



Achieving our Greatest Potential!

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

**COV TXHEEJ TXHEEM
HNUB WEDNESDAY, LUB KAUM OB HLIS TIM 13, 2023
* 4:30 TSAUS NTUJ (KAW SIB THAM) * 5:30 TSAUS NTUJ (QHIB SIB THAM)**

*COV SIJ HAWM MUAB RAU COV NQI LUS SIB THAM YOG KWV YEES.

Thov hais ceeb toom: Chaw nres tsheb yuav muaj txawm peem rau pab thawj saib (board) cov rooj sib tham tom qab 5:00 teev tsaus ntuj nyob rau txoj kev N Street Parking Pavilion, qhov chaw nyob rau sab ces kaum kev qab teb hnuv tuaj rau txoj Tulare thiab "N" streets - nkag ntawm "N" street mus. Pab thawj saib (Board) rooj sib tham cov neeg tuaj koom tsis muaj cov yawm sij yuav tsum tau mus hais qhia rau tus neeg saib chaw nres tsheb (parking booth attendant). Thov TSIS txhob daim pib (ticket). Ib yam nkaus, the City of Fresno yuav tsis kuaj cov meters tso nyiaj nres tsheb nyob rau cheeb tsam no tom qab 6:00 teev tsaus ntuj, hnuv Monday mus txog Friday.

Rau qhov kev nyab xeeb rau tag nrho leej twg mus koom Fresno Unified Board Cov Rooj Sib Tham, txhua tus nkag mus rau Pab Thawj Saib Xyuas Kev Kawm Ntawv (Board of Education) Lub Chav yog yam yuav tau muab kuaj nrog rab hlau npaum nqus (metal detector). Pab Thawj Saib Xyuas (Board) Txoj Cai 5145.12 yuav cia rau siv cov hlau npaum nqus (metal detectors). Cov khoom li nram qab no yog tsis pub nqa mus: cawv, cov tshuaj txhaum cai, cov riam, lossis cov phom.

Nyob rau kev ua raws li tsab cai nrog qhov Americans with Disabilities Act, cov kev yuav tsum tau kev pab tshwj xeeb kom mus tau rau pab thawj saib (Board) rooj sib tham chav, yuav tau txais cov ntawv ntau sau tseg tau muab sib tham tag nyob rau pab thawj coj (Board) rooj sib tham, los yog rau lwm cov tuaj koom nyob rau pab thawj coj (Board) cov rooj sib tham, thov hu rau pab Thawj Coj (Board) President los yog Board Office yog 457-3727. Kev hais qhia paub nyob tsawg akwg 48 teev ua ntej lub rooj sib tham yuav muaj peev xwm ua tau lub district yuav muab kho hloov pauv tau paub meej tseeb muaj kev mus tau rau pab thawj coj (Board) rooj sib tham thiab yuav npaj txhua yam yuav tsum tau cov kev pab, cov kev npaj pab, los yog cov kev pab cuam.

Txhua tus mej zeej rau pej xeeb leej twg xav hais txog pab thawj coj (Board) yuav tsum tau muab ib daim ntawv rau tus neeg hais lus tsi nseess (co) nqi lus lawv xav hais txog. Daim menyuum ntawv yuav tsum tau muab rau ua ntej los yog sij hawm pab thawj coj (Board) tab tom xav muab kho nqi lus.

Nyob raws li nrog Pab Thawj Coj (Board) Cov Cai 9322, cov menyuum kawm ntawv thiab cov niam txiv/cov neeg saib xyuas yuav thov tias cov lus hais qhia paub ncaj qha los ygo

cov lus hais qhia paub tus kheej (yog nriav tau nyob rau tsab cai Education Code 49061 thiab/los yog 49073.2) yov tau muab tshem tawm los ntawm cov feeb nrog kev ua qhov thov nyob rau kev sau ntawv mus rau tus Superintendent los yog Board Clerk.

Cov ntaub ntawv tso tawm rau pej xeeb yog muaj txawm peem rau tsoom fww tshuaj xyuas nyob rau peb website yog: board.fresnounified.org

COV KEV PAB TXHAIS LUS(**Hmoob**) Muaj txawm peem nyob rau lus Spanish thiab Hmoob nyob rau hauv chav sib tham nyob raws li thov rau.

***4:30 TSAUS NTUJ**

CIB FIM rau pej xeeb tawm tswv yim rau Kaw qhov rooj sib tham cov Txheej txheem nqi lus.

