

#### AGENDA WEDNESDAY, AUGUST 09, 2023 \*4:30 P.M. (CLOSED SESSION) \*6:15 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: <u>board.fresnounified.org</u>

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.
- 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. Administrator
  - b. Assistant Superintendent
  - c. Chief Financial Officer
  - d. Director
  - e. Executive Officer
  - f. Principal II
  - g. Principal III
  - h. Principal IV
- 5. Conference with Legal Counsel Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Joe Lee Benton v. Fresno Unified Workers' Compensation Fresno Unified Case No. WC21-0423-5342
  - b. Mark Fleming v. Fresno Unified Workers' Compensation Fresno Unified Case No. WC21-0121-5211
  - c. Maritza Lugo v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2017-0174
  - d. Potential Case (1)

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

#### PLEDGE OF ALLEGIANCE

Tami Lundberg 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 <u>recommends approval</u>. 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 21, 2023, regular Board meeting. The Superintendent <u>recommends adoption</u>. 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 Meeting Minutes

Included in the Board binders are draft minutes for the June 21, 2023, Board of Education regular meeting. The Superintendent <u>recommends approval</u>. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Superintendent Robert G. Nelson, Ed.D., telephone 457-3884.

#### A-4, ADOPT Resolution 24-01, Authorizing Submittal of Grant Application, Acceptance of Funds, and Execution of Agreement to Implement the Urban Community Drought Relief Grant Projects

Included in the Board binders and recommended for adoption is Resolution 24-01, authorizing submittal of grant application, acceptance of funds, and execution of agreement to implement the Urban Community Drought Relief Grant Projects from the Department of Water Resources (DWR). Fresno Unified School District received a funding Award Notification from the DWR for \$2,122,260. 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-5, ADOPT Resolutions 24-02, 24-03, 24-04, and 24-05 Authorizing Submittal of Grant Applications, Acceptance of Awards, and Execution of Agreements to Implement Projects from the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE); and APPROVE Professional Services for the CalSHAPE Ventilation Program

Included in the Board binders and recommended for adoption are Resolutions 24-02, 24-03, 24-04, and 24-05 authorizing submittal of grant applications, acceptance of awards, and execution of agreements from the California Energy Commission for the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program.

The Superintendent <u>recommends adoption</u>. Fiscal impact: The total awards from the CalSHAPE Ventilation program is \$13,128,780. There are no matching funds required for the grants and the program provides all costs. Contact person: Paul Idsvoog, telephone 457-3134.

#### A-6, ADOPT Resolution 24-06 Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds of the Fresno Unified School District Relating to the Measure M Authorization for Fiscal Year 2023/24

Included in the Board binders and recommended for adoption is Resolution 24-06 to authorize a debt service estimate be provided to the County of Fresno respecting unsold General Obligation Bonds of the Fresno Unified School District relating to the Measure M Authorization for Fiscal Year 2023/24. 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-7, APPROVE Budget Revision No. 1 for Fiscal Year 2023/24

Included in the Board binders is Budget Revision No. 1 for fiscal year 2023/24. Periodic updates to the district's budget are presented to the Board of Education for approval. The Superintendent <u>recommends approval</u>. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$138.6 million at June 30, 2024. Contact person: Patrick Jensen, telephone 457-6226.

A-8, APPROVE all 2023/24 Salary Schedules - Classified Food Services Hourly, Classified Hourly, Fresno Teachers Association – Trades, International Association of Machinists and Aerospace Workers Crafts Hourly, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, and Classified Y-Rated Salary Schedule

Included in the Board binders are the 2023/24 Classified Food Services Hourly, Classified Hourly, Fresno Teachers Association – Trades, International Association of Machinists and Aerospace Workers Crafts Hourly, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, and Classified Y-Rated Salary Schedules. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: David Chavez, telephone 457-3548.

## A-9, APPROVE Position and ADOPT Job Description of Supervisor, Environmental Health and Safety Services and Classified Management Salary Schedule 261 Duty Days

Included in the Board binders are the job description of Supervisor, Environmental Health and Safety Services and the revised Classified Management Salary Schedule 261 Duty Days. This Supervisor, Environmental Health and Safety Services will be responsible for planning, coordinating, organizing, implementing, and monitoring the district's environmental, energy management, health, safety and emergency services activities and programs. This position will function as the District Chemical Hygiene Officer, assure compliance with applicable federal, state, and local laws, rules, and regulations, and will train, supervise, and evaluate the performance of assigned staff. The Superintendent recommends approval and Sufficient adoption. Fiscal impact: funds are available in the Operations/Maintenance Budget. Contact person: David Chavez, telephone 457-3548.

#### A-10, APPROVE Annual Hiring of Non-Credentialed Consultants for the 2023/24 School Year

Included for Board consideration is a request to hire non-credentialed consultants who possess unique skills from business, performing arts and postsecondary institutions to provide instruction to students for the 2023/24 school year. This is an annual request to be compliant with the California Statewide Assignment Accountability System Audit. The Superintendent <u>recommends approval</u>. Fiscal impact: Sufficient funds are available in the site's budget. Contact person: David Chavez, telephone 457-3548.

