



AMENDED AGENDA

Noted on Pages:
7, 9, 12, 13, & 16
June 16, 2023

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

AGENDA

WEDNESDAY, JUNE 21, 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 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 or during the Board's consideration of the item.

In accordance with Board Bylaw 9322, students and parents/guardians may request that directory information or personal information (as defined in Education Code 49061 and/or 49073.2) be excluded from the minutes by making a request in writing to the Superintendent or Board Clerk.

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. Public Employee Performance Evaluation - Government Code Section 54957.
Goal Progress Update
 - a. Superintendent
3. 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.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
 - a. Administrator
 - b. Assistant Superintendent
 - c. Executive Director
 - d. Executive Officer
 - e. Principal
6. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Roxanna Banuelos v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC21-0702-5498
 - b. Rachel Dominguez v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC19-0329-2855
 - c. Jonathan Hinojosa v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC22-0707-7268
 - d. Jesse Parra v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC18-0123-356
 - e. Receipt of a Claim Pursuant to the Government Claims Act
Claim GL22-1117-9132
 - f. Potential Case (1)

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

PLEDGE OF ALLEGIANCE

Trustee Keshia Thomas will lead the flag salute.

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 June 14, 2023, regular Board meeting. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are draft minutes for the May 24, 2023, and June 14, 2023, Board of Education regular meetings, and the May 30, 2023, Board Workshop. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Superintendent Robert G. Nelson, Ed.D., telephone 457-3884.

A-4, ADOPT Resolution 23-75, Authorizing Inter-Fund Loans for Cash Flow Purposes

Included in the Board binders is Resolution 23-75 to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2023/24 fiscal year. Education Code Section 42603 authorizes inter-fund transfer loans to cover such temporary cash flow transfers. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-5, ADOPT Resolution 23-74, Approving the Self-Certifying Increased Micro-Purchase Threshold

Included in the Board binders is Resolution 23-74, to approve the self-certifying increase of the micro-purchase threshold when utilizing federal funding. The current micro-purchase threshold which requires multiple quotes is \$10,000 or more.

A. CONSENT AGENDA – continued

Pursuant to 2 C.F.R. Section 200.320, non-federal entities, including local public-school districts, may annually self-certify a micro-purchase threshold of up to \$50,000. The Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no direct fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-6, ADOPT Resolution 23-76, Authorizing Fresno Unified School District to Pre-Qualify Prospective Bidders for Construction Contracts

Included in the Board binders is Resolution 23-76, Authorizing Fresno Unified School District to Pre-Qualify Prospective Bidders for Construction Contracts. Assembly Bill (AB) 2031 requires pre-qualification of prospective bidders for public works projects costing one million dollars (\$1,000,000) or more for which the district uses funds received under the state school facilities program including any future state school bond. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-7, ADOPT New Position and APPROVE Job Description of Senior Interpreter – Translator (Spanish, Hmong)

Included in the Board binders are the job description of Senior Interpreter – Translator (Spanish) and Senior Interpreter – Translator (Hmong) and the Classified Hourly Salary Schedule with Senior Interpreter – Translator (Spanish) and Senior Interpreter – Translator (Hmong) placement on G-45. This position is responsible for providing English/Spanish and/or English/Hmong interpretation services for parents, students, and staff; translation of technical, educational, legal, and general materials between English/Spanish and/or English/Hmong; and providing related work as required. This position is designated Classified, Non-exempt, and placed G-45 of the Classified Hourly Salary Schedule. The Superintendent recommends adoption and approval. Fiscal impact: Contact person: David Chavez, telephone 457-3548.

A-8, APPROVE Revised 2022/23 Classified Hourly, Classified Food Services Hourly and Extra Pay/Extra Services Salary Schedules and 2023/24 Classified Food Services Hourly Salary Schedule

Included in the Board binders for approval are the revised 2022/23 Classified Hourly, Classified Food Services Hourly and Extra Pay/Extra Services Salary Schedules and the 2023/24 Classified Food Services Hourly Salary Schedule. 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-9, APPROVE Agreement with California Office to Reform Education for Shared Principal II Services by Maria Lynn Rocha Salazar as a Fresno Unified Employee on Loan to California Office to Reform Education

A. CONSENT AGENDA – continued

Included in the Board binders is the agreement between Fresno Unified School District and the California Office to Reform Education (CORE) for the shared services of Principal II, Maria Lynn Rocha Salazar as a Fresno Unified Employee on Loan to California Office to Reform Education. Principal II, Maria Lynn Rocha Salazar, as a Fresno Unified School District employee will be on loan to CORE as of August 01, 2023, through June 30, 2024. Pursuant to the Shared Services Agreement, CORE must reimburse the district for all items of cost associated with, or arising out of, its access to the services of the district's employee, Maria Lynn Rocha Salazar. The Superintendent recommends approval. Fiscal impact: CORE will reimburse Fresno Unified School District for the total cost associated with the Shared Services Agreement. As a result, there will be no fiscal impact to the district for this agreement. Contact person: David Chavez, telephone 457-3548.

