



AMENDED AGENDA  
Noted on Page 1  
June 07, 2024

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, JUNE 12, 2024**  
**\*4:30 P.M. (CLOSED SESSION) \*6:30 P.M. (OPEN SESSION)**

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

**BOARD MEMBER ISLAS WILL PARTICIPATE FROM THE  
TELECONFERENCE LOCATION AS FOLLOWS:**

**UC BERKELEY'S FOOTHILL RESIDENCE HALL  
2700 HEARST AVENUE, BERKELEY, CA 94720  
FH BUILDING 8, LIBRARY CLASSROOM  
THIS MEETING IS OPEN TO THE PUBLIC**

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

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

Please note: Parking will be available for Board meetings after 5:00 p.m. at the N Street Parking Pavilion, located on the southeast corner of Tulare and "N" streets – entrance on "N" street. Board meeting attendees without key cards should report to the parking booth 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. Board Policy 5145.12 allows for the use of metal detectors. Items prohibited in the Board of Education Room are as follows: 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 for discussion 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 Interim 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 (Government Code Section 54957).
4. Public Employment/Appointment (Government Code Section 54957).
  - a. Principal
  - b. Superintendent
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
  - a. Stephen Davis v. Fresno Unified School District, et al; Fresno County Superior Court Case No. 12 CECG03718
6. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case (1)

**\*6:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

**PLEDGE OF ALLEGIANCE**

Carlos Castillo will lead the flag salute.

**HEAR Report from Interim Superintendent**

**BOARD/INTERIM 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 Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

### **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 regular Board Meeting held May 22, 2024. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos Castillo, Ed.D., telephone 457-3471.

### **A-3, APPROVE Meeting Minutes**

Included in the Board binders are draft minutes for the May 08 and May 22, 2024, Board of Education regular meetings. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Interim Superintendent, Mao Misty Her, telephone 457-3884.

### **A-4, ADOPT Resolution 24-84, Recognizing June 2024 as PRIDE Month**

Included in the Board binders is a resolution 24-84, recognizing June 2024 as PRIDE Month. PRIDE Month recognizes the accomplishments and history of the Lesbian, Gay, Bisexual, Transgender and Queer+ (LGBTQ+) community and their struggle for full equality. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos Castillo, Ed.D., telephone 457-3741.

### **A-5, ADOPT Resolution 24-52, Approving the Self-Certifying Increased Micro-Purchase Threshold**

Included in the Board binders and recommended for adoption is Resolution 24-52, 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. 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 Interim Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no direct fiscal impact. Contact person: Paul Idsvoog, telephone 457-3134.

**A-6, ADOPT Resolutions 24-58 through 24-83, Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District**

Included in the Board binders are Resolutions 24-58 through 24-83 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning June 12, 2024, until revoked or superseded. The Interim 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, ADOPT Resolution in the Matter of Order of Election, and Specifications of the Election Order for the November 05, 2024, Election**

Included in the Board binders is a Resolution, Order of Election, and Specifications of the Election Order for the November 05, 2024, Election. California Education Code 5322 requires this resolution be submitted to the Fresno County Superintendent of Schools and The County Elections Office no later than 123 days prior to Tuesday, November 05, 2024, the date of the election, to file the Specifications of Election Order for filling positions in the following trustee areas: Area 2 (Roosevelt), Area 5 (Fresno), Area 6 (Hoover). The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

**A-8, APPROVE Agreement for Break the Barriers June 2024 Swim Lessons**

Included in the Board binder is an agreement with Break the Barriers, which is a board-approved Request for Qualifications (RFQ) 22-09 vendor. Break the Barriers will offer two four-day swimming sessions off-site at their facility. A total of 360 students in grades Transitional Kindergarten through grade twelve will be served. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$67,663 are available in the Expanded Learning Department Expanded Learning Opportunities Program budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-9, APPROVE Agreement for City of Fresno June 2024 Swim Lessons and Recreational Swim**

Included in the Board binder is an agreement with City of Fresno Park After School, Recreation and Community Service (PARCS), which is a Board approved Request for Qualifications (RFQ) 22-09 vendor. City of Fresno PARCS will offer one two-week swim session at seven high schools, and Recreational Swim at five high schools. Service will be provided to current Fresno Unified Students in Preschool through grade twelve. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$116,666 are available in the Expanded Learning Department Expanded Learning Opportunities Program budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-10, APPROVE Agreement from Pacific Gas and Electric Company for the Electric Vehicle Fleet Electrification Program**