SO rau Kaw qhov rooj sib tham los tham txog cov hauv qab no:

1. Kev tshem tawm cov tub ntxhais kawm raws li Txoj Cai Kawm Ntawv Section 35146.
2. Rooj sib tham nrog Tus Neeg Saib Xyuas Neeg Ua Dej Num Sib Kho (Labor Negotiator)- (Tsoom fww tsab cai Code Section 54957.6);
 - a. Tus Sawv Cev Rau Lub Koom Haum Taw Qhia: Superintendent; Tsis Sawv Cev Cov Neeg Ua Hauj Lwm: Board tus thawj tswj; Tsis sawv cev cov neeg ua hauj lwm: Superintendent
3. Rooj sib tham nrog Tus Neeg Saib Xyuas Neeg Ua Dej Num Sib Kho (Labor Negotiator)- (Tsoom fww tsab cai Code Section 54957.6);
 - a. Tus Sawv Cev Rau Lub Koom Haum Taw Qhia: Superintendent; Tsis Sawv Cev Cov Neeg Ua Hauj Lwm: Board tus thawj tswj; Tsis sawv cev cov neeg ua hauj lwm: Chief Academic Officer and Chief Operations and Classified Labor Management Officer
4. Tsab Ntawv Ceeb Toom Ntawm Board Subcommittee Kev Pom Zoo txog Kev Thov Tsis Txau Siab (Tsoom fww tsab cai Code Section 54957).
5. Rooj sib tham nrog Tus Neeg Saib Xyuas Neeg Ua Dej Num Sib Kho (Labor Netotiator)- (Tsoom fww tsab cai Code Section 54957.6)Fresno Unified School District Pab Neeg Sib Khom (Negotiator)(s): David Chavez thiab Paul Idsvoog; (cov) Koos Haum Neeg Ua Hauj Lwm: 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 thiab Aerospace Workers (IAMAW), Tsis muaj cov sawv cev cov neeg ua hauj lwm: Tag nrho cov Thawj Saib (Management), Kev Txwv Khaws Tseg, thiab Cov Saib Xyuas Cov Neeg Ua Hauj Lwm.
6. Kev Teem Txim Cov Neeg Ua Hauj Lwm Rau Tsoom Fww, Kev Muab Ncaws Tawm, Kev Tso Tawm, Kev Rov Muab Hloov Pauv, Kev Zoo Siab Tawm (Tsoom Fww tsab cai Code Section 54957).
7. Kev Ua Haujlwm rau Tsoom fww/Kev Teem Caij Ntsib - (Tsoom Fww Section 54957).

8. Kev sib tham nrog Kws lij choj – Kev Foob uas xav tias yuav tshwm sim, ncuu tseg, raug hem Plaub Ntug (Tsoom Fwv Txoj Cai Tshooj 54956.9(d)(2)).
 - a. Rooj Plaub tseem ceeb (Ib)

*** 5:30 TSAUS NTUJ ROV QAB SIB KOOM** thiab tshaj tawm txog kev nqis tes ua thaum Lub Sijhawm kaw, yog tias muaj tej yam.

HU ZAJ NKAUJ HAWM TUS CHIJ

Tus Trustee Claudia Cazares yuav coj hawm tus chij.

HNOV Cov Lus Qhia los ntawm Tus Kawm Ntawv Pab Thawj Saib Xyuas (Board) Sawv Cev

Muaj lub cib fim yuav npaj rau hnov cov lus hais/ntawv muaj cov lus hais los ntawm Student Board Cov Sawv Cev. Hu rau tus neeg: Natasha Baker, Ed.D., xov tooj 457-3731.

HNOV Cov Lus los ntawm Tus Superintendent

PAB THAWJ SAIB XYUAS/TUS SUPERINTENDENT KEV SIB THAM CEV LUS

HWJ TSAM rau pej xeem tawm tswv yim txog cov txheej txheem pom zoo

TAG NRHO POM ZOO COV TXHEEJ TXHEEM raug suav hais tias yog niaj hnuv los ntawm Pawg Thawj Saib Xyuas Kev Kawm thiab yuav ua raws li ib tsab ntawv tsa suab. Yuav tsis muaj kev sib tham tab haj ntawm cov nqe lus tshwj tsis yog Pawg Thawj Coj tau thov, nyob rau hauv qhov xwm txheej twg, cov nqe lus yuav raug txiav txim siab tom qab ntawm Qhov Pom Zoo txheej txheem.

A. POM ZOO TXHEEJ TXHEEM

A-1, MUAB KEV POM ZOO RAU Cov Neeg Ua Hauj Lwm Sau Npe Tseg

Muaj tag nrho nyob rau Pab Tshawj Saib Xyuas (Board) cov phau ntawv binder yog qhov cov neeg ua hauj lwm sau npe tseg, Appendix A, Yog li muab rau. Tus Superintendent cov kev pom zoo rau muab kev pom zoo rau. Teeb Meem nyiaj txiag: Nws tsis muaj teeb meem nyiaj txiag rau lub district tam sim no. Hu rau tus neeg: David Chavez, xov tooj 457-3548.

A-2, LEES KAM TXAIS Qhov Kev Tshawb Nrhiav Qhov Tseeb thiab Cov Lus Pom Zoo rau District Administrative Board

Pab Thawj Saib Xyuas Kev Kawm Ntawv tau txais thiab tau xav hais tias Cov Kev Nrhiav Tau Rau Qhov Tseeb (Finding of Fact) thiab cov kev pom zoo ua rau District Administrative Cov Neeg kev paub los ntawm cov rooj plaub nyob rau kev raug rho tawm thiab rov qab lees kam cov case tau ceev tswj sij ahwm tab tom nyob rau caij nyoog txij li Pab Neeg Rooj Sib Tham Txhua Zaum nyob rau lub Kaum Ob hlis tim 06, 2023. Tus Superintendent cov kev pom zoo lees kam. Teeb Meem Nyiaj: Nws tsis muaj teeb meem nyiaj txiag rau lub district nyob rau sij hawm no. Hu rau tus neeg: Natasha Baker, Ed.D., xov tooj 457-3731.

