



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

AGENDA
FEBRUARY 22, 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

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
 - b. Executive Officer
 - c. Principal
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Vernell Bynum v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2012-0660
 - b. Diane Landresse v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC21-1102-6104

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

PLEDGE OF ALLEGIANCE

Carlos Castillo will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Sunnyside 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 February 08, 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 February 08, 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 Proposed Revisions for Board Bylaw

Included in the Board binders is a proposed revision for Board Bylaw 9323 Meeting Conduct. This revision meets the California School Boards Association recommendations and best practices. 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-5, APPROVE 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 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-6, APPROVE Secondary District Plan and Application for the Work Experience Education Program

Included in the Board binders is a request for approval of the District Plan Application for the Work Experience Education (WEE) Program to be submitted to the California Department of Education per Education Code 51775, a review of the secondary district plan must be reviewed every three years. 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-7, APPROVE Multiyear Agreement with DDI Capital for the District's Private LTE Network

Included in the Board binders is information on the multiyear agreement with DDI Capital for Netsync to purchase the annual maintenance and licensing from Nokia for the district's private LTE network. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,938,565 are available in the Information Technology budget. Contact person: Tami Lundberg, telephone 457-3560.

A-8, APPROVE Purchase and Sale Agreement and Escrow Instructions for Property Located at 2011 Fresno Street, aka 1212 Fulton Street and 2015 Fresno Street

Included in the Board binders and recommended for approval is the Purchase and Sale Agreement and Escrow Instructions for property located at 2011 Fresno Street, aka 1212 Fulton Street and 2015 Fresno Street. The purchase is of an existing 4-story office building (approximately. 50,085 sq. ft.) and adjacent parking lot (approximately. 10,890 sq. ft.). Staff recommends purchase amount of \$8,558,109 to the John S. Foggy Trust and the Ellis Family Partnership III. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$8,558,109 are available in the General Fund. and will be needed to purchase the property and close escrow. Contact person: Paul Idsvoog, telephone 457-3134.

A-9, APPROVE Award of Bid 23-32, Diesel School Busses

Included in the Board binders is information on Bid 23-32, Diesel School Busses, to purchase five new diesel school buses. These air-conditioned buses will add to the existing fleet and allow the Transportation Department to utilize older non-air-conditioned busses as backups. Staff recommends award to the lowest responsive, responsible bidder: A-Z Bus Sales (Fresno, California) \$1,188,426. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,188,426 are available in the Elementary and Secondary School Emergency Relief III Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-10, APPROVE Award of Request for Proposals 23-11, Network Equipment for Internal Connections

Included in the Board binders is information on Request for Proposals (RFP) 23-11, to replace and/or upgrade network equipment across school sites and facilities. Based on extensive review, staff recommends award to the best value vendor: Development Group, Inc. (Redding, CA) \$4,461,292. The Superintendent recommends approval. Fiscal impact: E-Rate eligible equipment is expected to be \$4,461,292. The district's portion at 15% should be \$669,194 and will be covered through the Technology Services Department E-Rate Fund and \$3,792,101 should be provided through the Federal E-Rate Program. Contact person: Paul Idsvoog, telephone 457-3134.

A. CONSENT AGENDA - continued

A-11, APPROVE Award of Request for Qualifications 23-05, Student Mentoring Services

Included in the Board binders is a Request for Qualifications (RFQ) 23-05, to prequalify a pool of vendors to provide day-to-day school-based mentoring services to Fresno Unified School District students at selected school sites. Approval of the following vendors are recommended: Another Level Training Academy (Fresno, CA), Bridge Project Fresno (Fresno, CA), Every Neighborhood Partnership (Fresno, CA), Hand in Hand Enrichment Services (Fresno, CA), HandsOn Central California (Fresno, CA), StudentNest, Inc. (Fresno, CA), United for The Future/Engineered to Make a Difference (Fresno, CA). The Superintendent recommends approval. Fiscal impact: Funding is available through site budgets and Prevention & Intervention. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-12, APPROVE Award of Request for Qualifications 23-21, Custom Printing

Included in the board binders is information on Request for Qualifications (RFQ) 23-21, to qualify a pool of vendors for custom printing services in the categories of apparel, promotional items, paper items, signs, and banners. Staff recommends approving a list of qualified vendors to provide custom printing services on an as needed basis for a three-year period. The Superintendent recommends approval. Fiscal impact: Funding is available through site budgets. Custom Printing services were approximately \$6,563,885 last fiscal year. Contact person: Paul Idsvoog, telephone 457-3134.

A-13, DENY Claim GL22-1004-7836

Included in the Board binders is a Claim for Damages by Regina Bell, case GL22-1004-7836. 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-14, RATIFY Grant Application for Juan Felipe Herrera Elementary After School Education and Safety Program

Included in the Board binders is a grant application for Juan Felipe Herrera Elementary After School Education and Safety program. The Superintendent recommends ratification. Fiscal impact: The grant application requests \$152,612 in After School Education and Safety (ASES) program funds for a three-year period. Fresno Unified is to provide 33% in-kind matching funds as done in previous years for similar grants. Contact person: Dr. Natasha Baker, telephone 457-3731.

A. CONSENT AGENDA - continued

A-15, RATIFY Change Orders

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

Bid 21-38, Centennial and Wishon Elementary Schools and Scandinavian Middle School Multipurpose Room HVAC Upgrades
Change Order 2 (Scandinavian) presented for ratification \$0

Bid 21-41, Duncan Polytechnical High School CTE Medical Science Building
Change Order 5 presented for ratification \$142,317

Bid 22-30, Tenaya Middle School Office and Sitework Improvements
Change Order 2 presented for ratification \$16,217

Bid 22-38, Yokomi Elementary School Portable Restroom Installation
Change Order 2 presented for ratification \$1,446

The Superintendent recommends ratification. Fiscal impact: \$142,317 is available in the Measure M Fund for Bid 21-41 and \$17,663 is available in the School Facilities Fund for Bids 22-30 and 22-38. Contact person: Paul Idsvoog, telephone 457-3134.

A-16, 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 21-34, Ventura and 10th South Campus Site and Tenant Improvements for Buildings C and D

Bid 22-28, Ventura and 10th Site and Parking Lot Improvements Phase II

Bid 22-30, Tenaya Middle School Office and Sitework Improvements
Bid 22-38, Yokomi Elementary School Portable Restroom Installation

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

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

B. CONFERENCE/DISCUSSION AGENDA

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

B-17, PRESENT and DISCUSS the 2023/24 Strategic Budget Development

At the January 25, 2023, Board of Education meeting the 2023/24 Governor's Proposed Budget and the district's preliminary strategic budget development was discussed. On February 22, 2023, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Patrick Jensen, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-18, RECEIVE the Fresno Unified School District Second Quarterly Investment Report for Fiscal Year 2022/23

Included in the Board binders is the Fresno Unified School District Second Quarterly Investment Report for Fiscal Year 2022/23. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of December 31, 2022, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

C-19, 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 November 01, 2022 through January 31, 2023. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from November 01, 2022 through January 31, 2023 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-20 RECEIVE Proposed Revisions for Board Bylaw

Included in the Board binders is a proposed revision for Board Bylaw 9005 Governance Standards. This 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.

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, MARCH 08, 2023**