDA  
JANUARY 25, 2023  
\*4:30 P.M. (CLOSED SESSION) \*5:30 P.M. (OPEN SESSION)**

\*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](http://board.fresnounified.org)

TRANSLATION SERVICES: Available in Spanish and Hmong in the meeting room upon request.

**\*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. Director
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Rupinder Sandhu v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. 2012-0740; 2005-0200
  - b. Paula Alarcon v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. WC20-0908-5090

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

**PLEDGE OF ALLEGIANCE**

Board President Islas will lead the flag salute.

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Fresno 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 January 11, 2023, 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 January 11, 2023, 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, APPROVE Budget Revision No. 3 for Fiscal Year 2022/23**

Included in the Board binders is Budget Revision No. 3 for fiscal year 2022/23. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 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 at approximately \$147.1 million on June 30, 2023. Contact person: Patrick Jensen, telephone 457-6226.

### **A-5, APPROVE 2022/23 Certificated Management Salary Schedules and Movement of Incumbents for Current Principal I, Current Manager II/Principal I (Fulton School), and Current Manager II (Adult Transition Program) to Principal II**

Included in the Board binders are the 2022/23 Certificated Management Salary Schedules and Movement of Incumbents for Current Principal I, Current Manager II/Principal I (Fulton School), and Current Manager II (Adult Transition Program) to Principal II. The reason for bringing the revised current year's salary schedules for approval is to provide a publicly available board approved salary schedule as required by CalSTRS and CalPERS regulations. Annual board approval of employee salary schedules is consistent with best practices and is recommended by the Fresno County Superintendent of Schools. The Superintendent recommends approval. Fiscal impact: There are sufficient funds available in the district budget at this time. Contact person: David Chavez, telephone 457-3548.

## A. CONSENT AGENDA - continued

~~A-6, **APPROVE 2022/23 Classified Hourly, Classified Management 261 Duty Days, Supplemental Services Contracts Rates of Pay, and Extra Pay/Extra Services Salary Schedules**~~

~~Included in the Board binders are the 2022/23 Classified Hourly, Classified Management 261 Duty Days, Supplemental Services Contracts Rates of Pay, and Extra Pay/Extra Services Salary Schedules. The Classified Hourly and the Supplemental Services Contracts Rates of Pay salary schedules reflect the minimum wage increase for 2023. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.~~

**ITEM PULLED BY STAFF**

**A-7, APPROVE Award of Request for Proposals 23-22, Fresh Bread Products with Site Delivery Services**

Included in the Board binders is information on Request for Proposals (RFP) 23-22, to provide fresh bread products with site delivery services served in the district's school meal programs. The RFP establishes fixed pricing for whole grain rich fresh bread products: hamburger buns, hot dog buns, sandwich bread, dinner rolls, deli rolls and English muffins for delivery to the Nutrition Center and middle and high schools. Staff recommends award of Schedule 1 and Schedule 2 to the best value vendor: Bimbo Bakeries USA (Rocklin, California) \$408,506 estimate. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$408,506 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-8, DENY Claim GL22-1210-8219**

Included in the Board binders is a Claim for Damages by Mary H. Macias, case GL22-1210-8219. The Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

**A-9, RATIFY Agreement with Enome Inc.**

Included in the Board binders is a five-year agreement with Enome Inc. The vendor will provide access to Goalbook Toolkit, professional learning, and coaching for up to 660 special education staff that prepare Individualized Education Programs. The agreement began July 15, 2022 and will end on June 30, 2027. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$1,767,150 are available in the Special Education budget. Contact person: Dr. Natasha Baker, telephone 457- 3731.

**A-10, RATIFY Agreement with Leadership Associates**

Included in the Board binders is a request to ratify an agreement with Leadership Associates to provide technical support for the use of California Longitudinal Pupil Achievement Data System (CALPADS). The Superintendent recommends

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

ratification. Fiscal impact: Sufficient funds in the amount of \$14,500 are available in the Chief Academic Office budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

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

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

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

### **B-11, PRESENT and DISCUSS Highlights and Impact of Student Mentoring Programs**

In recognition of National Mentoring Month, staff, students, and mentors will present highlights of district mentoring programs and share the impact the programs have had on students. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Natasha Baker, telephone 457-3731.

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

### **B-12, PRESENT and DISCUSS Overview of Governor's 2023/24 Proposed State Budget**

Governor Newsom released his 2023/24 Proposed State Budget on January 10, 2023. Staff will present an overview of the 2023/24 Proposed State Budget and the district's preliminary strategic budget development to the Board of Education on January 25, 2023. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

## **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 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 brought before them at this time. The appropriate staff member will furnish answers to questions.

## **D. ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING**  
**WEDNESDAY, FEBRUARY 08, 2023**