



AMENDED AGENDA
Noted on Page 9
April 06, 2023

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

AGENDA
WEDNESDAY, APRIL 12, 2023
***4:30 P.M. (CLOSED SESSION) *7:00 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
 - b. Instructional Superintendent
 - c. Director
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. Risk Management Litigation Report
6. 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 GL22-0927-7709

***7:00 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Student Member Joseph Aquino will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments and reports from Student Board Representatives from McLane 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 22, 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 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, ADOPT Resolution 23-43, Proclaiming April 2023 as School Library Month

Included in the Board binders is a resolution proclaiming April 2023 as School Library Month. School Library Month is a celebration sponsored by the American Association of School Librarians. During the month of April, teacher librarians and library media technicians are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library programs. 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-5, ADOPT Resolution 23-49, Requesting Renewal of Exemption from Definition of School Building for J.E. Young Academic Center, and Fulton Special Education Program

Included in the Board binders and recommended for adoption is Resolution 23-49 requesting a renewal of the district's exemption from the Education Code definition of "school building" for J.E. Young Academic Center located at 822 N. Abby Street and Fulton Special Education program located at 3058 N. Millbrook Avenue through April 11, 2025. The Superintendent recommends adoption. Fiscal impact:

A. CONSENT AGENDA – continued

There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-6, APPROVE Appointment to Citizens' Bond Oversight Committee

It is recommended the Board approve the appointment of Wanda Hemmitt to the Citizens' Bond Oversight Committee (CBOC). Ms. Hemmitt is nominated by Board Member Thomas. The role of the CBOC, which meets quarterly, is to ensure 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-7, APPROVE Agreement with Break the Barriers

Included in the Board binders is an agreement with Break the Barriers. Break the Barriers will partner with College and Career Readiness/Extended Learning Department to provide swim lessons for up to 540 students in grades Transitional kindergartens through twelve. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$79,920 are available through the Expanded Learning Opportunities Program. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-8, APPROVE Agreement with Coach Fleck Consulting

Included in the Board binders is an agreement with Coach Fleck Consulting. Coach Fleck Consulting will partner with the College and Career Readiness/Extended Learning Department to provide swim lessons for up to 620 students in grades Transitional kindergarten through twelve. The lessons will emphasize technical skills and water safety. Additionally, Coach Fleck Consulting will provide diving lessons for 90 students in grades second through twelve. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$143,400 are available through the Expanded Learning Opportunities Program. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-9, APPROVE Agreement with Education & Leadership Foundation

Included in the Board binders is an agreement with Education & Leadership Foundations. Education & Leadership Foundation will partner with the College and Career Readiness/Extended Learning Department to provide families with Summer Camp awareness and registration support at individual elementary schools to promote participation of students in the 2023 Summer Camp opportunities. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$58,905.07 are available through the Expanded Learning Opportunities Program. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-10, APPROVE Agreement with Fresno Chaffee Zoo

Included in the Board binders is an agreement with Fresno Chaffee Zoo. Fresno Chaffee Zoo will partner with the College and Career Readiness/Extended

A. CONSENT AGENDA – continued

Learning Department to provide Zoo mobile programs for 14 days of Summer Academy at 28 Fresno Unified School District school sites. Program services include interactive ambassador animal presentations that will align with Next Generation Science Standards. Each Zoo mobile program consists of up to four 30-minute presentations per school site and can be performed at two school sites per day for a total of up to 112 Zoo mobile presentations. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$22,540 are available through the Extended Learning Opportunities Program. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-11, APPROVE Agreement with High Performance Academy, LLC.