A-3, MUAB KEV POM ZOO cov qub lus sib tham tag los

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders yog cov qub lus sib tham tag los rau lub Kaum Ib hlis 01, 2023, Pab Neeg Saib Xyuas Kev Kawm Ntawv rooj sib tham. Tus Superintendent muab kev pom zoo kev pom zoo. Teeb Meem Nyiaj: Nws tsis muaj teeb meem nyiaj txiag rau lub district. Hu rau tus neeg: Superintendent, Robert G. Nelson, Ed.D., xov tooj 457-3884.

A-4, MUAB KEV POM ZOO Txoj Hauj Lwm thiab Lees Kam Txais Kev Piav Qhia Txoj Hauj Lwm rau Senior Interpreter– Translator, Bilingual, thiab qhov Classified muab sij hawm them nyiaj raws li xuab moos nrog Senior Interpreter – Translator, Bilingual

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas cov phau ntawv binder yog qhov kev piav qhia txoj hauj lwm rau of Senior Interpreter – Translator, Bilingual thiab sij hawm them nyiaj raws xuab moos nrog Senior Interpreter – Translator, Bilingual muab tso nyob rau qhov chaw nyob rau G-55. Txoj hauj lwm no yog muab kev saib xyuas ua rau kev npaj txhais ob hom lus, piv txwv li, English/Spanish thiab/los yog kev txhais English/Hmong, cov kev ua hauj lwm pab cuam rau cov niam txiv, cov menyuam kawm ntawv thiab cov neeg ua hauj lwm; kev txhais rau kev paub tshwj xeeb tsi ntsees, kev kawm, cai li choj, thiab txhua yam ntawv nyob nruab nrab ob hom lus, piv txwv li English/Spanish thiab/los yog English/Hmong; thiab muab kev npaj muaj zoo ib yam hauj lwm yuav tsum tau muab txhais. Txoj hauj lwm no yog tau tsum muaj rau Classified, tsis-tshem tawm, thiab muab tso nyob rau qhov chaw G-55 rau qhov Classified Sij Hawm Them Nyiaj Hli Raws Xuab Moos. The Superintendent cov kev pom zoo yog tau muab kev pom zoo raul thiab kev lees kam rau. Teeb Meem Nyiaj: Nws tsis muaj teeb meem nyiaj rau lub district nyob rau tam sim no. Hu rau tus neeg: David Chavez, xov tooj 457-3548.

A-5, MUAB KEV POM ZOO Ntawv pov thawj tus laus neeg ntawv cog lus rau cov suab paj nruas them qis

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders yog tus laus neeg ntawv cog lus rau Michael Krikorian. Nws yog ib tus tsis ntev los no laus neeg yuav los pab chav kawm suab paj nruag kev qhia yam li tshuab thiab ntau ua ib pab raws li nws kev txawj ntse. Daim ntawv cog lus tus nqi yog

\$11,745, tsis ntev los no muaj kev pom zoo thaum lub 8 hli ntuj xyoo 2023, mus txog rau lub 12 hli xyoo 2023. Txuas ntxiv nrog daim ntawv cog lus no rau 1 hli ntuj xyoo 2024, tag nrho ob daim ntawv cog lus no tshaj \$15,000 thiab xav tau Pab Thawj Saib Xyuas (Board) kev pom zoo. Tam sim no muaj 5.5 FTE seem nyob rau haus kev kawm theem pib kawm suab paj nruag. Tus Superintendent cov kev pom muab kev pom zoo rau. Teeb meem nyiaj: Muaj nyiaj txiag txaus nyob rau qhov nqi rau \$14,948 muaj txawm peem nyob rau kev kawm theem pib suab paj nruag cov nyiaj los npog kev pom zoo no. Yav dhau los, kev pom zoo nyiaj txiag nyob rau qhov nqi \$11,745 muaj txawm peem nyob rau haus Student Engagement pob nyiaj los npog yav dhau kev pom zoo. Muaj nyiaj txiag txaus los npog ob qhov nqi ua kev no yog \$26,693. Hu rau tus neeg: Natasha Baker, Ed. D., xov tooj 457-3731.

A-6, MUAB KEV POM ZOO Kev Hloov Pauv No. 4 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Superintendent Robert G. Nelson, Ed.D.

Muab kev pom zoo Kev Hloov Pauv No. 4 rau Daim ntawv Cog Lus Ua Hauj Lwm rau Superintendent Robert G. Nelson, Ed.D. Ib qhov lus qhia txog Superintendent Robert Nelson nyiaj hli thiab cov txiaj ntsig muaj nyob rau hau Pab Thawj Saib Xyuas tus thawj tswj los mus nthuav tawm thaum kev sib tham qhib raws li Tsoom Fwv tsab cai Code section 54953(c)(3). Pab Thawj Saib Xyuas tus thawj tswj cov kev pom zoo muab kev pom zoo rau. Teeb meem nyiaj: Raws li cov lus haus Kev Hloob Pauv No. 4 daim ntawv Kev Ua Hauj Lwm Cog Lus rau tus Superintendent. Hu rau tus neeg: Deputy Superintendent Mao Misty Her, xov tooj 457-3633.

