



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

AGENDA
MARCH 22, 2023
***4:30 P.M. (CLOSED SESSION) *6:00 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. Principal
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Receipt of a Claim Pursuant to the Government Claims Act
Deny Claim GL22-1028-8613

***6:00 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Paul Idsvoog will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Roosevelt 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 March 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 March 01, 2023, Board Workshop. 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 23-40, Vehicle Procurement Delegation

Included in the Board binders and recommended for adoption is Resolution 23-40, Vehicle Procurement Delegation to approve the procurement of specialty vehicles required for various operational and student transportation uses. The Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no direct fiscal impact. Contact person: Paul Idsvoog, telephone 457-3134.

A-5, APPROVE Position and Adopt Job Description Coordinator I – Human Resources and Classified Management Salary Schedule 261 Duty Days

Included in the Board binders are the Job description of Coordinator I – Human Resources and the Classified Management 261 Duty Days Salary Schedule with Coordinator I – Human Resources placement on E-20. This position is designated Management, exempt and placed E-20 of the Management Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: Sufficient funds are available in the Human Resources budget. Contact person: David Chavez, telephone 457-3548.

A-6, APPROVE Position and ADOPT Job Description Coordinator, Farm to School and Classified Management Salary Schedule 261 Duty Days

Included in the Board binders are the job description of Coordinator, Farm to School and the Classified Management 261 Duty Days Salary Schedule with Coordinator, Farm to School placement on E-15. This position is designated Management, exempt and placed E-15 of the Management Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: Sufficient

A. CONSENT AGENDA – continued

funds are available in the Nutrition Services budget. Contact person: David Chavez, telephone 457-3548.

A-7, APPROVE Fiscal Agent Change for the After School Education and Safety and 21st Century Community Learning Center Program

Included in the board binders is the Fiscal Agent Change for 39 site-based after school programs from Fresno County Superintendent of Schools to Fresno Unified beginning in the 2023/24 fiscal year with the After School Education and Safety and 21st Century Community Learning Center grants. The Superintendent recommends approval. Fiscal impact: The Fiscal Agent Change Requests \$13,109,092 in After School Education and Safety and 21st Century Community Learning Center program funds for a three-year period. Fresno Unified is to provide 33% in-kind matching funds for the After School Education and Safety grants as done in previous years. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-8, APPROVE Appointment to Citizens' Bond Oversight Committee

Included in the Board binders are appointment recommendations to the Citizens' Bond Oversight Committee. It is recommended the Board approve the appointment of two members to the Citizens' Bond Oversight Committee (CBOC), one nominated by Board Clerk Wittrup and one nominated by Board Member Jonasson Rosas. The nominees live within Fresno Unified, and none are a vendor, contractor, consultant, employee or official of the district. The role of the CBOC, which meets quarterly, is to ensure that bond proceeds are expended only for the purposes set forth in the ballot measures. 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 Agreement with K-12 Insight

Included in the Board binders is an agreement with K-12 Insight to provide the Let's Talk customer service communication platform. Let's Talk has multiple features designed to streamline communications and improve the customer service experience for parents, students, and staff including automated workflows, a real-time dashboard and critical alerts. K-12 insights will also provide Customer Service training to staff. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$91,084 are available in the Deputy Superintendent's budget. Contact person: Ambra O'Connor, telephone 457-3838.

A-10, APPROVE Agreement with Bright Morning Consulting

Included in the board binders is an agreement with Bright Morning Consulting. The agreement will allow the consultants to provide The Art of Coaching workshops to all co-administrators and Coaching for Equity workshops to a group of principals and district leaders. The focus of the workshops is aligned with the work of the equity centered pipeline to develop equity centered leaders. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$76,000

A. CONSENT AGENDA – continued

are available in the previously approved leadership development allocation of the Educator Effectiveness Block Grant. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-11, APPROVE Agreement with Fresno Pacific University Center for Community Transformation

Included in the Board binders is an agreement Contract with The Fresno Pacific University Center for Community Transformation to complete a comprehensive asset and needs assessment by convening a series of Listening Tours. The Listening Tours will take place within the community of the district's five pilot schools: Fort Miller Middle School, Norseman, Birney, Thomas, and Holland Elementary. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$45,000 are available in the Community Schools and Wallace Foundation budgets. Contact person: Deputy Superintendent Misty Her, telephone 457-3633.