A-10, APPROVE Aetna Medicare Advantage Plan for Retirees

Included in the Board binders is an agreement with Aetna Medicare Advantage Plan for retirees and dependents. Fully insured PPO plan which replaces current Medicare part A and B coverage. An estimated annual cost of \$17 million is available in the Internal Service Health Fund. The Superintendent recommends approval. Fiscal impact: Sufficient funds for the annual estimated cost of \$17 million cost per year are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-11, APPROVE Agreement with Aetna Open Choice Preferred Provider Organization Plan

Included in the Board binders is an agreement with Aetna Open Choice Preferred Provider Organization plan for dependents of our retirees who are not Medicare eligible. The agreement is for a three-year period effective July 01, 2023, through June 30, 2026. The Superintendent recommends approval. Fiscal impact: Sufficient funds for the annual estimated cost of \$5.88 million are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-12, APPROVE Amendment to Agreements with Claremont Partners

Included in the Board binders is an amendment to the agreements with Claremont Partners for Joint Health Management Board health program integration and Prescription Benefit Management consulting services. The contract will not exceed \$600,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds for the annual estimated cost of \$600,000 are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-13, APPROVE Amendment to the Agreement with Delta Health Systems

Included in the Board binders is an amendment to the agreement with Delta Health Systems to provide medical claims administration services on behalf of the district's self-insured medical plans through December 31, 2024.

A. CONSENT AGENDA – continued

Funds will not exceed \$3.3 million. The Superintendent recommends approval. Fiscal impact: Sufficient funds for the annual estimated cost of \$3.3 million are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-14, APPROVE Renewal Agreement with Delta Health Systems/TeamCare

Included in the Board binders is a renewal agreement for one year with Delta Health Systems/TeamCare for employee wellness program administrative services. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$173,940 are available in the district's Internal Health Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-15, APPROVE Agreement with Equifax Credit Monitoring

Included in the Board binders is an agreement with Equifax Credit Monitoring to provide identity theft and credit monitoring services to all active employees and their dependents. The Superintendent recommends approval. Fiscal impact: Sufficient funds for the annual estimated cost of \$117,000 are available in the Liability Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-16, APPROVE Legal Services Agreements for 2023/24

Included in the Board binders is a list of legal firms recommended for approval to provide legal services to Fresno Unified School District during the 2023/24 fiscal year. The list includes the firm name, location, and the 2022/23 and 2023/24 attorney hourly rate(s). The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2023/24 budget in the Unrestricted General Fund, Workers' Compensation Fund, and Liability Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-17, APPROVE Agreement between Fresno Unified School District and Facilitron for Utilization of Online Platform for the Management and Rental of District Facilities

Included in the Board binders is the Facilitron Storefront Agreement for Online Facilities Rental to utilize their website for the management and use of district facilities, by both internal and external groups. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$28,000 for the estimated 10% commission fee are available in the Civic Center Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-18, APPROVE Annual Agreements for the 2023/24 School Year – Primary Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

A. CONSENT AGENDA – continued

- Leadership Development
- Opportunities to promote arts, activities, and athletics
- Targeted Assistance
 - Student Achievement Outcomes
 - Social Emotional Supports
- Teacher Development
- Technology

Two agenda items are presented to approve the agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval, **subject to approval of B-55**. Fiscal impact: Sufficient funds have been budgeted in the 2023/24 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Patrick Jensen, telephone 457-6226.

A-19, APPROVE Annual Agreements for the 2023/24 School Year – Supplemental Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the categories as follows:

- Leadership Development
- Opportunities to promote arts, activities, and athletics
- Targeted Assistance:
 - Student Achievement Outcomes
 - Social Emotional Supports
- Teacher Development

Two agenda items are presented to ratify agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval, **subject to approval of B-55**. Fiscal impact: Sufficient funds have been budgeted in the 2023/24 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Patrick Jensen, telephone 457-6226.