A-7, MUAB KEV POM ZOO Kev Hloov Pauv No. 1 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Chief Academic Officer Natasha Baker E.D.

Muab kev pom zoo kev hloov pauv No. 1 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Chief Academic Officer Natasha Baker E.D. Ib qhov lus qhia txog Chief Academic Officer Natasha Baker nyiaj hli thiab cov txiaj ntsig muaj nyob rau hau tus Superintendent los mus nthuav tawm thaum kev sib tham qhib raws li Tsoom Fwv tsab cai Code section 54953(c)(3). Tus Superintendent cov kev pom zoo muab kev pom zoo rau. Teeb meem nyiaj: Raws li cov lus haus Kev Hloob Pauv No. 1 daim ntawv Kev Ua Hauj Lwm Cog Lus rau tus Chief Academic Officer. Hu rau tus neeg: Superintendent Robert G. Nelson, Ed. D., xov tooj 457-3884.

A-8, MUAB KEV POM ZOO Kev Hloov Pauv No. 1 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Chief Financial Officer Patrick Jensen

Muab kev pom zoo kev hloov pauv No. 1 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Chief Operations and Labor Relations Officer Paul Idsvoog. Ib qhov lus qhia txog Chief Operations and Labor Relations Officer Paul Idsvoog nyiaj hli thiab cov txiaj ntsig muaj nyob rau hau tus Superintendent los mus nthuav tawm thaum kev sib tham qhib raws li Tsoom Fwv tsab cai Code section 54953(c)(3). Tus Superintendent cov kev pom zoo muab kev pom zoo rau. Teeb meem nyiaj: Raws li cov lus haus Kev Hloob Pauv No. 1 daim ntawv Kev Ua Hauj Lwm

Cog Lus rau tus Chief.Operations and Labor Relations. Hu rau tus neeg: Superintendent Robert G. Nelson, xov tooj 457-3884.

A-9, MUAB KEV POM ZOO Kev Hloov Pauv No. 1 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Chief Operations and Labor Relations Paul Idsvoog

Muab kev pom zoo kev hloov pauv No. 1 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Chief Operations and Labor Relations Paul Idsvoog. Ib qhov lus qhia txog Chief Operations and Relations nyiaj hli thiab cov txiaj ntsig muaj nyob rau hau tus Superintendent los mus nthuav tawm thaum kev sib tham qhib raws li Tsoom Fwv tsab cai Code section 54953(c)(3). Tus Superintendent cov kev pom zoo muab kev pom zoo rau. Teeb meem nyiaj: Raws li cov lus haus Kev Hloob Pauv No. 1 daim ntawv Kev Ua Hauj Lwm Cog Lus rau tus Chief Operations and Labor Relations. Hu rau tus neeg: Superintendent Robert G. Nelson, xov tooj 457-3834.

A-10, MUAB KEV POM ZOO Kho dua tshiab Kev Hloov Pauv No. 1 rau Kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Deputy Superintendent Mao M. Her.

Muab kev pom zoo kho dua tshiab Kev Hloov Pauv No. 1 rau kev Ua Hauj Lwm Kev Cog Lus Kev Pom Zoo rau Deputy Superintendent Mao Misty Her, txuas ntxiv lus qhia txog Kev Hloov Pauv No. 1 rau tus Deputy Superintendent ntawm kev pom zoo rau nthuav tawm hnuv tim 06, lub 12 hli ntuj xyoo 2023, lub rooj sib tham kom xav tau Tus Deputy Superintendent hnuv ua hauj lwm thiab/los sis hauj lwm xyoo kom txo qhov qub thiab tib yam raws li lwm pab pawg neeg ua hauj lwm hau koog tsev kawm ntawv. Tus Superintendent yuav nthuav ntxiv rau hnuv tim 06, lub 12 hli ntuj xyoo 2023, lus qhia txog raws li Tsoom Fwv tsab cai code 54953(c)(3). Tus Superintendent cov kev pom zoo muab kev pom zoo rau. Teem meem nyiaj: Raws li cov lus hauv Kev Hloov Pauv No. 1 daim ntawv Kev Ua Hauj Lwm Cog Lus rau tu Deputy Superintendent. Hu rau tus neeg: Robert G. Nelson, Ed. D., xov tooj 457-3884.

A-11, MUAB KEV POM ZOO Kho Dua Tshiab Kev Ua Hauj Lwm rau Chief Human Resources and Labor Relations David Chavez

Muab kev pom zoo kho dua tshiab Kev ua hauj lwm rau David Chavez, Chief Human Resources/Labor Relations txuas ntxiv rau lus qhia txog Chief Human Resources/Labor Relations' kev ua hauj lwm nqi lus rau qhov kev ua hauj lwm nthuav tawm hnuv tim 06, lub 12 hli ntuj xyoo 2023, rooj sib tham xav tau Chief Human Resources/Labor Relations cov hnuv ua hauj lwm/los sis hauj lwm xyoo kom txo qhov qub thiab tib yam raws li lwm pab pawg neeg ua hauj lwm hua koog tsev kawm ntawv. Tus Superintendent yuav nthuav ntxiv rau hnuv tim 06, lub 12 hli ntuj xyoo 2023, lus qhia txog raws li Tsoom Fwv tsab cai code 54953(c)(3). Tus Superintendent cov kev pom zoo muab kev pom zoo rau. Teem meem nyiaj: Raws li cov lus hauv Kev Hloov Pauv No. 1 daim ntawv Kev Ua Hauj Lwm Cog Lus rau tus Chief Human Resources/Labor Relations. Hu rau tus neeg: Robert G. Nelson, Ed. D., xov tooj 457-3884