A-12, APPROVE Agreement with ProSolve for 2022/23 Summer Academy

Included in the Board binder is an Agreement with ProSolve. ProSolve will provide QUEST curriculum for the 2022/23 Summer Academy. Over 40 hours of QUEST course material will be made available to Fresno Unified teachers to help develop students' social and emotional skills and increase engagement. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$805,000 are available in the Extended Learning Department budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-13, APPROVE Agreement with RSS Consulting for New School Bond 2024 Equity-Based Facilities Planning

Included in the Board binders and recommended for approval is an agreement between RSS Consulting, LLC (RSSC) and Fresno Unified School District for New School Bond 2024 Equity-Based Facilities Planning. The Agreement is in the amount of \$26,000 and is for the period of April through October 2023 and will be utilized in conjunction with MGT of America Consulting, LLC (MGT) facility conditions assessments. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$26,000 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-14, APPROVE Addendum to Agreement with Adjua Ngeena Kembah McNeil

Included in the Board binders and recommended for approval is an addendum to the existing agreement with Adjua Ngeena Kembah McNeil. The addendum is in the amount of \$25,000 and will support additional services necessary for the expansion of African American Academic Acceleration Afterschool programs to eighteen elementary school sites. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$25,000 are available in the African American Academic Acceleration budget. Contact person: Deputy Superintendent Misty Her, telephone 457-3633.

A. CONSENT AGENDA – continued

A-15, APPROVE Amendment to Agreement with Shaw HR Consulting

Included in the Board binders is an amended agreement with Rachel Shaw HR Consulting to provide Americans with Disability Act (ADA) consulting and training through June 30, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$23,750 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-16, APPROVE Renewal Agreement with Marsh & McLennan Agency

Included in the Board binders is a renewal service agreement with Marsh & McLennan Agency for the provision of insurance consulting and brokerage services. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$168,000 are available in the district's Liability and Workers' Compensation Internal Service Funds. Contact person: Patrick Jensen, telephone 457-6226.

A-17, APPROVE Property, Liability, and Cyber Insurance for 2023/24

Included in the Board binders is a summary of quotes received from the district's insurance broker, Marsh & McLennan Agency, for the district's various forms of insurance coverage. Due for renewal is coverage related to property, general liability, designated lessees, excess liability, cyber and professional liability requirements. The policy period will extend from April 01, 2023, through March 31, 2024. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district's Liability Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-18, APPROVE Award of Bid 23-15, Del Mar, Holland, Roeding, and Wishon Elementary Schools HVAC/EMS Replacement Project

Included in the Board binders is information on Bid 23-15, Del Mar, Holland, Roeding, and Wishon Elementary Schools Heating Ventilation and Air Conditioning / Energy Management Systems (HVAC/EMS) Replacement Project, to improve classroom ventilation and heating/air conditioning by replacing unit ventilators, energy management systems, and central plant equipment. Staff recommends award to the lowest responsive, responsible bidder(s): Section A: New England Sheet Metal and Mechanical Co. (Fresno, California) \$2,343,400; Section B: New England Sheet Metal and Mechanical Co. (Fresno, California) \$2,437,300. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$4,780,700 are available in Elementary and Secondary School Emergency Relief III Federal Funds. Contact person: Paul Idsvoog, telephone 457-3134.

A-19, APPROVE Award of Bid 23-28, Bullard High School Pool Heater Replacement

Included in the Board binders is information on Bid 23-28, to replace the existing gas-fired pool heaters, pool system controller and auto-fill system with new heaters, pool system controller and auto-fill system. Staff recommends award to

A. CONSENT AGENDA – continued

the lowest responsive, responsible bidder: Knorr Systems, Inc., (Santa Ana, California) \$ 320,147. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$320,147 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-20, APPROVE Award of Request for Proposal 23-20, Nutrition Center Production Line Equipment

