



Amended Agenda
Noted on pages 1, 5, and 7
April 21, 2023

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

AGENDA

WEDNESDAY, APRIL 26, 2023

*4:30 P.M. (CLOSED SESSION) *6:15 P.M. (OPEN SESSION)

**THIS MEETING WILL BE HELD AT 2309 TULARE STREET,
BOARD ROOM, SECOND FLOOR, FRESNO, CALIFORNIA 93721**

AND

**BOARD PRESIDENT ISLAS WILL PARTICIPATE
FROM THE FOLLOWING TELECONFERENCE LOCATION:
OMNI SHOREHAM
2500 CALVERT STREET, NW, WASHINGTON, D.C. 20008
ROOM 222
OPEN TO THE PUBLIC**

**PURSUANT TO GOVERNMENT CODE SECTION 54953 (B)(2),
ALL ACTION TAKEN DURING THIS TELECONFERENCE MEETING
SHALL BE BY ROLL CALL VOTE**

*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 processed by the attendant. Please do NOT take 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. Assistant Superintendent
 - b. Deputy Executive
 - c. Director
 - d. Executive Officer
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).

***6:15 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Student Board Member Kristen Laus will lead the flag salute.

HEAR Reports from Student Board Representatives

Hear comments and reports from Student Board Representatives from Bullard 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 acted upon by one motion. There will be no separate discussion of items unless a Board member 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 April 12, 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 22, 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 Position and ADOPT Job Description Community Schools Coordinator I and APPROVE Revision to the Classified Management 261 Duty Days Salary Schedule for Community Schools Coordinator I

Included in the Board binders are the job description of Community Schools Coordinator I and the Classified Management 261 Duty Days Salary Schedule with Community Schools Coordinator I placement on E-20. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Diversity, Equity, and Inclusion Department budget contingent upon approval of the California Community Schools Partnership Program grant. Contact person: David Chavez, telephone 457-3548.

A-5, APPROVE Revised Classified Hourly Salary Schedule

Included in the Board binders is the Revised Classified Hourly Salary Schedule. This is in accordance with the Side Letter Agreement between Fresno Unified School District and the California School Employees Association and its Fresno White Collar Chapter #125 regarding the parties' negotiated agreement for salary range adjustments for School Office Managers and School Office Assistants. This reflects grade movements retroactive to November 01, 2022, as follows: School Office Assistant from Grade 22 to Grade 27; School Office Manager – Elementary from Grade 31 to Grade 35; and School Office Manager – Middle from Grade 35 to grade 37. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: David Chavez, telephone 457-3548.

A. CONSENT AGENDA – continued

A-6, APPROVE Revised Media Technician/Driver Job Description, Revised Media Production Specialist Job Description and Revised Classified Hourly Salary Schedule

Included in the Board binders are the Revised Media Technician/Driver job description and the Revised Classified Hourly Salary Schedule. This is in accordance with the Side Letter Agreement between Fresno Unified School District and the California School Employees Association and its Fresno White Collar Chapter #125 regarding the parties' negotiated agreement to revise the job description and job title of Media Technician/Driver to Photographer/Media Technician/Driver with grade movement from Grade 41 to Grade 42, and the Media Production Specialist job description with grade movement from Grade 43 to Grade 44. This reflects grade movements retroactive to February 22, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Communications Department budget. Contact person: David Chavez, telephone 457-3548.

A-7, APPROVE Addendum to Agreement with California Teaching Fellows Foundation

Included in the Board binders is an addendum to the agreement with California Teaching Fellows Foundation. The Extended Learning Department and California Teaching Fellows Foundation agree to modify the total amount of the contract to include an additional \$1,100,000 to increase tutoring services as part of the expansion of after-school programs. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$3,600,000 are available through the Expanded Learning Opportunities Program budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-8, APPROVE Addendum to Agreement with Crowe, LLP.

Included in the Board binders is an updated agreement with Crowe, LLP. to provide external auditing services for fiscal years 2021/22 through 2025/26. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Unrestricted General Fund as appropriate. Contact person: Patrick Jensen, telephone 457-6226.

A-9, APPROVE Addendum to Agreement with the Law Office of Rick Jensen

Included in the Board binders is an addendum to the agreement with the Law Office of Rick Jensen for the provision of subrogation services related to Risk Management, Workers' Compensation, and Health Internal Services funds. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$90,000 are available in the district's Liability and Workers' Compensation Internal Service funds. Contact person: Patrick Jensen, telephone 457-6226.

A. CONSENT AGENDA – continued

A-10, APPROVE Agreement with Benedict College

Included in the Board binders is an agreement with Benedict College. The district and Benedict College jointly support the fulfillment of dual credit coursework for high school students. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$16,835 are available in the College and Career Readiness budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-11, APPROVE Agreement with BLDG Services

Included in the Board binders is an agreement with BLDG Services. The district needs collaborative space and to access multiple conference rooms for meeting regularity. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$113,665 are available in the Chief Academic Officer budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-12, APPROVE Agreement with the City of Fresno Parks, After School, Recreation and Community Service Department

Included in the Board binders is an agreement with the City of Fresno Parks, After School, Recreation and Community Service (PARCS) Department. PARCS will provide ~~5,000~~ 2,200 swim lessons to our district students at seven high schools (Bullard, Edison, Fresno, Hoover, McLane, Roosevelt, Sunnyside) ~~through June 30, 2023~~ for up to three weeks in June. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$~~3~~150,000 are available in the Expanded Learning Opportunities Program budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-13, APPROVE Agreement with Fairbank, Maslin, Maullin, Metz & Associates (FM3) to Conduct a Community Survey Regarding Potential Bond Measure

Included in the Board binders is a proposal from Fairbank, Maslin, Maullin, Metz & Associates (FM3) to conduct a community survey to gauge voter interest in a potential 2024 bond measure to continue school facility improvements. The proposed survey will provide responses from likely voters regarding a potential bond. FM3 proposes to develop the questionnaire, conduct interviews in two languages, and provide data, analysis and consultation at a cost not to exceed \$47,750. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$47,750 are available in the General Fund. Contact person: ~~Patrick Jensen~~ Paul Idsvog, telephone 457-~~6226~~ 3134.