A-12, POM ZOO RAU Kev Cog Lus Pom Zoo nrog Cov Kev Nrhiav Lus Teb kawm Ntawv

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders yog Extended Learning Recreational Leagues Enrichment daim ntawv cog lus kev pab cuam nrog Adventures Education Solutions (AES). AES yog ib pab yog ib pab neeg saib xyuas kev kawm (Board) tau muab kev pom zoo rau Thov rau Cov Kev Muaj Kev Tsim Nyog Txaus (RFQ) 22-09 vendor. Tau muab kev pom zoo rau RFQ 22-09 vendors tsim nyog ua ntej txog kev pab cuam, tsom txog skiing, snowboarding, this nce pob zeb raws li ntiaj teb ua tiag thiab tub ntxhais kawm txog nruab nrab kom ua zoo ntxiv thaum tawm sab nrauv tsev kawm ntawv. Recreational League yuav yog vendor-coj rau Spring 2024 semester. Tus Superintendent cov kev pom muab kev pom zoo rau. Teeb meem nyiaj: Muaj nyiaj txiag txaus nyob rau qhov nqi rau \$503,163, yog muaj txawm peem nyob rau qhov Expanded Learning Opportunity Program cov nyiaj. Hu rau tus neeg: Natasha Baker, ED.D., Xov tooj 457-3731.

A-13, POM ZOO RAU Kev Cog Lus Pom Zoo nrog Resiliency Center of Fresno

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders yog qhov kev cog lus nrog Resiliency Center of Fresno (ua ntej hu uas Fresno Chaplaincy program). Resiliency Center pab cuam rau tub ntxhais kawm ntawv cob qhia rau cov kawm qib ib yog ib qhov kev kawm ntawm Resilience in Student Education (RISE) kev pab cuam. Qhov kev pab cuam no pab tau 31 qhov chaw thiab nthuav ntxiv rau tag nrho 64 lub tsev kawm ntawv xyoo no. Kev cob qhia kev pab tus nqi yog \$500 ib semester/ib lub tsev kawm ntawv thiab koom tes hau qhov chaw nrog tsev kawm ntawv cov khiav dej num. Tus Superintendent cov kev pom muab kev pom zoo rau. Teeb meem nyiaj: Muaj nyiaj txiag txaus nyob rau qhov nqi rau \$64,000 muaj txau nyob rau hau kev nyab xeeb thiab kev ruaj ntseg cov nyiaj. Hu rau tus neeg: Deputy Superintendent Misty Her, xov tooj 457-3633.

A-14, MUAB KEV POM ZOO RAU Ntau Xyoo Kev Cog Lus nrog Cisco Cybersecurity Services

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders muaj cov ntaub ntawv txog ntau xyoo kev cog lus nrog Cisco Talos xwm txheej thiab tis thaiv ua ntej kom txhob muaj teeb meem. Tus Superintendent cov kev pom muab kev pom zoo rau. Teeb meem nyiaj: Muaj nyiaj txaus nyob rau qhov nqi rau \$65,801 txhua xyoo muaj txawm peem nyob rau hau Information Technology cov nyiaj. Hu rau tus neeg: Tami Lundberg, xov tooj 457-3560.

A-15, POM ZOO RAU Phaj Tshab rau Bid 24-26, Wolters Elementary School, Cov Cua Kub, Qhov Cua, Cua Txias thiab Energy Management System Hloov Pauv

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv Binders cov ntawv txog Bid 24-26, Wolters Elementary School cov cua kub, qhov cua, cua txias thiab Energy Management System hloov pauv. Yam kev ua no yuav pab kho kom zoo cov qhov cua thiab cua txiav hloov tshuab cua txiav, tshuab cua sov

Energy Management System thiab cov qhov cua txhua yam. Cov khiav dej num pom zoom muab phaj tshab rau thov tus nqi qi uas teb tuaj, muab kev saib xyuas tus bidder: tragic Mechanical, Inc. (Fresno, California) \$1,664,000. Tus Superintendent cov kev pom muab kev pom zoo rau. Teem meem nyiaj: Muaj nyiaj txaus nyob rau qhov nqi rau \$1,664,000 yog muaj txawm peem nyob rau hau Tsev kawm ntawv theem qi thiab tsev kawm ntawv thib ob Emergency Relief III Federal Funds. Hu rau tus neeg: Paul Idsvoog, xov tooj 457-3134.