#### A-11, APPROVE Credentialed Teachers to Coach One Period of Competitive Sport for Physical Education Credit for the 2023/24 School Year

Included for Board consideration is a request to approve credentialed teachers to coach one period of competitive sport for physical education credit. Pursuant to California Education Code 44258.7(b) teachers who hold a teaching credential in a subject or subjects other than physical education may be authorized to coach one period per day in a competitive sport for which students receive physical education credit. The Superintendent <u>recommends approval</u>. Fiscal impact: Sufficient funds are available in the site's budget. Contact person: David Chavez, telephone 457-3548.

## A-12, APPROVE Retiree Contracts for the 2023/24 School Year

Included in the Board binders are twelve retiree contracts. Five retiree contracts are for part-time teachers needed at Fresno Adult School. As well as seven retiree contracts to help fill vacancies in elementary music. The retiree contracts are for the 2023/24 school year. The Superintendent <u>recommends approval</u>. Fiscal impact: Sufficient funds in the amount of \$192,722 are available in the California Adult Education Program budget and \$220,048 is available in the Elementary Music Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

- A-13, 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. Agreements will commence after Board approval and start in August for the 2023/24 school year and include the following categories:
  - College and Career Readiness
  - Community Engagement
  - Business and Financial Services
  - Professional Development
  - Targeted Assistance:
    - Student Achievement Outcomes
    - Social Emotional Supports

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. By separating the agreements in this manner, Board members with potential conflicts of interest can abstain from voting on the Supplemental Report while still voting along with the rest of the Board on the Primary Report. Please be advised that pursuant to Board Bylaw 9270, each individual Board member has a continuing duty to disclose and abstain from voting on any item where the potential for a conflict of interest exists. Copies of the individual contracts are available upon request. Contracts will commence after Board approval and will end no later than June 30, 2024. The Superintendent <u>recommends approval</u>. 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-14, 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. Agreements will commence after Board approval and start in August for the 2023/24 school year and include the following categories:

- Targeted Assistance:
  - Student Achievement Outcomes
  - Social Emotional Supports

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. By separating the agreements in this manner, Board members with potential conflicts of interest can abstain from voting on the Supplemental Report while still voting along with the rest of the Board on the Primary Report. Please be advised that pursuant to Board Bylaw 9270, each individual Board member has a continuing duty to disclose and abstain from voting on any item where the potential for a conflict of interest exists. Copies of the individual contracts are available upon request. Contracts will commence after Board approval and will end no later than June 30, 2024. The Superintendent recommends approval. 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-15, APPROVE Use of Individual Piggyback Contracts

Included in the Board binders and recommended for approval is a list of seven piggyback contracts for use during 2023/24 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 furniture, food, bus lift, and license, maintenance, and support of software systems. 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-16, APPROVE Award of Bid 24-11, Hyperconverged Servers and Accessories

Included in the Board binders is information on Bid 24-11, Hyperconverged Servers and Accessories to establish a fixed unit price for the purchase of data center servers. The initial purchase will be for seven servers. Additional purchases will be made on an as needed basis. Staff recommend rejecting bids from Key Code Media due to bidding warranty coverage that did not meet the bid specifications. Staff recommend award to the lowest responsive, responsible bidder: CDW Government LLC (Vernon Hills, Illinois) \$ 214,165. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$214,165 are available in designated one-time funds. Contact person: Tami Lundberg, telephone 457-3560.

#### A-17, APPROVE Award of Bid 24-12, Ahwahnee and Fort Miller Middle Schools Confidential Spaces Installation

Included in the Board binders is information on Bid 24-12, Ahwahnee and Fort Miller Middle Schools Confidential Spaces Installation.

The project consists of the installation of permanent walls in existing rooms at Ahwahnee and Fort Miller Middle Schools to provide confidential spaces for student support. Staff recommend award to the lowest responsive, responsible bidder: Better Enterprises, Inc. (Fresno, California) \$793,082. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$793,082 are available in the Elementary and Secondary School Emergency Relief III Budget. Contact person: Paul Idsvoog, telephone 457-3134.