A-14, APPROVE Agreement with J. Graham, Inc.

Included the Board binders is a renewal agreement with J. Graham, Inc. to conduct claims audits on the district's PPO Medical plans, Delta Dental PPO plan, Halcyon Behavioral mental health, and substance abuse plan, and PhysMetrics acupuncture and chiropractic plan. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$72,000 are available in the Internal Service Health fund. Contact person: Patrick Jensen, telephone 457-6226.

A. CONSENT AGENDA – continued

A-15, APPROVE Agreement with Moreno Institute, LLC.

Included in the Board binders is an agreement with Moreno Institute, LLC. Moreno Institute, LLC. will partner with the College and Career Readiness/Extended Learning Department to provide after-school arts and literacy support during Summer Academy 2023 at up to 76 elementary and middle schools. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$902,538 are available in the Extended Learning Opportunities Program budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-16, APPROVE Award of Bid 23-34, Roosevelt High School Interim Housing

Included in the Board binders is information on Bid 23-34, Roosevelt High School Interim Housing. The project is for the installation of two interim housing portable buildings. The new portables will serve as interim housing during the forthcoming administration building modernization and subsequent west hall and library modernizations. Staff recommends award to the lowest responsive, responsible bidder: Ardent General, Inc., (Fresno, California) \$ 633,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$ 633,000 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-17, APPROVE Award of Request for Proposals 23-37, Ready to Serve Pizza with Site Delivery Services

Included in the Board binders is information on Request for Proposal 23-37, Ready to Serve Pizza with Site Delivery Services to establish fixed pricing for ready-to-serve, individual size, whole grain pizza with site delivery services to elementary, middle, and high schools to serve during after-school programs. Staff recommends award of Schedule A to the best value vendor: Buster Enterprises (Fresno, California) \$1,373,320. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,373,320 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-18, APPROVE Use of Individual Piggyback Contracts

Included in the Board binders is a piggyback contract for use during the remainder of fiscal year 2022/23 for efficient and cost-effective procurement. This is in addition to piggyback contracts approved by the Board previously, to allow for expedited purchases related to portable buildings. Use of piggyback contracts is allowed under Public Contract Codes 10299 and 20118 and is a procurement best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. The Superintendent recommends approval. Fiscal impact: Estimated annual expenditures for each piggyback contract (if utilized) are indicated on the backup material; funding will be determined on a project-by-project basis. Contact person: Paul Idsvoog, telephone 457-3134.

A. CONSENT AGENDA – continued

A-19, APPROVE Proposed Revisions for Board Bylaws

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

- BB 9250 Remuneration, Reimbursement, and Other Benefits
- BB 9270 Conflict of Interest
- BB 9320 Meetings and Notices
- BB 9322 Agenda/Meeting Materials
- BB 9323.2 Actions by the Board
- E 9323.2 Actions by the Board

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-19a, 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 provide families with Summer Camp awareness and registration support at individual elementary schools to promote the participation of students in the 2023 Summer Camp opportunities. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$65,925 are available through the Expanded Learning Opportunities program. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-20, RATIFY Change Orders

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

Bid 22-01, Addams Elementary School Building Additions and Modernization
Change Order 6 presented for ratification: \$34,540.

Bid 22-15, Edison High School Multipurpose Room HVAC Replacement
Change Order 1 presented for ratification: \$20,823.

Bid 22-21, Francine and Murray Farber Educational Campus
Change Order 4 presented for ratification: \$540,090.

Bid 22-36, Malloch Elementary School Playground Replacement
Change Order 1 presented for ratification: \$8,488.

Bid 22-40, Hoover High School Library Modernization
Change Order 2 presented for ratification: \$-71,620.

A. CONSENT AGENDA – continued

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$511,498 are available in the Measure M Fund for Bids 22-01, 22-21, 22-36 and 22-40 and \$20,823 is available in the School Facilities fund for Bid 22-15. Contact person: Paul Idsvoog, telephone 457-3134.

A-21, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for a project, which is completed according to plans and specifications as follows:

Bid 22-36, Malloch Elementary School Playground Replacement

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.

END OF CONSENT AGENDA (ROLL CALL VOTE)

B. CONFERENCE/DISCUSSION AGENDA

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

B-22, PRESENT and DISCUSS Sixth Grade Camp Clothing and Supplies

Staff will present "Sixth Grade Camp Clothing and Supplies," which outlines the Department of Student Engagement's efforts to provide necessary items and support for a successful outdoor education experience. The department collaborates with school sites to provide clothing, toiletries, and bedding, and works with Project Access to remove any barriers to enhance the learning experience at sixth grade camp. Fiscal impact: There is no fiscal impact at this time. Contact person: Dr. Natasha Baker, telephone 457-3731.

***7:00 P.M.**

B-23, PRESENT and DISCUSS the Initial Proposal for the 2023/24 Budget

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 April 26, 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
WEDNESDAY, MAY 10, 2023