



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

**AGENDA**  
**THURSDAY, JUNE 20, 2024**  
**\*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. 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. Stephen Cortez v. Fresno Unified Workers' Compensation Fresno Unified Case No. WC21-0707-5495
  - b. Student v. Fresno Unified School District

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

### **PLEDGE OF ALLEGIANCE**

Paul Idsvoog 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 June 12, 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 June 12, 2024, Board of Education regular meeting. 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, APPROVE Annual Request to Hire Non-Credentialed Consultants for the 2024/25 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 2024/25 school year. This is an annual request to remain compliant with the California Statewide Assignment Accountability System Audit. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the site's budget. Contact person: David Chavez, telephone 457-3713.

### **A-5, APPROVE Retiree Contracts for the 2024/25 School Year**

Included in the Board binders are seven retiree contracts for the 2024/25 school year. The retiree contracts are needed to provide part-time instruction at Fresno Adult School (FAS), target chronic absenteeism at King Elementary School, deliver intervention supports at Viking Elementary School, and provide translation services through the English Learner Services Department. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the amounts of \$ 165,999 in the FAS budget, \$ 39,232 in the King Elementary School budget, \$ 46,572 in the Viking Elementary School budget, and \$ 16,973 is in the English Learner Services budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-6, APPROVE Revised Certificated Management Competitive and Negotiable Monthly Salary Schedule**

Included in the Board binders is the revised Certificated Management Competitive and Negotiable Monthly Salary Schedule. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: David Chavez, telephone 457-3713.

**A-7, APPROVE 2024/25 Salary Schedule Revisions Reflecting 3% Increase -- Operations Hourly Salary Schedule, Fresno Teachers Association – Trades, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Education/Vocational Education Teachers, Junior Reserve Officers' Training Corps Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, International Association of Machinists and Aerospace Workers Crafts, Extra-Pay-Extra-Services Salary Schedule Reflecting 8.5% Increase, and Certificated Substitute Daily Salary Schedule**

Included in the Board binders are the 2024/25 Operations Hourly Salary Schedule, Fresno Teachers Association (FTA) – Trades, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Education/Vocational Education Teachers, Junior Reserve Officers' Training Corps (JROTC) Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, International Association of Machinists and Aerospace Workers (IAMAW) Crafts, Certificated Substitute (FASTA) Daily Salary Schedule, and Extra-Pay-Extra-Services Salary Schedules. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: David Chavez, telephone 457-3713.

**A-8, APPROVE Revised Job Description for Coordinator 1 – Purchasing**

Included in the Board binders is the revised job description for Coordinator 1 – Purchasing Department. This position is accountable for improving student achievement through the effective management of an assigned area; plan, organize and supervise the daily operation of the Purchasing Department to provide timely delivery of high quality services to meet the needs of the sites and departments; ensure district purchases are made in accordance with applicable laws, codes and policies; train, supervise, assign and evaluate the work of assigned staff and contracting support for other services to ensure the financial viability of the district. Due to the increased scope of work with upcoming bond measures, there will be a change in grade from E-19 to E-20. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$6,300 are available in the Purchasing Budget. Contact person: David Chavez, telephone 457-3713.

**A-9, APPROVE the Development of the Clear Administrative Service Credential Program**

Included for Board consideration and approval is the Fresno Unified School District Clear Administrative Service Credential (CASC) Program. The development of the CASC Program in Fresno Unified is intended to support administrative personnel to: meet Commission on Teacher Credential (CTC) requirements, develop and deepen expert noticing of instructional pedagogy for equity and provide growth-producing feedback, navigate organizational stability by recognizing school structures and systems critical for all students to achieve and thrive at high levels, expand and refine knowledge and skills to promote more effective teaching and learning through cognitive coaching, and engage in authentic leadership experiences through a systematic structure of support that helps them experience first-hand issues administrators face, refine their practice, and better understand their professional responsibilities. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$450,700 are available in the Leadership Development Budget. Contact person: David Chavez, telephone 457-3713.