Included in the Board binders is a request for approval for Request for Proposals (RFP) 23-20, Nutrition Center Production Line Equipment, to replace and/or upgrade production line equipment at the Nutrition Center. Staff recommends award to the best value vendors: The Platinum Packaging Group (Paramount, CA), \$1,519,616, Morrison Container Handling Solutions (Glenwood, IL), \$417,800, East Bay Restaurant Supply (Oakland, CA), \$65,500. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,074,916 are available in the General Fund and Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-21, APPROVE Vendor Designation Per Request for Qualifications 22-09, Extended Learning Enrichment Services

Included in the Board binders is Vendor Designation per Request for Qualifications 22-09, Extended Learning Enrichment Services. In November 2021, the Board approved Request for Qualifications (RFQ) 22-09, to provide a pool of qualified vendors for enrichment services outside of the regular school day. The RFQ establishes a list of prequalified vendors that maybe used. The term is one year with four one-year renewal terms at the district's discretion. These current vendor designations result from additional vendor proposals occurring after the initial selections in November 2021, which are consistent with the vendor evaluation and selection process set forth in the RFQ. The process is designed to meet the demands, size, and scope of the new enrichment programs. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available through the Expanded Learning Opportunity Program. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-22, APPROVE Award of Request for Qualifications 23-30

Included in the Board binders is information on Request for Qualifications 23-30, to qualify vendors in the categories of Curriculum, Professional Learning, Indirect/Direct Student Services, and Personalized Learning Initiative Services. The term is a three-year period with the option to renew for two additional one-year periods and will begin July 01, 2023. The Superintendent recommends approval. Fiscal impact: Funding is available through site budgets and the Curriculum, Instruction, and Professional Learning budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A. CONSENT AGENDA – continued

A-23, DENY Claim GL22-1028-8613

Included in the Board binders is a Claim for Damages by a minor, case GL22-1028-8613. 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-24, RATIFY Agreement with Doubletree Hotel for Classified Development Training

Included in the Board binders is an agreement with Doubletree Hotel for the Classified Professional Development Conference, Spring 2023. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$29,683 are available in the Classified Development budget. The Superintendent recommends ratification. Contact person: David Chavez, telephone 457-3548.

A-25, RATIFY Change Orders

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

- Bid 22-01, Addams Elementary School Building Additions and Modernization
Change Order 4 presented for ratification \$13,020
Change Order 5 presented for ratification \$6,317
- Bid 22-13, Hoover High School Gym, Locker Room, and Music Building HVAC Equipment Replacement
Change Order 1 presented for ratification \$76,409
- Bid 22-21, Francine and Murray Farber Educational Campus
Change Order 3 presented for ratification \$130,009

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$149,346 are available in the Measure M Fund for Bids 22-01 and 22-21 and \$76,409 is available in the Measure X Fund for Bid 22-13. Contact person: Paul Idsvoog, telephone 457-3134.

END OF CONSENT AGENDA (ROLL CALL VOTE)

B. CONFERENCE/DISCUSSION AGENDA

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

B-26, PRESENT and DISCUSS Safety Concerns at Fresno High School

At the request of site staff, Fresno High School Staff and students will present an overview of the ongoing additional supports needed for the site. Staff looks to develop trust-building and collaboration with administration and security in order to hold all stakeholders accountable, in accordance with Fresno Unified Mission, Vision, Values, and Goals. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

***7:15 P.M.**

**Teleconference Line for Agenda Item B-27
Dial in: +1 559-512-2623 Passcode: 584346888#**

B-27, DISCUSS and ADOPT Transportation Services Plan

Included in the Board binders is information on the Transportation Services Plan and revenue calculations developed in accordance with Education Code Sections 39800.1 and 41850.1. The Transportation Services Plan is required as a condition of apportionment, which is based on reported district transportation expenditures. The plan must be adopted by the district's governing board by April 01, 2023 and is not required to be submitted to the California Department of Education. The plan adoption will be reviewed in the district's annual audit. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***7:25 P.M.**

B-28, PRESENT and DISCUSS the Overview of Recovery Fund Expenditures

Included in the Board binders is an overview of Recovery Fund Expenditures. 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 March 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

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 MEETING
BOARD WORKSHOP TUESDAY, MARCH 28, 2023
REGULAR BOARD MEETING, WEDNESDAY, APRIL 12, 2023