



**Amended Agenda  
February 03, 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  
FEBRUARY 08, 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. Executive Director
5. 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**

Trustee Levine will lead the flag salute.

#### **HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from DeWolf 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 25, 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 18, 2023, Board Workshop and the January 25, 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, ADOPT Resolution 23-13, Authorizing Submittal of Grant Applications and Execution of Agreements to Implement Projects from the San Joaquin Valley Air Pollution Control District Programs**

Included in the Board binders is a request to adopt Resolution 23-13. Adoption of the resolution will authorize submittal of grant applications to the San Joaquin Valley Air Pollution Control District for the, (1) School Air Filtration Program and (2) Electric School Bus Incentive Program funded from the Community Emission Reduction Program for South Central Fresno; and (3) Zero Emission School Bus Infrastructure Program to support the new electric buses; and authorizing execution of grant agreements to implement projects and Fresno Unified School District allocation of matching funds. The Superintendent recommends adoption. Fiscal impact: The potential grant amounts are estimated to be \$4,500,000 funding 100% for electric school buses; up to \$1,000,000 funding 95% for school bus charging infrastructure, and \$658,985 funding 90% for air purifier systems. The requested matching funds for these grant projects are \$50,000 (5%) for the bus charging infrastructure and \$73,221 (10%) for the air purifier systems. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-5, APPROVE Amendment to the 2022/23 and 2023/24 Academic Calendars to Recognize Juneteenth as a District Holiday**

Included in the Board binders is an amendment to the 2022/23 and 2023/24 Academic Calendar to Recognize Juneteenth (June 19th) as a District Holiday. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Natasha Baker, telephone 457-3731.

## A. CONSENT AGENDA - continued

**A-6, APPROVE Position and ADOPT Job Description Executive Chef and APPROVE Revision to the Classified Management 261 Duty Days Salary Schedule for Executive Chef**

Included in the Board binders are the job description of Executive Chef and the Classified Management 261 Duty Days Salary Schedule with Executive Chef placement on E-20. This position is responsible for culinary, health and safety training of food service assistants, and ensuring consistency and quality assurance through training and mentoring of the Food Services staff assigned to school sites. The Executive Chef will collaborate with the Nutritionist to develop and design recipes, menus, production standards, cooking processes, methods and procedures for food storage, preparation, and transport and delivery. This position is designated exempt and placed on E-20 of the Classified Management 261 Duty Days Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: Sufficient funds are available in the Department of Food Services budget. Contact person: David Chavez, telephone 457-3548.

**A-7, APPROVE 2022/23 Classified Hourly, Classified Food Services 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 Food Services Hourly, Classified Management 261 Duty Days, Supplemental Services Contracts Rates of Pay, and Extra Pay/Extra Services Salary Schedules. The current Classified Hourly, Classified Food Services 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 not fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

**A-8, APPROVE Agreement with Adventure Education Solutions Inc. Ski/Snowboard and Rock-climbing League**

Included in the Board binders is an agreement with Adventure Education Solutions Inc. Ski/Snowboard and Rock-Climbing League. The Extended Learning Department, in partnership with Adventure Education Solutions, China Peak and Metalmark Climbing will promote and support access to traditionally under-represented high school aged students to unique recreation activities found locally as a part of the Saturday Academy Outdoor Recreation Program. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$421,669 are available in the Extended Learning Department Saturday Academy budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

~~**A-9, APPROVE Agreement with Koff & Associates**~~

~~Included in the Board binders is an agreement with Koff & Associates. Human Resources is requesting approval of the agreement. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$270,025~~

**ITEM PULLED BY STAFF**

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

~~are available in the Human Resources budget. Contact person: David Chavez, telephone 457-3548.~~

### **A-10, APPROVE Agreement with Recruitment Alley**

Included in the Board binders is an agreement with Recruitment Alley. Vendor will provide supplemental healthcare personnel services to include specialized healthcare procedures and health office coverage during the regular school day, the after-school program, Saturday Academy and Summer Session. The agreement will end June 30, 2023, with the option to renew for the 2023/24 school year. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$515,900 are available in the Health Services and the Extended Learning budgets. Contact person: Misty Her, telephone 457-3633.

### **A-11, APPROVE Amendment to Agreement with Taylor English Duma, LLP**

Included in the Board binders is an amendment with Taylor English Duma, LLP, to provide legal consulting services to the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$126,000 is available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

### **A-12, APPROVE Addendum to Agreement with Supplemental Healthcare Agency**

Included in the Board binders an addendum to the agreement with Supplemental Healthcare Agency. The addendum increases the original agreement amount of \$896,412 with Supplemental Healthcare Agency. Approval of the addendum will allow for additional supplemental personnel who can provide specialized healthcare procedures and health office coverage during the regular school day, the after-school program, Saturday Academy and Summer Session. The original agreement did not consider the expansion of Extended Learning programs needing health service support, an increase in student health orders or high department vacancies experienced since the start of the school year which have exhausted existing funds. This agreement will end on June 30, 2023, with the option to renew it for the 2023/24 school year. The Superintendent recommends approval. Fiscal impact: The addendum increases the agreement by \$650,000 for a total of \$1,546,412. Sufficient funds in the amount of \$650,000 are available in the Health Service and the Extended Learning budgets. Contact person: Misty Her, telephone 457-3633.