A-20, APPROVE Multiyear Agreement with Adobe, Inc. for Adobe Sign Enterprise

Included in the Board binders is information on the multiyear agreement with Adobe Inc. for Adobe Sign Enterprise for Education. This multiyear agreement with Adobe, Inc. is for annual updates and support of the District's Electronic Signature

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Solution. This multiyear agreement provides discounted pricing and protections against price increases during the term of the agreement. This agreement represents a discounted annual payment over each of three years at \$90,890 per year through July 2026. The Superintendent recommends approval. Fiscal impact: Sufficient funds for the annual amount of \$90,890 are available in the Information Technology Budget. Contact person: Tami Lundberg, telephone 457-3560.

A-21, APPROVE Grant Award with Next Gen Personal Finance

Included in the Board binders is a grant with Next Gen Personal Finance to support California students' access to, and engagement with, high-quality personal finance curriculum. Next Gen Personal Finance (NGPF) has partnered with the California Department of Education to offer the California Access to Financial Education (CAFÉ) grant program. The grant is being offered to the five largest California public school districts. The three-year grant enables districts to hire a personal finance specialist, receive personal finance curriculum resources and consulting support, and provide professional development to increase student access to financial literacy education. The grant provides \$130,000 per year for three years. Fresno Unified School District has been awarded the grant from NGPF and will use the funds to hire a Personal Finance Teacher on Special Assignment (TSA). The Superintendent recommends approval. Fiscal impact: The average cost of a TSA is \$150,000. The CAFÉ Grant will cover \$130,000 of this cost leaving a district cost of \$20,000 per year. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-22, APPROVE Letter of Intent and Lease Agreement with Civic Center Square, Inc.

Included in the Board binders are the Letter of Intent (LOI) and lease agreement with Civic Center Square, Inc. Due to the growth of the new district-supported non-profit organization, The Foundation for Fresno Unified Schools, and the Office of Engagement and External Partnerships, additional space is needed for staff and programs in order to effectively steward significant donations and increase student impact through expanded scholarships and new programs. The office space is 3,333 square feet, furnished, adjacent to the Education Center, and is offered at \$1.75 per square foot - well below comps. Year one is \$5,833 per month, year two is \$6,003 per month, year three is \$6,188 per month. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$216,348 (over 3 years) are available in the Office of Engagement & External Partnerships Budget. Contact person: Wendy McCulley, telephone 457-3885.

A-23, APPROVE Excess Workers' Compensation and Employer's Liability Insurance for 2023/24

Included in the Board binders is a quotation received from the district's insurance broker, Marsh & McLennan Agency, for the district's Excess Workers' Compensation and Employer's Liability coverage. The policy period will extend

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from July 01, 2023, through June 30, 2024. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district's Workers' Compensation Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

~~A-24, APPROVE Authorization for the Superintendent or the Deputy Superintendent to Award of Bid 23-65, Robinson Elementary School Portable Relocation~~

~~Included in the Board binders is a request for the Board to authorize the Superintendent or Deputy Superintendent to award information on Bid 23-65, Robinson Elementary School Portable Relocation. Authorization to award this project immediately after bid opening will allow completion during summer break. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$880,000 are available in the Elementary and Secondary School Emergency Relief III Federal Funds. Contact person: Paul Idsvoog, telephone 457-3134.~~

A-24, APPROVE Award of Bid 23-65, Robinson Elementary School Portable Relocation

Included in the Board binders is information on Bid 23-65, Robinson Elementary School Portable Relocation. This project will relocate two portable buildings from Storey Elementary School to install at Robinson Elementary School. The work will be completed during summer break. Staff recommends award to the lowest responsive, responsible bidder: BDM Inc. (Fresno, California) \$1,223,410. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,223,410 are available in the Elementary and Secondary School Emergency Relief III Federal Funds. Contact person: Paul Idsvoog, telephone 457-3134.

A-24a, APPROVE Authorization for the Superintendent or the Deputy Superintendent to Award Bid 23-73, Edison High School Exterior Painting

Included in the Board binders is a request for the Board to authorize the Superintendent or Deputy Superintendent to award Bid 23-73, Edison High School Exterior Painting. Authorization to award this project immediately after bid opening will allow completion during summer break. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$775,000 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-25, APPROVE Award of Bid 23-17, Fremont Elementary School Heating, Ventilation, Air Conditioning Energy Management System Replacement

Included in the Board binders is information on Bid 23-17, Fremont Elementary School Heating, Ventilation, Air Conditioning Energy Management System Replacement. This project will improve classroom ventilation and heating/air conditioning by replacing unit ventilators, energy management systems, and

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central plant equipment. Staff recommends award to the lowest responsive, responsible bidder: Modern Air Mechanical (Merced, California) \$905,165. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$905,165 are available in the Elementary and Secondary School Emergency Relief III Federal Funds. Contact person: Paul Idsvoog, telephone 457-3134.

