



BOARD OF EDUCATION  
REGULAR MEETING  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
[board.fresnounified.org](http://board.fresnounified.org)

**AGENDA**  
**WEDNESDAY, SEPTEMBER 27, 2023**  
**\*4:30 P.M. (CLOSED SESSION) \*6:00 P.M. (OPEN SESSION)**

\*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES.

Please note: Parking will be available for Board meetings after 5:00 p.m. at the N Street Parking Pavilion, located on the southeast corner of Tulare and “N” streets – entrance on “N” street. Board meeting attendees without key cards should report to the parking booth 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](http://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. Administrator
  - b. Executive Officer
  - c. Principal
5. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Kristie Keys v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. 2012-0791
  - b. Receipt of a Claim Pursuant to the Government Claims Act  
Claim GL23-0818-9522
  - c. Potential Case (one)

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

**PLEDGE OF ALLEGIANCE**

Paul Idsvoog will lead the flag salute.

**ACKNOWLEDGE the 2023/24 Student Board Members and Alternates**

The Board and Superintendent wish to acknowledge the 2023/24 student board members and alternates. Contact person: Natasha Baker, Ed.D., 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 September 13, 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 Meeting Minutes**

Included in the Board binders are draft minutes for the September 13, 2023, Board of Education regular meeting. 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, APPROVE Agreement with Dynamic Learning Experiences LLC**

Included in the Board binders is an agreement with Dynamic Learning Experience LLC to establish a High School Precision Drone Piloting after-school program for the 2023/24 academic year. Up to eight high schools will start the Precision Drone Pilot after-school program as part of the first-year program implementation. The program allows students to learn how to fly drones safely using the First Person View Initiator, a precision drone pilot training program and curriculum aligned with International Society for Technology in Education (ISTE) standards. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$132,392 are available in the Information Technology Budget. Contact person: Tami Lundberg, telephone 457-3560.

### **A-5, APPROVE Agreement with Marjaree Mason Center**

Included in the Board binders is an agreement with the Marjaree Mason Center. Marjaree Mason Center staff will train one advisor and up to two student ambassadors for the “kNOw MORE” program on each high school campus.

## **A. CONSENT AGENDA – continued**

The “kNOw MORE” program is focused on building a culture of trust and support on campus, as well as empowering youth to build healthy relationships. The advisor training is tailored to teach students about dating abuse and how best to help their students. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$77,000 are available in the Student Engagement Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

### **A-6, APPROVE Agreement with Theodore Adams dba TR3 Studios**

Included in the Board binders is an agreement with TR3 Studios in the amount of \$49,400. The purpose of this agreement with TR3 Studios is to design interdepartmental quarterly reports and technical guides to be available for the 2023/24 school year for school site leaders. The technical guides provide user-friendly data definitions and editable PowerPoint slide decks that are aesthetically pleasing and simple to understand. With access to disaggregated student academic and non-academic operational data delivered to principals frequently, our school site leaders will have immediate access to early warning indicators necessary to inform student level and school site decisions each quarter during the 2023/24 school year. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$49,400 are available in the School Site Data and Psychometrics Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

### **A-7, APPROVE Agreement with Delta Dental of California**

Included in the Board binders is a renewal agreement with Delta Dental of California. Delta Dental of California currently provides dental care services on behalf of the district’s eligible active employees, retirees, and their respective dependents. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$9,274,000 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

### **A-8, APPROVE Agreement with ASM Global – Fresno Convention Center**

Included in the Board binders is an agreement with ASM Global to provide room rental space for Instructional Division Learning Sessions. Learning Sessions are for management’s ongoing cycles of review and professional learning. District leaders will focus on aligning initiatives and resources to the district mission, vision, values, and goals and the Superintendent’s focus areas. Bringing the Instructional Division departments together will increase our cohesiveness when supporting sites. Five dates have been selected to hold the Instructional Division Learning Sessions: October 02, December 11, January 22, April 08, and June 10. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$17,595 are available in the Chief Academic Office’s Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

## **A. CONSENT AGENDA – continued**

### **A-9, APPROVE Agreement with Pardini’s**

Included in the Board binders is an agreement with Pardini’s. The Extended Learning Department will provide professional development for up to 1,300 after-school program staff. Pardini’s will provide catering services of food and beverage for all staff attending the event; services to include both breakfast and lunch. This vendor is an approved vendor with the Fresno Convention Center and with Fresno Unified School District. This service agreement will be utilized during Extended Learning’s October 09, 2023, professional development session. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$75,000 are available in the Extended Learning Department Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