#### A-18, APPROVE Vendor Designation Per Request for Qualifications 23-30, Curriculum, Instruction and Professional Learning Services

Included in the Board binders is information on Request for Qualifications (RFQ) 22-30. On March 22, 2023, the Board approved RFQ 22-30, to provide a pool of qualified vendors in the categories of Curriculum, Professional Learning, Indirect/Direct Student Services, and Professional Learning Initiative Services. The RFQ establishes a list of prequalified vendors that may be used for these services needed throughout the year. The term is three years with two one-year renewal terms and will begin August 10, 2023. These current vendor designations result from additional vendor proposals occurring after the initial vendor designations in March 2023, all consistent with the vendor evaluation and selection process set forth in the RFQ, in order to meet the demands and size of scope of the programs. The Superintendent recommends approval. Fiscal impact: Funding is available in the Curriculum, Instruction, and Professional Learning Fund and site budgets. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

## A-19, APPROVE Proposed Revisions for Board Bylaws

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

- 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. The Board President <u>recommends approval</u>. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

#### A-20, APPROVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for three Board Policies (BP) as follows:

- BP 1112 Media Relations
- BP 1114 District-Sponsored Social Media (NEW)
- BP 5145.12 Search and Seizure

These revisions meet the California School Boards Association recommendations and best practices. The Board President <u>recommends approval</u>. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

## A-21, RATIFY Agreement with California State University, Fresno for the Programs for Children

Included in the Board binder is a five-year agreement between Fresno Unified School District and California State University, Fresno, for the Programs for Children to collaboratively operate an inclusive preschool program on their campus. This agreement complies with federal law in offering special education services to eligible children while participating in a general education preschool program with non-disabled peers. Fresno Unified School District's yearly cost will be approximately \$197,164. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$197,164 per year are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

## A-22, RATIFY Amendment to Lease Agreement for Property Located at 3742 W. Gettysburg, Suite 102

Included in the Board binders and recommended for approval is the amendment to the lease agreement with Picketts' Ponderosa Construction, L.P. for the paved yard located at 3742 W. Gettysburg, Suite 102 in Fresno, which is the vehicle parking lot for Nutrition Center employees. This agenda item is presented to the Board to ratify the amendment extending the lease to June 30, 2026. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$34,320 are available in the Cafeteria Fund for the total multi-year agreement. Contact person: Paul Idsvoog, telephone 457-3134.

#### A-23, RATIFY Agreement for Request for Qualifications and Proposals 23-12, Design Build Services with Davis Moreno Construction, Inc.

Included for Board consideration and ratification is the agreement for Request for Qualifications and Proposals (RFQP) 23-12, Design-Build Services with Davis Moreno Construction, Inc. (DMCI) at the guaranteed maximum price (GMP) of \$4,012,647 for Elementary and Secondary School Emergency Relief (ESSER) III heating, ventilation, and air conditioning (HVAC) project.

On December 07, 2022, the Board approved Resolution 23-08, to authorize the use of the Design-Build delivery method for ESSER III HVAC Projects. On March 08, 2023, the Board authorized the preconstruction, design, and procurement services required to establish and negotiate the GMP. The Superintendent <u>recommends ratification</u>. Fiscal impact: Grant applications for the ESSER III are approved for a total of \$4,012,647. Contact person: Paul Idsvoog, telephone 457-3134.

#### A-24, RATIFY Change Orders

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

Bid 22-01, Addams Elementary School Building Additions and Modernization Change Order 8 presented for ratification \$33,199

Bid 22-13, Hoover High School Gym, Locker Room, and Music Building HVAC Equipment Replacement Change Order 2 presented for ratification \$94,574

Bid 22-40, Hoover High School Library Modernization Change Order 3 presented for ratification \$111,110

Bid 23-08, Yosemite Middle School Classroom Modernization and Interim Housing

Change Order 1 (Classroom Mod) presented for ratification \$41,577 Change Order 1 (Interim Housing) presented for ratification \$28,634

The Superintendent <u>recommends ratification</u>. Fiscal impact: Sufficient funds in the amount of \$214,520 are available in the Measure M Budget for Bids 22-01, 22-40, and 23-08 and \$94,574 in the Measure X Budget for Bid 22-13. Contact person: Paul Idsvoog, telephone 457-3134.

#### A-25, RATIFY the Filing of a Notice of Completion

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

Bid 22-13, Hoover High School Gym, Locker Room, and Music Building HVAC Equipment Replacements

For Information Only Original contract amount: \$2,299,000 Change Order(s) previously ratified: \$170,983 Contract amount: \$2,469,983

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

#### A-26, RATIFY Purchase Orders from May 01, 2023, through May 31, 2023 – Primary Report

Included in the Board binders is information on purchase orders issued from May 01, 2023, through May 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 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 <u>recommends ratification</u>. Fiscal impact: Funding is noted in the support material. Contact person: Paul Idsvoog, telephone 457-3134.

#### A-27, RATIFY Purchase Orders from May 01, 2023, through May 31, 2023 – Supplemental Report

Included in the Board binders is information on purchase orders issued from May 01, 2023, through May 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 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 <u>recommends ratification</u>. 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**

#### <u>\*6:45 P.M.</u>

B-28, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2023/24 School Year Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employee Association, Chapter 125

Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association, Chapter 125. 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 <u>recommends ratification</u>. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: David Chavez, telephone 457-3548.

#### <u>\*6:50 P.M.</u>

B-29, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2023/24 School Year Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employee Association, Chapter 143

Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association, Chapter 143. 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 <u>recommends ratification</u>. Fiscal impact: The estimated cost is included in the disclosure agreement. 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 <u>not</u> 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 23, 2023