A-26, APPROVE Award of Bid 23-46, Jefferson Elementary School Transitional Kindergarten Portable Improvements

Included in the Board binders is information on Bid 23-46, Jefferson Elementary School Transitional Kindergarten (TK) Portable Improvements. The project is for the installation of one new TK portable classroom, new early learning play structure with rubber surfacing and the remodel of an existing music room for another TK classroom. Staff recommends award to the lowest responsive, responsible bidder: BDM, Inc. (Fresno, California) \$1,397,850. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,397,850 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-27, APPROVE Award of Bid 23-57, Wi-Fi Expansion

Included in the Board binders is information on Bid 23-57, Wi-Fi Expansion. The project is for the installation of infrastructure to support new outdoor wireless access points for limited wireless internet access across outdoor spaces at ninety-four (94) school sites. Staff recommends award to the lowest responsive, responsible bidder: Pacific OneSource, Inc (Simi Valley, California) \$205,093. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$205,093 are available in one-time funds. Contact person: Tami Lundberg, telephone 457-3560.

A-28, APPROVE Award of Bid 23-60, Bullard High School Gas and Sewer Line Replacement

Included in the Board binders is information on Bid 23-60, Bullard High School Gas and Sewer Line Replacement. This project will replace aging underground gas and sewer infrastructure. Staff recommends award to the lowest responsive, responsible bidder: Alliance Construction Solutions, Inc. (Madera, California) \$248,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$248,000 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-29, APPROVE Award of Bid 23-61, Classroom Audio/Visual Equipment Removal

Included in the Board binders is information on Bid 23-61, Classroom Audio/Visual Equipment Removal. The project is for the removal of obsolete classroom audio/visual equipment including Smartboards, projectors, cabling, as well as the installation of whiteboards in place of removed Smartboards at elementary and middle school sites. Staff recommends award to the lowest responsive,

A. CONSENT AGENDA – continued

responsible bidder: Audeamus, dba Sebastian (Fresno, California) for Sections 1-4 in the amount of \$526,333. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$526,333 are available in the Information Technology Budget in fiscal year 2022/23. Contact person: Tami Lundberg, telephone 457-3560.

A-30, APPROVE Award of Bid 23-62, Classroom Interactive Display Panels, Related Accessories, and Services

Included in the Board binders is information on Bid 23-62, Classroom Interactive Display Panels, Related Accessories, and Services, to establish a fixed unit price for the purchase of interactive panels, accessories, and services. The agreement is for a one-year term with the option to extend for two additional one-year periods. Staff recommend rejecting bids from Bluum USA, Inc. and Virtucom Inc. due to bidding alternate equipment that did not meet the bid specifications. Staff recommends award to the lowest responsive, responsible bidder: CDW Government LLC (Vernon Hills, Illinois) \$6,434,846. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$6,434,846 will be available in the Information Technology Budget in Fiscal Year 2023/24. Contact person: Tami Lundberg, telephone 457-3560.

A-31, APPROVE Award of Bid 23-63, Edison High School Existing Gym Ceiling Repair

Included in the Board binders is information on Bid 23-63, Edison High School Existing Gym Ceiling Repair. The project is for the replacement of the existing gym's damaged ceiling panels with new tectum panels. Staff recommends award to the lowest responsive, responsible bidder: Viking Enterprises, (Fresno, California) \$435,899. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$435,899 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-32, APPROVE Award of Bid 23-64, Bullard Talent K-8 School Office Portable Project

Included in the Board binders is information on Bid 23-64, Bullard Talent K-8 School Office Portable Project. The project consists of the installation of a 36' x 40' portable classroom building with nine (9) offices to provide confidential spaces for student support. Staff recommends award to the lowest responsive, responsible bidder: GBC1, Inc. dba GC Builders (Fresno, California) \$559,400. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$559,400 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-33, APPROVE Award of Bid 23-66, Heaton and Webster Elementary Schools and Scandinavian Middle School Playground Equipment Replacement

Included in the Board binders is information on Bid 23-66, Heaton and Webster Elementary Schools and Scandinavian Middle School Playground Equipment

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Replacement. Staff recommends award to the lowest responsive, responsible bidder: GCB1, Inc. dba GC Builders (Fresno, California) for Sections A and B \$1,403,300 and BDM, Inc. (Hanford, California) for Section C \$669,875. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,073,175 are available in the Inclusive Early Education Expansion Program Grant. Contact person: Paul Idsvoog, telephone 457-3134.

A-34, APPROVE Award of Bid 23-68, Portable and Modular Buildings

Included in the Board binders is information on Bid 23-68, Portable and Modular Buildings. This Bid will establish unit pricing for a one-year period with the option to extend the Bid for two additional one-year renewals. Staff recommends award to the lowest responsive, responsible bidder: Sections A – C, Class Leasing, LLC (Perris, California). The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis. Contact person, Paul Idsvoog, telephone 457-3134.