### **A-10, APPROVE Award of Bid 24-16, Roeding Elementary School Confidential Spaces and Administration Building Modernization**

Included in the Board binders is information on Bid 24-16, Roeding Elementary School Confidential Spaces and Administration Building Modernization. The project consists of an Administration Building modernization that includes a new Nurse’s suite, air conditioning in the multi-purpose room kitchen and the installation of permanent walls in existing rooms to provide confidential spaces for student support. Staff recommends award to the lowest responsive, responsible bidder: GCB1, Inc. dba GC Builders (Fresno, California). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,014,850 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-11, APPROVE Rejection of Bid 23-55, Tehipite Middle School New E-Sports Arena**

Included in the Board binders is information on Bid 23-55, Tehipite Middle School New E-Sports Arena. Staff recommend rejecting all bids due to bid prices being significantly higher than the estimated amount. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-12, APPROVE Supplemental 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 supplemental award of Schedule A line items to the best value bidders: Goodman Food Products, dba Don Lee Farms (Inglewood, California) Line items: 1 and 5; Rich Chicks, LLC (Gardena, California) Line items: 33; Tyson Prepared Foods (Springdale, Arizona) Line items: 48. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$336,647 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

## **A. CONSENT AGENDA – continued**

### **A-13, DENY Claim GL23-0818-9522**

Included in the Board binders is a Claim for Damages by a minor, case GL23-0818-9522. 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-14, RATIFY Agreements for the Joint Apprenticeship Training Funds**

Included in the Board binders is a ratified agreement for The California Community Colleges Chancellor's Office (CCCCO) released update that includes Joint Apprenticeship Award funding for Local Educational Agencies receiving Related and Supplemental Instructions (RSI). The agreement was originally approved with the June bundle contracts in the amount of \$1,313,486. The new allocation is \$1,936,276 for 194,016 RSI hours. CCCCCO Apprenticeship Program's objective is to expand the apprenticeship model to non-traditional fields in growing and emerging industries throughout California's regional economies. It is intended to fund innovative approaches to expand access to apprenticeship training programs to underrepresented populations. The apprenticeship objectives will both provide career pathways to segments of our population that are inordinately represented in low-paying occupations and provide key industries with a skilled workforce. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$1,699,975 are available in the Joint Apprenticeship Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

### **A-15, RATIFY Agreement with Scout Island – Fresno County Superintendent of Schools**

Included in the Board binders is a request to ratify the agreement with Scout Island, Fresno County Superintendent of Schools. Scout Island will provide facilities and instructors for outdoor science day enrichment trips. This enrichment trip supports classroom instruction in water cycle, plant science, animal habitats, social studies, and conservation. Students also develop leadership and networking skills. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$35,000 are available in the Student Engagement Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

### **A-16, RATIFY Amendment to Agreement with KLS Design**

Included in the Board binders is an amendment to the agreement between the Extended Learning Department and KLS Design. KLS Design will provide digital arts-based enrichment opportunities for students in the after-school program. In order to provide students with the appropriate enrichment, KLS Design will need to amend its agreement to cover the cost of specialized equipment that will be utilized. This amendment will ensure all students in the after-school program are at a one-per-one ratio with the needed equipment.

## **A. CONSENT AGENDA – continued**

The original agreement of \$423,430 will provide services for up to 1,000 after-school program students. Amending the contract to a new total of \$538,430 will ensure all 1,000 students have the proper equipment. The agreement will increase by \$115,000, which brings the new contract total to \$538,430. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$538,430 are available in the Extended Learning Expanded Learning Opportunities Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

### **A-17, RATIFY Amendment to Agreement with Teocalli Cultural Academy**

Included in the Board binders is an amendment to the agreement between the Extended Learning Department and Teocalli Cultural Academy. Approval is requested for the amended service agreement. Teocalli Cultural Academy provided summer camp opportunities for 194 students from July 10, 2023, through July 28, 2023. Their original agreement was to provide services to 180 students; however, due to high student and family interest, they agreed to increase their services to accommodate all students who signed up. There were an additional 14 students not accounted for in the original agreement during the Summer Camp in July. The original contracted amount was \$70,740. The total amount is \$76,242, to cover an additional 14 students. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$76,242 are available through the Extended Learning Expanded Learning Opportunities Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