**A-10, APPROVE the Fall 2024 California Dashboard Local Indicators**

Included in the Board binders is updated information regarding the Fall 2024 California Dashboard Local Indicators and associated local indicator mandates. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

**A-11, APPROVE the 2024/25 Special Education Local Plan Area Local Plan**

Included in the Board binders is the Fresno Unified proposed 2024/25 Special Education Local Plan Area (SELPA) Local Plan. A Board approved proposed Special Education Local Plan must be submitted to the California Department of Education (CDE) by June 30, 2024. Once approved by the CDE, this will become the official 2024/25 Local Plan and is expected to serve approximately 11,000 students with special education services. The contracts and certifications, annual budget plan, and the annual service plan sections cover the time period of July 01, 2024, through June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-12, APPROVE Agreement with A & A Crane Services**

Included in the Board binders is an agreement with Fresno Unified School District and A & A Crane Services. This agreement will provide Cal OSHA Certification for 19 general maintenance employees to operate the district's boom truck. This will ensure safe operation and compliance with state regulations. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$28,500 are available in the One-Time Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-13, APPROVE Agreement with Break the Barriers for July 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 five swimming sessions off-site at their facility. Services will be provided to current Fresno Unified students in grades Transitional Kindergarten through grade 12. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$162,463 are available in the Expanded Learning Department Expanded Learning Opportunities Program budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-14, APPROVE Agreement with the City of Fresno for July 2024 Swim Lessons and Recreational Swim**  
Included in the Board binders is an agreement with the City of Fresno Parks After School Recreational and Community Services (PARCS), which is a Board approved Request for Qualifications (RFQ) 22-09 vendor. The City of Fresno PARCS will offer three swim sessions at seven high schools and eight days of recreational swimming at five high schools. Service will be provided to Fresno Unified students in grades Preschool through grade 12. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$233,333 are available in the Expanded Learning Department Expanded Learning Opportunities Program budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-15, APPROVE Agreement with Career Nexus**  
Included in the Board Binders is a sub-lease agreement with Career Nexus for a college and career experience and support center focused on industry-recognized certifications, dual enrollment, career themed field trips and summer and winter camps for students of all grade levels, college advising through connections with higher education and industry partners, and an on-ramp to high-skill, high-wage industry sectors. Funds secured through the K16 Collaborative and the Expanded Learning Opportunities Program will cover the cost of the sub-lease with Career Nexus. No additional funds are requested. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,116,440 are available in the K16 Collaborative and Expanded Learning Opportunities Program budgets. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-16, Approve Agreement with California Office to Reform Education for Shared Principal II Services by Maria Lynn Rocha Salazar as a Fresno Unified Employee on Loan to California Office to Reform Education**  
Included in the Board binders is an agreement with the California Office to Reform Education (CORE). The agreement is for shared Principal II services by Maria Lynn Rocha Salazar as a Fresno Unified Employee on loan to CORE as of August 01, 2024, through June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: Pursuant to the Shared Services Agreement, CORE must reimburse the district for all items of cost associated with, or arising out of, its access to the services of the district's employee, Maria Lynn Rocha Salazar. Contact person: David Chavez, telephone 457-3713.

**A-17, APPROVE Agreement with Consultant from EduLead, LLC**

Included in the Board binders is an agreement with EduLead, LLC to provide a consultant to Fresno Unified School District to support the implementation of the Council of the Great City Schools (CGCS) recommendations. On May 08, 2024, the Council of the Great City Schools presented to the Board of Education their recommendation on improving Special Education Services in the Fresno Unified School District. CGCS' report advised hiring a consultant to facilitate and expedite these recommendations, ensuring effective implementation across all schools and department engagement with all educational partners. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$93,600 are available in the Special Education Department budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-18, APPROVE Agreement with Recruitment Alley for Paraprofessional Support for Special Education**