A-16, POM ZOO RAU Phaj Tshab rau Bid 24-28, Lowell Elementary School, Cov Cua Kub, Qhov Cua, Cua Txias thiab Energy Management System Hloov Pauv

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv Binders cov ntawv txog Bid 24-28, Lowell Elementary School cov cua kub, qhov cua, cua txias thiab Energy Management System hloov pauv. Yam kev ua no yuav pab kho kom zoo cov qhov cua thiab cua txiav hloov tshuab cua txiav, tshuab cua sov Energy Management System thiab cov qhov cua txhua yam. Cov khiav dej num pom zoom muab phaj tshab rau thov tus nqi qi uas teb tuaj, muab kev saib xyuas tus bidder: New England Sheet Metal and Mechanical, Co. (Fresno, California) \$1,299,000. Tus Superintendent cov kev pom muab kev pom zoo rau. Teem meem nyiaj: Muaj nyiaj txaus nyob rau qhov nqi rau \$1,299,000 yog muaj txawm peem nyob rau hau Tsev kawm ntawv theem qi thiab tsev kawm ntawv thib ob Emergency Relief III Federal Funds. Hu rau tus neeg: Paul Idsvoog, xov tooj 457-3134.

A-17, MUAB KEV POM ZOO RAU siv Individual Piggyback Contracts

Muaj tag nrho rau Pab Thawj Saib Xyuas (Board) thiab pom zoo rau cuaj daim ntawv cog lus ua siv hau 2023/2024 rau ua tau zoo thiab raug nqi kev yuav khoom. Qhov no txuas ntxiv rau piggyback ntawv cog luspom zoo los the Board tsis ntev los no, kom ua kom sai kev yuav khoom los mus hloov khoom kho tsheb bus, noj hau khoom siv yooj yim pov tseg, khoom siv tu thiab warehouse khoom thiab khoom siv. Siv piggyback ntawv cog lus tso cai los ntawm Public Contract Codes 10299 thiab 20118 thiab kev yuav khoom kev xyaum zoo tshaj plaws ntawv kev sib tw nqi los ntawv cov ntawv cog lus thov siv tw nrog lwm koog tsev kawm ntawv los sis pej xeev cov koom haum. Tus Superintendent cov kev pom muab kev pom zoo rau. Teeb Meem Nyiaj: Kwv yees kev siv nyiaj txhua xyoo rau piggyback ntawv cog lus ua (yog siv) qhia nyob tom qab khoom siv; nyiaj txiag yauv txiav txim raws project-by-project basis. Hu rau tus neeg: Paul Idsvoog, xov tooj 457-3134.

A-18, POM ZOO RAU Muab Kev Kho Dua Tshiab rau Board Tsab Cai

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders muab kev kho dua tshiab kaum tsab cai (BP) thiab ib Exhibit (E) xws li:

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 0460 Local Control and Accountability Plan
- BP 1312.3 Uniform Complaint Procedures

- BP 3230 Federal Grant Funds
- BP 3250 Accounts Receivable Write Off Policy
- BP 3320 Claims and Actions Against the District
- BP 3530 Insurance Management
- BP 4113.5 Telework (NEW)
- BP 4156.3, 4256.3, 4356.3 Employee Property Reimbursement
- BP 6020 Parent Involvement
- E 9270 Conflict of Interest

Cov kho dua tshiab no ua raws California school Boards Association kev pom zoo thiab kev xyuum kom zoo tshaj plaws. Board tus thawj tswj cov kev pom muab kev pom zoo rau. Teeb meem nyiaj: Tsis muaj teeb meem nyiaj rau district lub sij hawm no. Hu rau tus neeg: Ambra O'Connor, xov tooj 457-3838.

A-19, TAWM SUAB POM Kev Cog Lus Pom Zoo nrog Nancy Akhavan Consulting Inc.

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders yog Kev Cog Lus Pom Zoo nrog Nancy Akhavan Consulting Inc. pab cuam rau cov kws tshaj lij kev kawm paub thaum ntxov thiab tus kws qhia ntawv. Tus Superintendent cov kev pom zoo muab kev tawm suab pom zoo. Teeb meem nyiaj: Muaj nyiaj txiag txaus nyob rau tus nqi \$72,000 muaj nyiaj txiag txawm peem nyob rau kawm ntawv theem qi thiab kawm ntawv thib ob tsev kawm ntawv Relief Funds Budget. Hu rau tus neeg: David Chavez, xov tooj 457-3548.

A-20, TAWM SUAB POM ZOO Rau Kev cog Lus Pom Zoo nrog St. Paul Armenian Church

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders yog Kev Cog Lus Pom Zoo nrog St. Paul Armenian Church pab cuam muab chaw rau kev cob qhia cov neeg ua hauj lwm tshiab rau cov tshiab ntiav rau Fresno Unified cov neeg ua hauj lwm. Tus Superintendent cov kev pom zoo muab kev tawm suab pom zoo. Teeb meem nyiaj: Muaj nyiaj txau nyob rau tu nqi \$27,918 yog muaj txawm peem nyob rau kawm ntawv theem qi thiab kawm ntawv thib ob tsev kawm ntawv Relief Funds Budget. Hu rau tus neeg: David Chavez, xov tooj 457-3548.