Included in the Board binders is an agreement from Pacific Gas and Electric Company (PG&E) for the Electric Vehicle (EV) Fleet Electrification Program. PG&E will complete the engineering, design, and construction to expand underground power creating a new electric meter service line for Fresno Unified School District at the Operations Center. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

**A-11, APPROVE Amendment to the Agreement with Delta Health Systems**

Included in the Board binders is an amendment to the agreement with Delta Health Systems (DHS) to process claims for Mental Health Parity enacted by the federal government. Delta Health Systems currently processes all claims and determines eligibility for our health plans. The increase is an additional \$0.51 per employee per month, bringing a total of \$19.67 per member per month. The additional cost to the existing contract is estimated at about \$100,000 per year. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$3,400,000 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-12, APPROVE Amendment to the Agreements with Claremont Partners**

Included in the Board binders is an amendment to the agreements with Claremont Partners for Joint Health Management Board (JHMB) health program integration consulting services. The agreement is estimated to be \$443,666 for the first year. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$443,666 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-13, APPROVE the 2024/25 Comprehensive Safe School Plans**

Available for review in the Board Office and recommended for approval are the 2024/25 Comprehensive Safe School Plans for all schools. The Plans support a safe learning environment for students and staff and are organized to align with the California Standardized Emergency Management System. The Comprehensive Safe School Plans are an annual item, updated in coordination with school site administration and presented to the Board for approval. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Interim Superintendent, Mao Misty Her, telephone 457-3884.

**A-14, APPROVE the 2024/25 School Plans for Student Achievement**

Approval is requested for the 2024/25 School Plans for Student Achievement (SPSA).

The development of the SPSA is a collaborative process involving staff, students, parents, and community in the analysis of data to identify the needs of students, as well as an analysis of the effectiveness of practices and programs at the school. A copy of each SPSA is available upon request at the Office of State and Federal's public website, as well as at each individual school site. The Interim Superintendent recommends approval. Fiscal impact: All funding is included in budget allocations for each site. Contact person: Patrick Jensen, telephone 457-6226.

**A-15, APPROVE Award of Bid 24-54, Bullard High School Fencing Improvements**  
Included in the Board binders is information on Bid 24-54, Bullard High School Fencing Improvements. This project is for new ornamental steel picket and chain-link fencing and gates at Bullard High School to improve safety and security for students, staff, and visitors. Staff recommend award to the lowest responsive, responsible bidder: Harris Development Corp., dba HBC Enterprises (Fresno, California) \$2,034,449. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,569,049 are available in the Community Redevelopment Grant and \$465,400 in the Measure X Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-16, APPROVE Award of Bid 24-59, Public Address Intercom Equipment**  
Included in the Board binders is information on Bid 24-59, Public Address Intercom Equipment. This bid is to establish a fixed unit price for district standard Carehawk controllers, switching cards, display consoles, interface cards, memory, remote amplifiers, attenuators, and intercom cards, to be used districtwide. Staff recommends award to the lowest responsive, responsible bidder: EKC Enterprises, Inc. (Fresno) est. amount \$437,292. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$437,292 are available in the Plant Operations budget. Contact person: Paul Idsvoog, telephone 457-3134.

**A-17, APPROVE Award of Bid 24-64, Nutrition Center Production Line Film**  
Included in the Board binders is information on Bid 24-64, this bid is to establish fixed pricing for Nutrition Center Production Line Film. The compostable cold film and post-consumer regrind hot film are compatible with the Nutrition Center's meal production equipment and will be used to wrap student meals prepared centrally and provided to sites daily. Staff recommend line-item award to the lowest responsive, responsible bidders: Items 1, 2, 3, and 4, The Platinum Packaging Group (Paramount, CA) \$585,349. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated amount of \$585,349 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-18, APPROVE Award of Bid 24-67, Bullard High School Confidential Space Installation**