A-35, APPROVE Award of Bid 23-71, Concrete Slabs for Outdoor Tables at Various Sites

Included in the Board binders is information on Bid 23-71, Concrete Slabs for Outdoor Tables at Various Sites. This project will provide for the installation of concrete at 44 school sites that do not have sufficient concrete areas to support placement of 553 new outdoor tables. Staff recommends award to the lowest responsive, responsible bidder: Harris Development Corp., dba HBC Enterprises (Clovis, California) for Sections A and C \$230,328; JT2, Inc. dba Todd Companies (Visalia, California) for Section B \$138,868; GB1, Inc., dba GC Builders (Fresno, California) for Sections D and E \$681,200 and Alliance Construction Solutions, Inc. (Madera, California) for Section F \$92,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,142,396 are available in the General Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-36, APPROVE Award of Request for Proposals 23-47, Farmers Market Services

Included in the Board binders is Request for Proposals (RFP) 23-47, Farmers Market Services, to select a qualified vendor to provide farmers market services. The Vendor will hold 15-20 Farmers Market Events at Fresno Unified school sites highlighting specialty crops and will involve student participation. Staff recommends award to the best value vendor: Fresno Metro Ministry (Fresno, CA) \$90,000. The Superintendent recommends approval. Fiscal impact: The one-year agreement cost is \$90,000 and is available through the California Department of Food and Agriculture's Specialty Crop Block Grant. Contact person: Paul Idsvoog, telephone 457-3134.

A-36a, APPROVE Award of Request for Proposals 23-50R, Dry and Frozen Products

Included in the Board binders is information on Request for Proposals 23-50R, Dry and Frozen Products to establish fixed pricing on meal ingredients and menu items

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for delivery to the Nutrition Center. These products are served in the School Breakfast Program, National School Lunch Program and the Super Snack Program. Staff recommends award of Schedule A line items to the best value bidders: Buena Vista Foods (Azusa, California) Line items: 19, 23, 115 and 116; Churchfield Trading Co. (Santa Ynez, California) Line items: 2, 5, 21, 42, 89 and 117; Conagra Brands, Inc. (Troy, Ohio) Line item: 20; Creative Food Innovations (Caldwell, Idaho) Line items: 33, 34, 35 and 37; Gold Star Foods (Ontario, California) Line items: 3, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 22, 25, 28, 29, 30, 31, 32, 38, 39, 48, 50, 51, 53, 54, 61, 62, 63, 64, 65, 66, 67, 68, 69, 71, 72, 73, 74, 76, 77, 78, 79, 80, 81, 82, 86, 90, 96, 99, 100, 101, 102, 107, 108, 109, 112 and 119; Goodman Food Products, dba Don Lee Farms (Inglewood, California) Line items: 106 and 111; Highland Beef Farms (Reston, Virginia) Line items: 120, 121, 122 and 123; Marin Sun Farms (Petaluma, California) Line item: 114; Midas Food International (Oak Park, Michigan) Line items: 40, 41, 43 and 44; Peterson Farms Fresh, LLC (Shelby, Michigan) Line item: 1; Savory Life, LLC (Chino, California) Line item: 88. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated amount of \$5,492,642 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-36b, APPROVE Award of Request for Proposals 23-52R, USDA Commodity Prepared Foods

Included in the Board binders is information on Request for Proposals 23-52R, USDA Commodity Prepared Foods to establish fixed pricing for USDA commodity processed beef, chicken, and pork products for delivery to the Nutrition Center. Staff recommends award of Schedule A line items to the best value bidders: Brookwood Farms, Inc. (Siler City, North Carolina) Line item: 62; Butterball, LLC (Garner, North Carolina) Line item: 70; Conagra Brands, Inc. (Troy, Ohio) Line item: 55; Hormel Food Sales, LLC (Austin, Minnesota) Line items: 68 and 69; JTM Provisions Company, Inc. (Harrison, Ohio) Line items: 5, 8, 16, 34, 45, 46 and 48; Land O'Lakes (Arden Hills, Minnesota) Line items: 12, 15, 17 and 18; Let's Do Lunch, Inc. (Gardena, California) Line items: 2, 6, 42, 43 and 64; MCI Foods, Inc. (Santa Fe Springs, California) Line items: 9, 10 and 11; Out of the Shell, LLC, dba Yangs 5th Taste (South El Monte, California) Line item: 21 Pilgrim's Pride Corporation (Greeley, Colorado) Line item: 29; Red Gold, LLC (Elwood, Indianapolis) Line items: 47 and 67; Schwan's Food Service, Inc. (Marshall, Minnesota) Line items: 14, 53, 54, 56, 57, 58, 59, 60 and 61; Smucker Foodservice, Inc. (Orrville, Ohio) Line items: 51 and 52; Tasty Brands (Syosset, New York) Line items: 44, 65 and 66; Tyson Prepared Foods (Springdale, Arizona) Line items: 1, 3, 7, 19, 22, 23, 24, 25, 27, 28, 30, 31, 32 and 33; Wawona Frozen Foods (Clovis, California) Line items: 38, 39, 40 and 41. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated amount of \$11,262,756 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A. CONSENT AGENDA – continued