A-21, TAWM SUAB POM ZOO Rau Daim Ntawv Thov los ntawm Department of Homeland Security

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders muaj ib daim ntawv qhuas los ntawm Department of Homeland Security pom zoo daim ntawv thov kom Fresno Adult School muaj kev pab cuam kev kawm citizen thiab naturalization txheej txheem ntawv thov. Fresno Adult School tau qhov khoom plig los ntawm tsoom fww cov nyiaj pab txij 2012 thiab khoom plig \$450,000 kom ua ntxiv tsis tu ncuu rau lub sij hawm hnuv tim 01, lub kaum hli ntuj xyoo 2023, mus txog hnuv tim 30, lub cuaj hli ntuj xyoo 2025. Tus Superintendent cov kev

pom zoo muab kev tawm suab pom zoo. Teeb meem nyiaj: Tsis muaj teeb meem nyiaj rau lub sij hawm tam sim no. Hu rau tus neeg: Natasha Baker, Ed.D., xov tooj 457-3731.

A-22, AWM SUAB POM ZOO RAU Kev Hloov Pauv

Muaj tag nrho nyob rau Pab Thawj Saib Xyuas (Board) cov phau ntawv binders cov ntawv qhia Change orders rau projects xws li:

Bid 22-21, Francine and Murray Farber Educational Campus
Change Order 6 presented for ratification: \$290,136

Bid 23-31, Kisling Building Modernization
Change Order 1 presented for ratification: \$21,803

Tus Superintendent cov kev pom zoo muab kev tawm suab pom zoo. Teeb meem nyiaj: Muaj nyiaj txau nyob rau tu nqi \$311,939 yog muaj txawm peem nyob rau Measure M Fund for Bids 22-21 and 23-31. Hu rau tus neeg: Paul Idsvoog, xov tooj 457-3134.

**QHOV KAWG POM ZOO RAU TXHEEJ TXHEEM
(HU NPE TAWM SUAB POM ZOO)**

B. ROOJ SIB THAM/KEV SIB THAM TXHEEJ TXHEEM

***6:00 TSAUS NTUJ**

B-23, NTHUAV TAWM thiab SIB THAM Safety and Security Investments and Strategic Planning Update

Cov khiav dej nuj muab cov tshiab kev nyab xeeb tseem ceeb thiab kev ruaj ntseg peev rau 2023/24 tsev kawm ntawv xyoo suav nrog cov neeg ua hauj lwm, kev kawm, khoom siv, tsev hauj lwm kev nyab xeeb thiab kev ruaj ntseg kev tawm rau tsev kawm ntawv. Kev nyab xeeb thiab kev ruaj ntseg pab pawg pab cuam cov tshiab kev cob qhia puag ncig tsev kawm ntawv thiab cov kws qhia ntawv txog kev nyab xeeb. Teeb meem nyiaj: Tsis muaj teeb meem nyiaj lub sij hawm tam sim no. Hu rau tu neeg: Deputy Superintendent Misty Her, xov tooj 457-3633.

***6:20 TSAUS NTUJ**

B-24, SIB THAM thiab POM ZOO RAU teem sij hawm cov Board xais tsa tus nres thiab kev xaiv tsa tus nres rau tom Fresno County Committee txog School District Organization Elections.

California Education Code Section 35023 qhia tias, pawg tswj hwm ib koog tsev kawm ntawv ntawm txhua yam kawm los sis chav kawm txhua xyoo ntawm txhua

xyoo rooj sib tham xais ib tus tsw cuab los nres law pawg neeg pov npa xaiv tsa rau tom district tom ntev kev xais tsa hau Fresno County Committee txog School District Organization (FCCSDO) cov tsw cuab. Txuas ntxiv, raws FCCSDO tsab cai, tus Board kuj xaiv tau tus thib ob los tswj hwm tswv cuab yog tus nres ua tsis tau nws txoj luag hauj lwm pov npa. Tus xais tau lof nres pov npav yuav tsum raug xais thiab pov npa los ntawv cov Board hau txhua xyoo rooj sib tham. Tus Board thawj tswj cov kev pom muab kev pom zoo rau. Nyiaj teeb meem: Tsis muaj teeb meem nyiaj lub sij hawm tam sim no. Hu rau tu neeg: Ambra O'Connor, xov tooj 457-3838.

***6:30 TSAUS NTUJ**

B-25, SIB THAM thiab POM ZOO RAU teem sij hawm rau Delegate Assembly of the California School Boards Association

Muaj tag nrho nyob rau pab Neeg Saib Xyuas (Board) cov phau ntawv binders qhia txog teem sij hawm nrog Delegate Assembly of the California School Boards Association (CSBA) delegates. Txhua xyoo cov board xais thiab taw ib tus sawv ces rau tom Delegate Assembly. Raws li CSBA txoj cai thiab sawv kev cai district uas muaj ADA 30,000 los sis tshaj tsim nyog taw xais los sis raug xais dua tus sawv cev ntawm cov board rau tom Delegate Assembly ua hauj lwm ob xyoo pib hnuv tim ib, lub plaub hli ntuj xyoo 2024, tas rau hnuv tim 31, lub peb hli ntuj 2026. Tus Board thawj tswj cov kev pom muab kev pom zoo rau. Nyiaj teeb meem: Tsis muaj teeb meem nyiaj lub sij hawm tam sim no. Hu rau tu neeg: Ambra O'Connor, xov tooj 457-3838.