Included in the Board binders is information on Bid 24-67, Bullard High School Confidential Space Installation. The project consists of creating four confidential office spaces in the library computer lab. The new confidential offices will serve the site as a centralized student support facility. Staff recommend award to the lowest responsive, responsible bidder: Better Enterprises, Inc. (Fresno, California) \$274,600. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$247,600 are available in the Elementary and Secondary School Emergency Relief III Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-19, APPROVE Award of Bid 24-70, Dishwasher Installation at Various Sites Phase II**

Included in the Board binders is information on Bid 24-70, Dishwasher Installation at Various Sites Phase II. The project will install new kitchen dishwashers at Wawona K-8 School, and Baird, Fort Miller, Kings Canyon, Sequoia, Tenaya, Terronez, Tioga and Yosemite Middle Schools, and Bullard and Fresno High Schools. Staff recommend award to the lowest responsive, responsible bidder: Viking Enterprises (Fresno, California) \$274,150. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$274,150 are available from the Kitchen Infrastructure and Training Grant Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-20, APPROVE Award of Bid 24-79, Security Cameras, Digital Video Recorders, and Accessories**

Included in the Board binders is information on Bid 24-79, Security Cameras, Digital Video Recorders, and Accessories. This bid is to establish a fixed unit price for district standard security cameras, digital video recorders, and related accessories, to be used districtwide. Staff recommend award to the lowest responsive, responsible bidder: XIT, Inc. (Bakersfield, California) est. amount \$442,964. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$442,964 are available in the Plant Operations Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-21, APPROVE Award of Bid 24-80, Figarden Elementary School Multipurpose Room Roof Replacement**

Included in the Board binders is information on Bid 24-80, Figarden Elementary School Multipurpose Room Roof Replacement. The project consists of replacing the roof on the multipurpose room, including the repair of damaged plywood and drainpipes. Staff recommend award to the lowest responsive, responsible bidder: California Constructors (San Diego, California) \$284,634. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$284,634 are available in the Community Redevelopment Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-22, APPROVE Award of Request for Proposals 24-34, Marketing Services for the Office of Engagement and External Partnerships**

Included for Board consideration and approval is Request for Proposals (RFP) 24-34 Marketing Services for the Office of Engagement and External Partnerships, to select a vendor to provide marketing services and marketing strategies in the categories of graphic design, web design and management, and advertisement/publication. The term is a one-year period with the option to renew for four additional one-year periods beginning July 01, 2024. The Interim Superintendent recommends approval. Fiscal impact: Sufficient one-time funds in the amount of \$195,000 are available in the Office of Engagements and External Partnership's budget. Contact person: Wendy McCulley, telephone 457-3906.

**A-23, APPROVE Use of Individual Piggyback Contracts in 2024/25**

Included in the Board binders is a list of piggyback contracts recommended for utilization by the district during 2024/25 for efficient and cost-effective procurement. Piggybacking is allowed under Public Contract Codes 10299 and 20118 and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. The district has determined that when appropriate, use of piggyback contracts is advantageous and in the best interest of the district to reduce administrative time and expense provide back-up contract options and favorable pricing. The Interim Superintendent recommends approval. Fiscal impact: Estimated annual expenditures for each piggyback contract are indicated in the backup material; funding will be determined on a project-by-project basis. Contact person: Paul Idsvoog, telephone 457-3134.

**A-24, RATIFY the Application Submission for Carl D. Perkins Funding**

Included in the Board binders are copies of 2024/25 Carl D. Perkins Applications for Funding. There are two separate applications, one each for the secondary and postsecondary (Adult School) Career Technical Education programs. The 2024/25 application will cover the grant period beginning July 01, 2024, and ending June 20, 2025. The Interim Superintendent recommends ratification. Fiscal Impact: The estimated funding level for the 2024/25 school year for secondary is \$1,415,890 and \$139,658 for postsecondary. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-25, RATIFY Change Orders**

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

Bid 22-21, Francine and Murray Farber Educational Campus  
Change Order 9 presented for ratification: \$415,344



Bid 23-17, Fremont Elementary School Heating, Ventilation, Air Conditioning Energy Management System Replacement  
Change Order 1 presented for ratification: \$19,926

Bid 23-64, Bullard Talent K-8 School Office Portable Project  
Change Order 1 presented for ratification: \$9,019  
Change Order 2 presented for ratification: \$36,307

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$415,344 are available in the Measure M Fund and Elementary and Secondary School Emergency Relief III Federal Fund for Bid 22-21, \$65,087 is available in the Elementary and Secondary School Emergency Relief III for Bids 23-17 and 23-64. Contact person: Paul Idsvoog, telephone 457-3134.