Included in the Board binders is an agreement with High Performance Academy LLC. High Performance Academy LLC will partner with College and Career Readiness/Extended Learning Department to create and provide marketing content and community outreach events. These events will be at individual elementary school sites to increase awareness and understanding for students and families of the 2023 Summer Camp opportunities. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$267,313 are available through the Expanded Learning Opportunities Program. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-12, APPROVE Multiyear Agreement with Key Government Finance for Updates, Subscriptions, and Support of Core Network Infrastructure, Content Filter, and Firewall

Included in the Board binders is information on the multiyear agreement with Key Government Finance from Development Group, Inc. for annual updates, subscriptions, and support of Cisco core network infrastructure, Cisco Umbrella content filter, and Cisco Firepower firewall. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Information Technology budget for the annual amount of \$383,554. Contact person: Tami Lundberg, telephone 457-3560.

A-13, APPROVE Multiyear Agreement with Key Government Finance for Updates and Technical Support of District Telecommunications Systems

Included in the Board binders is information on the multiyear agreement with Key Government Finance from Development Group, Inc. for annual updates and technical support of the district's Cisco telecommunication systems. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Information Technology budget for the annual amount of \$184,671. Contact person: Tami Lundberg, telephone 457-3560.

A-14, APPROVE Addendum to Agreement with Kincade Productions, LLC.

Included in the Board binders is an agreement with Kincade Productions, LLC. Industry-recognized certifications represent knowledge or skills demonstrated by

A. CONSENT AGENDA – continued

students that align with industry expectations and are often required for employment within certain industries. Kincade Productions, LLC. offers an industry-recognized certification for production assistants that is used within the television and film industries for entry-level positions. The addendum expands on the district's current agreement to include video production students at Hoover and McLane high schools. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$10,425 are available through the Career Technical Education budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-15, APPROVE Agreement with Michael O'Neill

Included in the Board binders is an agreement with Michael O'Neill to provide the Instructional Division data system design work and technical assistance. Due to the need for school sites to meet deadlines for accurate data submissions, a consultant with both school site and technical information experience is needed to support Fresno Unified School District's school site submissions and the Instructional Division's departments. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$30,000 are available in the Chief Academic Office budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-16, APPROVE Agreement and Piggyback Contract with Tyler Technologies, Inc.

Included in the Board binders is information on an agreement with Tyler Technologies. To ensure the safe transport of every student and efficiency for the Transportation Department a new simple-to-use, yet comprehensive, transportation management software solution is targeted for a 2023/24 implementation. The new solution will include an application that will allow parents to easily track the location of the school bus, helping them prepare to drop off or pick up their children from the bus stop. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$295,052 are available in the Transportation Department budget. Contact person: Paul Idsvoog, telephone 457-3134.

A-17, APPROVE Award of Bid 23-27, Compostable Meal Trays

Included in the Board binders is information on Bid 23-27, Compostable Meal Trays to establish fixed pricing for compostable meal trays used in the district's Child Nutrition Programs. These meal trays will be used in our School Breakfast Program, National School Lunch Program and Super Snack Program. The agreement is for a one-year term with the option to extend for two additional one-year periods and will begin April 13, 2023. Staff recommends award to the lowest responsive, responsible bidder: The Platinum Packaging Group (Paramount, CA) \$812,425. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$812,425 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A. CONSENT AGENDA – continued

A-18, APPROVE Award of Bid 23-33, Del Mar Elementary School New Multi-Purpose Building

Included in the Board binders is information on Bid 23-33, Del Mar Elementary School New Multi-Purpose Building. The project is for construction of a new 9,444 square foot multi-purpose building with a stage, separate music storage, student restrooms, food service area with equipment, and a staff lounge which will replace the cafeteria built in 1947. Also included is a new seven classroom early learning building, relocating, and renovating the library and administration building for campus access and safety. Staff recommends award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc., (Fresno, California) \$ 23,922,682. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$23,922,682 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-19, APPROVE Award of Request for Qualifications 23-10, Transportation Services

It is recommended the Board approve Request for Qualifications (RFQ) 23-10, Transportation Services. This RFQ will qualify a pool of qualified charter bus carriers and alternative transportation providers to transport students, staff and chaperones for school events and activities. The term is a three-year period with the option to renew for two additional one-year periods and will begin April 13, 2023. The Superintendent recommends approval. Fiscal impact: Funding will be provided by individual site or department budgets. Contact person: Paul Idsvoog, telephone 457-3134.