Included in the Board binders is a 2024/25 agreement with Recruitment Alley to provide paraprofessional support for the Special Education Department. Recruitment Alley will contract with the Special Education Department to provide up to 100 paraprofessionals to address the 205 paraprofessional and paraeducator vacancies within the district. The agreement is estimated to cost \$3,960,000. Contracted paraprofessionals will be assigned to district sites where vacancies exist to provide support. This agreement specifically addresses the current vacant positions, and the number of requested paraprofessionals will decrease as sites interview and hire their own classified special education supports. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$3,960,000 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-19, APPROVE Agreement with the State Center Community College District**

Included in the Board binders is an agreement with the State Center Community College District (SCCCD) and Expanded Learning Department. SCCCDC is a prequalified community-based partner through the Request for Qualifications (RFQ) 22-09 process and Board approved. SCCCDC will provide seven different programs during summer camps in July 2024. SCCCDC will serve 340 Fresno Unified students in grades 1 through 12. Programs are focused on STEM and College and Career Discovery. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$176,968 are available in the Expanded Learning Department Expanded Learning Opportunities Program budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-20, APPROVE Agreement with Stepping Stones to Provided Extra Support for Special Education**

Included in the Board binders is an agreement with Stepping Stones for the 2024/25 school year.

The Stepping Stones group will contract with the Special Education Department to provide 82 extra paraprofessionals to address the individual needs of students. The agreement is estimated to cost \$4,059,000. The number of requested paraprofessionals will fluctuate based on individual student needs. The Interim Superintendent recommends approval. Fiscal impact: A budget augmentation in the amount of \$4,059,000 is requested for the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-21, APPROVE Agreement with Stepping Stones for Paraprofessional Support in Special Education**

Included in the Board binders is an agreement with Stepping Stones. The Stepping Stones group will contract with the Special Education Department to provide up to 100 paraprofessionals to address the 205 paraprofessional and paraeducator vacancies within the district. The contract is estimated to cost \$4,158,000. Contracted paraprofessionals will be assigned to district sites where vacancies exist to provide support. This agreement specifically addresses the current vacant positions, and the number of requested paraprofessionals will decrease as sites interview and hire their own classified special education supports. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$4,158,000 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-22, APPROVE Agreements for Expanded Learning After School Program Enrichment Services**

Included in the Board binders is a matrix of Request for Qualifications (RFQ) 22-09 prequalified vendors that will lead enrichment services in the 2024/25 After School Programs at 68 school sites. Enrichment services will focus on applied literacy and/or mathematics through real-world and student-centered experiences, Visual and Performing Arts (VAPA), Science, Technology, Engineering, and Mathematics (STEM), and/or Sports and Fitness. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of 35,386,451 are available in the Expanded Learning Department Expanded Learning Opportunities Program budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-23, APPROVE Agreements for Legal Services for the 2024/25 School Year**

Included in the Board binders is a list of legal firms recommended for approval to provide legal services to Fresno Unified School District during the 2024/25 fiscal year. The list includes the firm name, location, and the 2023/24 and 2024/25 attorney hourly rate(s). The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2024/25 budget in the Unrestricted General Fund, Workers' Compensation Fund, and Liability Fund. Contact person: Patrick Jensen, telephone 457-6226.



**A-24, APPROVE Amendment to the Agreement with Tyler Technologies, Inc.**

Included in the Board binders is information on an amendment to an agreement with Tyler Technologies, Inc. to allow for additional on-site training. The additional support will help ensure an efficient start to the 2024/25 school year. To ensure the safe transport of every student and efficiency for the Transportation Department Tyler offers a simple, yet comprehensive, transportation management software solution currently being implemented. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$8,520 are available in the Transportation Department Budget. Contact person: Paul Idsvoog, telephone 457-3134.