### **A-13, APPROVE Grant Applications to the San Joaquin Valley Air Pollution Control District Authorizing the Acceptance of Grant Awards and the Execution of Grant Agreements**

Included in the Board binders is a request to approve the submission of grant applications to the San Joaquin Valley Air Pollution Control District for the New Alternative Fuel Vehicle Purchase Program; authorizing the acceptance of grant awards and the execution of grant agreements if awarded funds. The

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

Superintendent recommends approval. Fiscal impact: The San Joaquin Valley Air Pollution Control District grant program funding limit is \$100,000 annually. Sufficient funds are available in the Maintenance and Operations budget to cover the remaining balance of \$5,846.93. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-14, APPROVE Award of Request for Proposals 23-24, Executive Chef Services**

Included in the Board binders is a request for approval for Request for Proposals (RFP) 23-24, to select a qualified vendor to provide executive chef services. The district is seeking a team of highly qualified and trained professional chefs to support the transformational changes occurring in the Nutrition Services Department. This team will assess the current sites and inventory equipment, assessing the condition of equipment, reviewing kitchen and cafeteria layout, review current menu, and collaborate with district staff to develop a plan for program improvement, including recommendations for efficiency, quality control, recipe standardization, and training guides for the various equipment utilized across the district. The term is a three-year period with the option to renew for two additional one-year periods. Approval of the following vendor is recommended: Brigaid, LLC (Middletown, CT) \$3,685,000. The Superintendent recommends approval. Fiscal impact: The total cost of the one-time assessment is \$85,000 and the three-year agreement cost is \$3,600,000, both amounts are available in the Nutrition Services budget. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-15, DENY Claim GL22-0919-7612**

Included in the Board binders is a Claim for Damages by Arlet Rodarte, case GL22-0919-7612. 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-16, RATIFY Early Learning Department Expansion Funds to California Department of Social Services General Child Care and Development Program**

Included in the Board binders is a request for ratification for Early Learning Department Applications to California Department of Social Services (COSS) for General Child Care and Development Program (CCTR) Expansions Funds for Fiscal Year 2022/23. Early Learning applied for CCTR funds to expand the direct services for children from birth to age three to provide full-day and full-year services. The award of funds would allow for the expansion of enrollment to 63 infant and toddler child development and care services. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Natasha Baker, telephone 457-3731.

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

### **A-17, RATIFY Third Amendment to Lease Agreement for Property Located at 850 N. Blackstone Avenue**

Included in the Board binders and recommended for approval is the third amendment to the lease agreement with Specific Properties, LLC for the building located at 850 N. Blackstone Avenue in Fresno, which houses Parent University and Human Resources Fingerprinting. This agenda item is presented to the Board to ratify the third amendment extending the lease to December 31, 2024. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the 2022/23 Facilities Additions and Improvement General Fund. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-18, RATIFY Change Orders**

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

- Bid 21-34, Ventura and 10th South Campus Site and Tenant Improvements for Buildings C and D  
Change Order 8 (South Campus Site) presented for ratification \$51,144  
Change Order 8 (Tenant Improvements) presented for ratification \$3,801
- Bid 21-42 Section B, Edison High School Athletic Field Improvements  
Change Order 3 presented for ratification \$12,549
- Bid 21-42 Section C, Sunnyside High School Athletic Field Improvements  
Change Order 3 presented for ratification \$13,752
- Bid 22-21, Francine and Murray Farber Educational Campus  
Change Order 2 presented for ratification \$127,097
- Bid 22-28, Ventura and 10th Site and Parking Lot Improvements Phase II  
Change Order 2 presented for ratification \$51,320
- Bid 22-34, Edison High School Multipurpose Room and Classroom Improvements  
Change Order 1 presented for ratification \$21,582  
Change Order 2 presented for ratification \$38,391
- Formal Quote, Education Center Restroom Remodel  
Change Order 2 presented for ratification \$12,844

The Superintendent recommends ratification. Fiscal impact: \$127,097 is available in the Measure M Fund for Bid 22-21, \$132,566 is available in the Measure X Fund for Bids 21-34, 21-42 Sections B and C, and 22-28, \$59,973 is available in the

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

School Facilities Fund for Bid 22-34, and \$12,844 is available in the General Fund for Formal Quote Ed Center Restroom Remodel. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-19, 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 21-42 Sections B and C, Edison, and Sunnyside High School Athletic Field Improvements
- Formal Quote, Education Center Restroom Remodel

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-20, RATIFY Purchase Orders from November 01, 2022 through November 30, 2022 – Primary Report**

Included in the Board binders is information on purchase orders issued from November 01, 2022 through November 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-21, RATIFY Purchase Orders from November 01, 2022 through November 30, 2022 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from November 01, 2022 through November 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**

There are no items for this section of the agenda.

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

### **C-22, RECEIVE Proposed Revisions for Board Bylaws**

Included in the Board binders is a proposed revision for the following Board Bylaw (BB):

- BB 9323 Meeting Conduct

This revision meets the California School Boards Association recommendations and best practices. The item will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

### **C-23, RECEIVE Proposed Revisions for Board Policies**

Included in the Board binders are proposed revisions for the following three Board Policies (BP):

- BP 0420 School Based Management Site Councils Coordinated Programs
- BP 6170.1 Transitional Kindergarten
- BP 7160 Charter School Facilities (NEW)

These revisions meet the California School Boards Association recommendations and best practices. The items will be brought back for approval at a future Board meeting. 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 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 22, 2023**