A-37, APPROVE Award of Request for Proposals 23-69, Restorative Practice and Discipline Strategies Services, and/or Mental Health and Substance Use

Included in the Board binders is information on Request for Proposals (RFP) 23-69, to provide equity-based Restorative Practice and Discipline Strategies Services which includes professional learning, coaching, and implementation support for leaders, teachers and support staff, and Mental Health and Substance Use service coordination in two categories, Professional Learning/Implementation Support, and Indirect Service. The agreement term is a three-year period with the option to renew for two additional one-year periods beginning July 01, 2023. Approval of the following vendors is recommended: Restorative Equity Partnership (Oakland, CA) estimated amount of \$480,000 for the 2023/24 school year and Care Solace, Inc. (Denver, CO) estimated amount of \$185,000 for 2023/24 school year. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$665,000 are available through the Prevention and Intervention Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-38, APPROVE Award of Request for Qualifications 23-56, Travel Management

Included in the Board binders is Request for Qualification (RFQ) 23-56, Travel Management to select qualified agencies to support travel management for Fresno Unified School District. The Superintendent recommends approval. Fiscal impact: Funding will be provided by individual site or department budgets. Contact person: Paul Idsvoog, telephone 457-3134.

A-39, APPROVE Award of Request for Qualifications 23-70, Social Emotional and Behavioral Intervention Services

It is recommended the Board approve award of the Request for Qualifications (RFQ) 23-70 to prequalify a pool of vendors for Social Emotional and Behavioral Intervention Services in the categories of Professional Development and Indirect/Direct Student Services. Vendors will provide clinical supervision to assist Clinical School Social Workers in earning their licensure and provide intensive behavior supports to students with Tier III needs through Registered Behavior Technicians and Board-Certified Behavior Analysts. The agreement term is for a three-year period with the option to renew for two additional one-year periods beginning July 01, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient estimated funds in the amount of \$940,000 are available through the Prevention & Intervention budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-40, APPROVE Rejection of Request for Proposals 23-50, Dry and Frozen Products

Included in the Board binders is information on Request for Proposals (RFP) 23-50, to establish fixed pricing on meal ingredients and menu items for delivery to the Nutrition Center. The RFP was not advertised and therefore will be reissued with an anticipated bid opening date of June 09, 2023. The bid will be returned for

A. CONSENT AGENDA – continued

approval at the August 09, 2023, Board meeting. The Superintendent recommends approval. Fiscal impact: Rejecting all proposals results in no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-41, APPROVE Rejection of Request for Proposals 23-52, USDA Commodity Prepared Foods

Included in the Board binders is information on Request for Proposals (RFP) 23-52, to establish fixed pricing for USDA commodity processed beef, chicken, and pork products for delivery to the Nutrition Center. The RFP was not advertised and therefore will be reissued with an anticipated bid opening date of June 09, 2023. The bid will be returned for approval at the August 09, 2023, Board meeting. The Superintendent recommends approval. Fiscal impact: Rejecting all proposals results in no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-42, APPROVE Proposed Revisions for Board Bylaws

Included in the Board binders are proposed revisions for six Board Bylaws (BB), one Administrative Regulation (AR) and one Exhibit (E) as follows:

- BB 9100 Organization
- BB 9224 Oath or Affirmation (NEW)
- BB 9311 Board Policies
- E 9320 Meetings and Notices (DELETE)
- BB 9321 Closed Session Purpose and Agendas
- BB 9321.1 Closed Session Conduct and Reports (DELETE)
- AR 9322 Agenda/Meeting Materials (DELETE)
- BB 9324 Minutes and Recordings

These revisions meet the California School Boards Association recommendations and best practices. In accordance with Board Bylaw 9311 - Board Policies, the Board Bylaw Subcommittee is recommending the Board waive the second reading for approval. 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-43, APPROVE Amendment to Board Meeting Date for Academic Year 2023/24