A-20, APPROVE Resolutions 23-47 and 23-48 for the Purchase and Sale Agreements and Escrow Instructions for Properties Located Near the Southwest Corner of Kings Canyon Road and Minnewawa Avenue

Included in the Board binders and recommended for approval is Resolution 23-47 “A Resolution of the Board of Trustees of the Fresno Unified School District Approving the Purchase of an 8.73 Acre Parcel of Land Located at 1010 S. Minnewawa Avenue in Southeast Fresno and Making Findings Under California Environmental Quality Act (CEQA) Guidelines Section 15004(b)”, and Resolution 23-48 “A Resolution of the Board of Trustees of the Fresno Unified School District Approving the Purchase of a 9.02 Acre Parcel of Land Located Near the Intersection of Kings Canyon Road and Minnewawa Avenue in Southeast Fresno and Making Findings Under CEQA Guidelines Section 15004(b)”. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,200,000 are available in the Career Technical Education Incentive Grant and \$613,795 is available from the Expanded Learning Opportunities Program funds. Contact person: Paul Idsvoog, telephone 457-3134.

A-21, DENY Claim GL22-0927-7709

Included in the Board binders is a Claim for Damages by a minor, case GL22-

A. CONSENT AGENDA – continued

0927-7709. 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-22, RATIFY Purchase Orders from January 01, 2023 through January 31, 2023 – Primary Report

Included in the Board binders is information on purchase orders issued from January 01, 2023 through January 31, 2023. 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 except for 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-23, RATIFY Purchase Orders from January 01, 2023 through January 31, 2023 – Supplemental Report

Included in the Board binders is information on purchase orders issued from January 01, 2023 through January 31, 2023. 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 except for 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

***7:45 P.M.**

B-24, PRESENT and DISCUSS Fresno Unified Global 2030 World Language and Language Expansion

Included in the Board binders is a presentation to discuss a Board request. This update on World Language and language expansion in the district will provide details organized by region, language offering and school. The presentation is aligned with the California Global 2030 goals focused on language learning opportunities for students during their preschool to twelfth grade experience. World and heritage language coursework as well as dual language immersion programs continue to grow in our district as we strive to equip students with 21st Century skills in the global economy. We understand that world language skills help students engage with the rich and diverse cultures, heritages, and languages found in the world. Fiscal impact: Funds are included in the General Fund. Contact person: Dr. Natasha Baker, telephone 457-3731.

***8:00 P.M.**

B-24a, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2022/25 School Years Negotiated Collective Bargaining Agreement between Fresno Unified School District and Service Employees International Union, Local 521

Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and Service Employees International Union, Local 521. In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into a written agreement with an exclusive representative. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Idsvoog, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-25, RECEIVE Proposed Revisions for Board Bylaws

Included in the Board binders are proposed revisions for the following five Board Bylaws (BB) and one Exhibit (E):

- Board Bylaw 9250 Remuneration, Reimbursement, and Other Benefits
- Board Bylaw 9320 Meetings and Notices
- Board Bylaw 9322 Agenda/Meeting Materials
- Board Bylaw 9323 Meeting Conduct
- Board Bylaw 9323.2 Actions by the Board
- Exhibit 9323.2 Actions by the Board

These revisions meet the California School Boards Association recommendations and best practices. These items will return 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. RECEIVE INFORMATION & REPORTS-continued

C-26, RECEIVE Proposed Revisions for Board Policies

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

- BP 0420.4 Charter School Authorization
- BP 0420.41 Charter School Oversight
- BP 0420.42 Charter School Renewal
- BP 0420.43 Charter School Revocation
- BP 6163.2 Animals at School

These revisions meet the California School Boards Association recommendations and best practices. The items will return 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 MEETING
BOARD WORKSHOP, THURSDAY, APRIL 20, 2023
REGULAR BOARD MEETING, WEDNESDAY, APRIL 26, 2023