C. TAU TXAIS NTAUB NTAUV & LUS QHIA

C-26, TAU TXAIS 2022/23 School Facility Fee Public Information Report

Muaj tag nrho nyob rau pab Neeg Saib Xyuas (Board) cov phau ntawv binders yog 2022/23 School Facility Fee (Developer Fee) Public Information Report. Koog tsev kawm ntawv muaj cai muab nqi rau pej xeem thiab tswv cuab lag luam rau lub hom phiaj txo kev cuam tshuam rau tsev kawm ntawv cov chaw raws kev txhim kho. Nyiaj teeb meem: Tsis muaj teeb meem nyiaj lub sij hawm tam sim no. Hu rau tu neeg: Paul Idsvoog, xov tooj 457-3134.

C-27, TAU TXAIS Daim Ntawv Qhia Cov Npe Ntawm Pawg Thawj Coj thiab Cov Koom Haum

Muaj tag nrho nyob rau pab Neeg Saib Xyuas (Board) yog cov npe ntawm pawg thawj koj thiab cov koom haum uas pawg thawj koj koom nrog txhua xyoo. Daim ntawv tshiab qhia cov npe ntawm pawg thawj koj thiab cov koom haum yuav rov koj los xav dua rau lub ib hli ntuj xyoo 2023. Nyiaj teeb meem: Tsis muaj teeb meem nyiaj lub sij hawm tam sim no. Hu rau tu neeg: Ambra O'Connor, xov tooj 457-3838.

C-28, TAU TXAIS Constituent Services Quarterly Reporting

Muaj tag nrho nyob rau pab Neeg Saib Xyuas (Board) yog Constituent Services Quarterly reporting rau Constiuent Services yam kev ua rau lub sij hawm hnuv tim 01, lub 8 hli ntuj xyoo 2023 txog rau hnuv tim 31, lub 10 hli ntuj 2023, raws nrog Education Code 35186.

Teeb Meem Nyiaj: Nws tsis muaj teeb meem nyiaj rau lub district nyob rau tam sim no. Hu rau tus neeg: Ambra O'Connor, xov tooj 457-3838.

TSIS TAU TEEM CAIJ HAIS LUS SIB THAM CEV LUS

Cov tib neeg uas xav tham cov Thawj tswj txog ntawm cov ncauj lus hauv Thawj tswj qhov kev muaj feem xyuam txog, tab sis **tsis yog** teev nyob rau hauv cov txheej txheem no los tham tau rau lub sij hawm no. Yog tias koj xav hais rau Pawg Thawj Coj txog ib yam nqe lus nyob rau hauv cov txheej txheem lus, koj yuav tsum hais thaum tham txog kiag yam ntawd. Txhua tus yuav tsum xa ib daim npav hais lus qhia txog lub ncauj lus uas lawv xav hais. Daim npav yuav tsum muab xa mus ua ntej Pawg Thawj Tswj Hwm tshaj tawm qhov kev tham lus tsis tau teev sij hawm.

Tab tom muaj sij hawm tsawg yog nyob rau kev muaj cai txiav txim rau Board President, txhua tus neeg pej xeem yuav tsum muab sij hawm teev rau qhov ntau yog 3 feeb rau ib tug neeg hais lus rau qov tag nrho rau peb caug (30) feeb rau pej xeem cov lus hais yog tau hais qhia nyob rau txheej txheem. Pab thawj coj (Board) paub tias txhua cov yuav nug pab thawj coj (Board) kom teb cov lus nug los yog teb rau cov lus hais qhia tau hais sij ahwm tsis tau muab sij hawm hais lus kev sib tham cev lus thiab nyob raws nrog pab thawj coj (Board) cov cai 9323, pab thawj coj (Board) yuav tsis tau dab tsi los yog muab kev sib tham nyob rau txhua nqi lus tsis pom muaj nyob rau qhov txheeb txheem tau muab tso tawm , ntshe yog tau tso cai nrog cai lis choj xwb.

Cov neeg rau pej xeem muaj cov lus nug nyob rau tsev kawm ntawv district tej teeb meem yuav tau muab lawv rau nyob rau kev sau ua ntawv. Pab thawj coj (Board) yuav muab xa kiag mus rau tus Superintendent txhua qhov thov raws li txoj cai tau nqa los ua ntej lawv nyob rau sij hawm no. Tus neeg ua hauj lwm paub txog mam muab cov lus teb rau cov lus nug.

TXHUA XYOO KOOM HAUM

KOOM HAUM ntawm cov Board of Education

Pom zoo Superintendent Nelson yog tus tswj koom haum rooj sib tham thiab lees txais kev xaiv tsa rau txoj haum lwm tus thawj tswj hwm Board of Education. Tom qab xais tau tus thawj tswj hwm, pom zoo tus thawj tswj hwm tswj thiab lees txais kev xaiv tsa ua tus Clerk ntawm Board of Education. Tu Board tshiab yuav ncau Board rooj sib tham.

D. MUAB XAUS TSEG

**TAU TEEM CAIJ RAU LUB ROOJ SIB THAM TXHUA ZAUM TOM NTEJ
HNUB WEDNESDAY, LUB IB HLIS TIM 10, 2024**