**A-25, APPROVE Renewal Agreement with Halcyon Behavioral, LLC**

Included in the Board binders is an agreement with Halcyon Behavioral, LLC, the district's mental health and substance abuse provider for the Preferred Provider Organization (PPO) health plan members on PPO Plans A and B. Renewal is for three years through June 30, 2027. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$590,000 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-26, APPROVE Memorandum of Understanding with the State Center Community College District for College and Career Access Pathways**

Included in the Board binders is a Memorandum of Understanding between Fresno Unified School District and the State Center Community College District (SCCCD) for the College and Career Access Pathways (CCAP). This agreement will expand opportunities for students and develop seamless pathways from high school to community college for career technical education or preparation for transfer by offering dual enrollment courses. This will result in students earning a college degree in less time by eliminating duplication of coursework between high school and college. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-27, APPROVE Vendor Designation Per Request for Qualifications 23-30S5, Curriculum, Instruction and Professional Learning Services**

Included in the Board binders is information regarding proposed vendors selected through the Request for Qualifications (RFQ) 22-30S4, Curriculum, Instruction and Professional Learning Services. The current RFQ is intended to support the District's Every Child is a Reader literacy initiative. The RFQ establishes a list of prequalified vendors that may be used for these services. The term will begin upon Board approval through June 30, 2024, with the option of up to four one-year renewal terms for a maximum end date of June 30, 2028. The Interim Superintendent recommends approval. Fiscal impact: Funding in the amount of approximately \$10,000,000 per region is available in Every Child is a Reader Literacy Initiative Budget. There are no planned expenditures for 2023/24. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-28, APPROVE Excess Workers' Compensation and Employer's Liability Insurance for 2024/25**

Included in the Board binders is a quotation received from the district's insurance broker, Marsh & McLennan Agency, for the district's Excess Workers' Compensation and Employer's Liability coverage. The policy period will extend from July 01, 2024, through June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district's Workers' Compensation Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-29, APPROVE Award of Bid 24-82, Heaton Elementary School Confidential Space Installation**

Included in the Board binders is information on Bid 24-82, Heaton Elementary School Confidential Space Installation. The project consists of adding permanent walls in existing spaces to create five confidential spaces for student support. Permanent wall construction will also be constructed around the library and staff dining room to create a single point of entry for increased safety. Staff recommend award to the lowest responsive, responsible bidder: BDM, Inc. (Hanford, California) \$1,250,785. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,250,785 are available in the Measure M and Elementary and Secondary School Emergency Relief III Funds. Contact person: Paul Idsvoog, telephone 457-3134.

**A-30, APPROVE Award of Bid 24-83, Figarden Elementary School Confidential Space Installation**

Included in the Board binders is information on Bid 24-83, Figarden Elementary School Confidential Space Installation. The project consists of an interior renovation of the administration office to install new interior walls and doors to create a confidential space for student support and American with Disabilities Act upgrades to the staff restrooms and nurse's station. The main entry doors will be relocated for a single point of entry to increase student and staff safety. Staff recommend award to the lowest responsive, responsible bidder: Better Enterprises, Inc. (Fresno, California) \$661,000. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$661,000 are available in the Elementary and Secondary School Emergency Relief III Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-31, APPROVE Award of Bid 24-84, Scandinavian Middle School Sitework and Portable Improvement**

Included in the Board binders is information on Bid 24-84, Scandinavian Middle School Sitework and Portable Improvement. The project consists of installing two modular buildings, associated sitework and fencing to create a single point of entry. One modular building consists of four offices for counseling and student support along with a space for tutoring and a staff breakroom.

The other modular building will serve as a classroom for formal tutoring to enhance student academics. Staff recommend award to the lowest responsive, responsible bidder: BDM, Inc. (Hanford, California) \$1,680,785. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,680,785 are available in the Elementary and Secondary School Emergency Relief III Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-32, APPROVE Award of Bid 24-86, Nutrition Center Facility Upgrades**

Included in the Board binders is information on Bid 24-86, Nutrition Center Facility Upgrades. The project will install six owner furnished dock levelers, replace automatic rollup doors, extend forklift charging station, and remodel the conference room at the Nutrition Center. Staff recommend award to the lowest responsive, responsible bidder: Better Enterprises, Inc. (Fresno, California) \$1,097,500. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,097,500 are available in the Kitchen Infrastructure and Training Grant Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-33, APPROVE Award of Bid 24-87, Gaston Middle School Sitework and Portable Improvement**