Included for the Board's consideration and approval is a proposed amendment to a Board of Education meeting date for academic year 2023/24. Staff recommend moving the last Board of Education meeting for academic year 2023/24 as it falls on Wednesday, June 19, 2024, the Juneteenth holiday. The recommendation is to move the Board of Education meeting to Thursday, June 20, 2024. These dates will not preclude either additions or changes at any time throughout the year. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

A. CONSENT AGENDA – continued

A-44, DENY Claim GL22-1117-9132

Included in the Board binders is a Claim for Damages by a minor, case GL22-1117-9132. 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-45, RATIFY Agreement with Crisis Prevention Institute, Incorporated

Included in the Board binders is an agreement with Crisis Prevention Institute, Incorporated (CPI) in the amount of \$112,270. This course provides the capacity for staff to train other Fresno Unified School District staff members. By the end of June 30, 2023, all principals, vice principals, and guidance learning advisors will be CPI certified. This agreement commenced January 31, 2023, and ended May 31, 2023. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$112,270 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-46, RATIFY Agreement with Right Direction Crisis Intervention

Included in the Board binders is an agreement in the amount of \$15,858 between Fresno Unified School District and Right Direction Crisis Intervention. Fresno Unified School District utilized Right Direction Crisis Intervention to provide required intervention and transportation of a student with special education services to a residential treatment facility. The term of the agreement commenced April 27, 2023, and ended May 17, 2023. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$15,858 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-47, RATIFY Agreement with Leadership Associates

Included in the Board binders is an agreement for ratification with Leadership Associates to conduct an executive search for the positions of Chief Financial Officer. ~~and Executive Director of Special Education~~. The Superintendent recommends ratification. Fiscal impact: Sufficient funds of ~~\$36,000~~ \$18,000 are available in the Human Resources Department Budget. Contact person: David Chavez, telephone 457-3548.

A-48, RATIFY Amendment to Agreement with Fairbank, Maslin, Maullin, Metz & Associates to Conduct a Community Survey Regarding Potential Bond Measure

Included in the Board binders is an amendment to an agreement 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 Board approved the original agreement on April 26, 2023, in the amount of \$47,750.

A. CONSENT AGENDA – continued

Per the Board's request, services to conduct interviews in an additional language were requested after the original agreement was approved. The additional increase of \$2,500 increases the total agreement amount to \$50,250. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$2,500 are available in the General Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-49, RATIFY Grant Application to the No Kid Hungry Grant Opportunity

Included in the Board binders is a request to ratify the submission of the grant application to No Kid Hungry Grant Opportunity. The No Kid Hungry Grant Opportunity seeks to maximize child nutrition programs and other emergency food programs to ensure children and families have access to healthy meals at school during the school year and summer months. The Superintendent recommends ratification. Fiscal impact: The grant will provide up to \$160,000. No district match is required. Contact person: Paul Idsvoog, telephone 457-3134.

A-50, RATIFY the Agreement for Request for Qualifications and Proposals 23-12, Design Build Services with New England Sheet Metal and Mechanical Co.

Included in the Board binders is a request for ratification of the Agreement for Request for Qualifications and Proposals (RFQP) 23-12, Design-Build Services with New England Sheet Metal and Mechanical Co. The Superintendent recommends ratification. Fiscal impact: Grant applications for Elementary and Secondary School Emergency Relief III funds are approved for a total of \$57,900,546. Contact person: Paul Idsvoog, telephone 457-3134.

A-51, RATIFY Purchase Orders from April 01, 2023, through April 30, 2023, and Zero Dollar Contracts – Primary Report

Included in the Board binders is information on purchase orders issued from April 01, 2023, through April 30, 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 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 in the support material. Contact person: Paul Idsvoog, telephone 457-3134.

A-52, RATIFY Purchase Orders from April 01, 2023, through April 30, 2023 – Supplemental Report

Included in the Board binders is information on purchase orders issued from April 01, 2023, through April 30, 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 with the exception of those that may present a potential conflict of interest for an individual Board member.

A. CONSENT AGENDA – continued

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 in the support material. Contact person: Paul Idsvoog, telephone 457-3134.