### **A-18, RATIFY Amendments to Agreements for Extended Learning Programs**

Included in the Board binders is a request for approval for amended service agreements between the Extended Learning department and their community-based partners. The following partners increased their roster and/or service sites to accommodate students who wanted to participate: Ma Joydee Vicencio Padua was originally to serve up to 40 students but accommodated an additional 4 students to ensure there were no waitlisted students for her camp. The vendor served a total of 44 students. California Arts Academy was originally to serve up to 288 students but increased its roster by 35 to accommodate all waitlisted students. The vendor served a total of 323 students during the summer. Moreno Institute LLC was originally to serve up to 35 sites during summer but due to a shortage of staffing, they increased the sites served to 43. Andrea Torres was originally to provide mural instructions to 20 sites but due to high demand, she provided her instructional services to an additional school site and ended up serving 21 sites total. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$414,932 are available in the Extended Learning Expanded Learning Opportunities Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

## **A. CONSENT AGENDA – continued**

### **A-19, RATIFY Change Orders**

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

Bid 22-01, Addams Elementary School Building Additions and Modernization  
Change Order 10 presented for ratification: \$130,725

Bid 22-40, Hoover High School Library Modernization  
Change Order 4 presented for ratification: \$63,369

Bid 23-08, Yosemite Middle School Classroom Modernization and Interim Housing  
Change Order 2 (Classroom Mod) presented for ratification \$-73,004

Bid 23-15 Section A, Holland and Wishon Elementary Schools Heating,  
Ventilation, Air Conditioning Energy Management Replacement Project  
Change Order 1 presented for ratification \$-49,801

Bid 23-15 Section B, Del Mar and Roeding Elementary Schools Heating,  
Ventilation, Air Conditioning Energy Management Replacement Project  
Change Order 1 presented for ratification \$-48,548

Bid 23-58 Section A, Exterior Painting at Various Sites, Ayer Elementary School  
Change Order 1 presented for ratification: \$8,400

Bid 23-58 Section C, Exterior Painting at Various Sites, Vinland Elementary School  
Change Order 1 presented for ratification: \$4,800

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$207,294 are available in the Measure M Fund for Bids 22-01, 22-40, and Bid 23-58 Sections A and C, and \$73,004 will be credited to the Measure M Fund for Bid 23-08 and \$98,349 will be credited to the Elementary and Secondary School Emergency Relief III Federal Funds for Bid 23-15. Contact person: Paul Idsvoog, telephone 457-3134.

### **A-20, RATIFY the Filing of Notices of Completion**

Included in the Board binders are Notices of Completion for projects, which have been completed according to plans and specifications as follows:

Bid 23-59A, Exterior Painting at Various Sites, Ayer Elementary School  
Bid 23-59C, Exterior Painting at Various Sites, Vinland Elementary School  
Bid 23-59D, Exterior Painting at Various Sites, Storey Elementary School

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**

**\*6:30 P.M.**

**B-21, HOLD a Public Hearing and ADOPT Resolution in the Matter of Sufficiency of Instructional Materials**

Included in the Board binders is a Resolution in the Matter of Sufficiency of Instructional Materials. The governing Board of each district is required to hold a public hearing and adopt a resolution stating whether each pupil, including English Learners, has standards-aligned textbooks and instructional materials in these subject areas; English Language Arts, Mathematics, History/Social Science, Health in grades seven through twelve, Foreign Language in grades seven through twelve, and science equipment in grades nine through twelve. A survey to determine sufficient instructional materials at each school site was administered to all schools (Transitional kindergarten through grade twelve). 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.

**\*6:40 P.M.**

**B-22, PRESENT and DISCUSS the California Assessment of Student Progress Results, Data Analysis, and Next Steps**

Staff will present the results of the 2022/23 California Assessment of Student Progress (CAASP) results with an analysis for areas of improvement, highlights of bright spots, and goal setting to reach the targets for the 2023/24 school year. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Deputy Superintendent, Misty Her, telephone 457-3633.

**C. RECEIVE INFORMATION & REPORTS**

No items received 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, OCTOBER 04, 2023**