**A-26, RATIFY Purchase Orders from March 01, 2024, through March 31, 2024, and Zero Dollar Contracts – Primary Report**

Included in the Board binders is information on purchase orders issued from March 01, 2024, through March 31, 2024 – Primary Report. 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 Interim Superintendent recommends ratification. Fiscal impact: Funding is noted in the support material. Contact person: Paul Idsvoog, telephone 457-3134.

**A-27, RATIFY Purchase Orders from March 01, 2024, through March 31, 2024 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from March 01, 2024, through March 31, 2024 – Supplemental Report. 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 Interim 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**

### **\*7:00 P.M.**

#### **B-28, DISCUSS and APPROVE the 2024/25 Declaration of Need for Fully Qualified Educators**

Included in the Board binders is the 2024/25 Declaration of Need for Fully Qualified Educators. Annually, the district approves 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 approval of the Declaration is a prerequisite to the issuance of 1) CLAD/English Learner Authorizations; 2) Bilingual Authorizations in Hmong & Spanish; 3) Resource Specialists; 4) Library Service Permits; 5) Any General Limited Assignment Teaching Permits; 6) Any Special Education Limited Permit; 7) Teachers on Internship Credentials in the event that such a shortage occurs. (Title 5, California Code of Regulations, Section 80026). The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

### **\*7:05 P.M.**

#### **B-29, HOLD Public Hearing, PRESENT and DISCUSS the Fresno Unified School District 2024/25 Local Control and Accountability Plan**

Included in the Board binders is a copy of the Fresno Unified School District 2024/25 draft Local Control and Accountability Plan (LCAP) and LCAP Federal Addendum. Staff will present and the Board of Education will discuss the plan. As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment regarding the Local Control and Accountability Plan. Fiscal impact: As noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

### **\*7:35 P.M.**

#### **B-30, HOLD Public Hearing, PRESENT and DISCUSS the Fresno Unified School District 2024/25 Proposed Budget and Education Protection Account**

Staff will present, a public hearing will be held, and the Board of Education will discuss the Fresno Unified School District 2024/25 Proposed Budget and Education Protection Account. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will describe factors addressed in the 2024/25 Proposed Budget and issues affecting the multi-year projections for 2025/26 and 2026/27. Fiscal impact: As noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

**\*8:05 P.M.**

**B-31, PRESENT and DISCUSS Community Survey Regarding School Facility Investments and Potential 2024 Bond Investment Priorities**

Staff will present for discussion on the community survey and school facility improvement projects that could be funded by a potential 2024 bond measure. Future project implementation will depend on project definition and scoping, funding availability and Board approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

**\*8:35 P.M.**

**B-32, DISCUSS and APPROVE Material Revision for School of Unlimited Learning**

Included in the Board binders is a charter petition from the School of Unlimited Learning (SOUL) for a material revision to its program. Specifically, the material revision request is to eliminate the classroom-based component from its educational program and offer 100% independent study. SOUL is one of ten charter schools currently authorized by the Fresno Unified School District and is operated by the nonprofit Fresno Economic Opportunities Commission. The Interim Superintendent recommends conditional approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**C. RECEIVE INFORMATION & REPORTS**

**C-33, RECEIVE Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 01, 2024, through April 30, 2024. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 01, 2024, through April 30, 2024, in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

**C-34, RECEIVE Proposed Revisions to Board Bylaw 9321**

Included in the Board binders are proposed revisions for Board Bylaw 9321, Closed Session Purpose and Agendas. These revisions meet the California School Boards Association recommendations and best practices. The item will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

**C-35, RECEIVE Proposed Revisions to Board Policy 7310**

Included in the Board binders are proposed revisions for Board Policy 7310, Naming of Facility. These revisions meet the California School Boards Association recommendations and best practices. The item will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

### **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 Interim Superintendent any formal requests brought before them at this time. The appropriate staff member will furnish answers to questions.

### **D. ADJOURNMENT**

**NEXT SCHEDULED REGULAR MEETING  
THURSDAY, JUNE 20, 2024**