END OF CONSENT AGENDA (ROLL CALL VOTE)

B. CONFERENCE/DISCUSSION AGENDA

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

B-53, DISCUSS and ADOPT the 2023/24 Declaration of Need for Fully Qualified Educators

Included in the Board binders is the 2023/24 Declaration of Need for Fully Qualified Educators. Annually, the district adopts the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the district's specified employment criteria for the positions listed on the Declaration. The adoption of the Declaration is a prerequisite to the issuance of the following: 1) Cross-cultural Language and Academic Development/English Learner Authorizations; 2) Bilingual Authorizations in Hmong & Spanish; 3) Resource Specialists; 4) Library Service Permits; 5) Any General Limited Assignment Teaching Permits; and 6) Teachers on Internship Credentials in the event that such a shortage occurs. (Title 5, California Code of Regulations, Section 80026). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

***7:50 P.M.**

B-54, DISCUSS and ADOPT the Fresno Unified School District 2023/24 Local Control and Accountability Plan

Included in the Board Binders is the Fresno Unified School District 2023/24 Local Control and Accountability Plan (LCAP). Staff will present and the Board of Education will discuss and adopt the plan. The LCAP is a requirement resulting from the State's formula for funding school districts, the Local Control Funding Formula (LCFF). Districts receive LCFF funds for every student, with additional funds provided for high unduplicated counts of students living in poverty, English learners, and foster youth. As required by Education Code, districts must adopt the LCAP prior to July 01, 2023, which must coincide with the adoption of the district budget. The Superintendent recommends adoption. Fiscal impact: Noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA-continued

***8:10 P.M.**

B-55, DISCUSS and ADOPT the Fresno Unified School District 2023/24 Proposed Budget and Education Protection Account

Included in the Board binders is information on the 2023/24 Proposed Budget which includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will describe factors addressed in the 2023/24 Proposed Budget and issues affecting the multi-year projections for 2024/25 and 2025/26. The Superintendent recommends adoption. Fiscal impact: Noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

***8:30 P.M.**

B-56, PRESENT and DISCUSS the Fall 2023 California Dashboard Local Indicators

Included in the Board binders is an overview of the 2023 California Dashboard local indicators. The local indicators are based on information the district collects locally and will be used for the release of the Fall 2023 California Dashboard. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Deputy Superintendent Misty Her, telephone 457-3633.

***8:50 P.M.**

B-57, PRESENT and DISCUSS the District-wide Literacy Initiative and Regional Model

Included in the Board binders is information on the Literacy Initiative. Staff will present the process for co-creating regional literacy plans with district-wide parameters, phases, timelines, budgets, research, and quantitative and qualitative metrics. The overview includes the involvement of the Superintendent, regional principals, and teachers in the development and implementation of documented regional literacy plans with quarterly school-site and regional data reports. The development of the regional model is designed so that staff, students, and families have collective ownership in the design and implementation of our literacy initiatives. Fiscal impact: An overview of preliminary estimates for the initiative will be shared. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

***9:10 P.M.**

B-58, OPPORTUNITY for Public DISCUSSION of the California School Employees Association, Chapter 125 Initial Proposal to the Fresno Unified School District for the 2023/24 Reopener Agreement

In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be a public record.

Included in the Board binders is the California School Employees Association, Chapter 125 initial proposal to the Fresno Unified School District for the 2023/24 Reopener Agreement presented at the June 14, 2023, meeting of the Board of Education and returned to this agenda for formal presentation, public discussion, and acknowledgment of receipt. Fiscal impact: There is no fiscal impact at this time. Contact person: David Chavez, telephone 457-3548.

B. CONFERENCE/DISCUSSION AGENDA-continued

***9:15 P.M.**

B-59, OPPORTUNITY for Public DISCUSSION of the California School Employees Association, Chapter 143 Initial Proposal to the Fresno Unified School District for the 2023/24 Reopener Agreement

In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be a public record. Included in the Board binders is the California School Employees Association, Chapter 143 initial proposal to the Fresno Unified School District for the 2023/24 Reopener Agreement presented at the June 14, 2023, meeting of the Board of Education and returned to this agenda for formal presentation, public discussion, and acknowledgment of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

***9:20 P.M.**

B-60, OPPORTUNITY for Public DISCUSSION and ADOPTION of the Fresno Unified School District Initial Proposal to the California School Employees Association, Chapter 125 for the 2023/24 Reopener Agreement

In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer, and thereafter shall be a public record. Included the in the Board binders is the Fresno Unified School District initial proposal to the California School Employees Association, Chapter 125 for the 2023/24 Reopener Agreement presented at the June 14, 2023, meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

***9:25 P.M.**

B-61, OPPORTUNITY for Public DISCUSSION and ADOPTION of the Fresno Unified School District Initial Proposal to the California School Employees Association, Chapter 143 for the 2023/24 Reopener Agreement

In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer, and thereafter shall be a public record. Included the in the Board binders is the Fresno Unified School District initial proposal to the California School Employees Association, Chapter 143 for the 2023/24 Reopener Agreement presented at the June 14, 2023, meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

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, AUGUST 09, 2023