Included in the Board binders is information on Bid 24-87, Gaston Middle School Sitework and Portable Improvement. The project consists of installing a modular building and associated sitework. The new modular building consists of four offices for counseling and student support along with a space for tutoring and a staff breakroom. Staff recommend award to the lowest responsive, responsible bidder: GCB1, Inc. dba GC Builders (Fresno, California) \$ 938,700. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$938,700 are available in the Elementary and Secondary School Emergency Relief III Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-34, APPROVE Award of Bid 24-89, Service Center Bus Lift Replacement**

Included in the Board binders is information on Bid 24-89, Service Center Bus Lift Replacement. The project consists of replacing a bus lift in the Service Center bus shop. Staff recommend award to the lowest responsive, responsible bidder: Viking Enterprises (Fresno, California) \$359,999. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$359,999 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-35, APPROVE Award of Bid 24-92, Cambridge High School Sitework and Portable Improvement**

Included in the Board binders is information on Bid 24-92, Cambridge High School Sitework and Portable Improvement. This project will provide infrastructure and site improvements for the placement of a new portable building to serve as a library.

The project also includes minor fencing upgrades to create a secure single point of entry to the school administration building for increased campus safety. Staff recommend award to the lowest responsive, responsible bidder: BDM, Inc. (Hanford, California) \$989,775. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$989,775 are available in the Elementary and Secondary School Emergency Relief III Federal Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-36, APPROVE Award of Bid 24-93, Computech Middle School Sitework and Portable Improvement**

Included in the Board binders is information on Bid 24-93, Computech Middle School Sitework and Portable Improvement. This project will provide infrastructure and site improvements for the placement of one new portable building with nine office spaces, a workroom, staff restrooms and custodial space. Staff recommend award to the lowest responsive, responsible bidder: BDM, Inc. (Hanford, California) \$899,975. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$899,975 are available in the Elementary and Secondary School Emergency Relief III Federal Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-37, APPROVE Award of Bid 24-94, Burroughs and Sunset Elementary Schools Playground Replacements**

Included in the Board binders is information on Bid 24-94, Burroughs, and Sunset Elementary Schools Playground Replacements. The project consists of the replacement of the play equipment, installation of rubber surfacing, and associated sitework at Burroughs and Sunset Elementary Schools. Staff recommend award to the lowest responsive, responsible bidder: Harris Development Corp., dba HBC Enterprises (Clovis, California) \$669,475 for Section A - Burroughs Elementary School and BDM, Inc. (Hanford, California) \$929,875 for Section B - Sunset Elementary School. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,599,350 are available from the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-38, APPROVE Award of Bid 24-95, Addicott Elementary School Shade Structures and Site Improvements**

Included in the Board binders is information on Bid 24-95, Addicott Elementary School Shade Structures and Site Improvements. This project includes the installation of play equipment, three new shade structures and associated sitework to enhance student comfort. Staff recommend award to the lowest responsive, responsible bidder: Harris Development Corp., dba HBC Enterprises (Clovis, California) \$757,449. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$757,449 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-39, APPROVE Award of Bid 24-97, Tehipite Middle School Fresno Unified School District Technology Hub**

Included in the Board binders is information on Bid 24-97, Tehipite Middle School Fresno Unified School District Technology Hub. The project scope consists of converting the existing wood shop space into a state-of-the-art technology hub. The space will be utilized districtwide as a competitive e-sports gaming league center that will provide equal access to modern computer equipment for our students. Staff recommend award to the lowest responsive, responsible bidder: Quiring General, LLC (Fresno, California) \$3,565,015 The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$3,565,015 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-40, APPROVE Award of Formal Quote, King and Lincoln Elementary Schools and Cesar Chavez Adult School Playground Equipment Replacement**

Included in the Board binders is information on Formal Quote, King and Lincoln Elementary Schools and Cesar Chavez Adult School Playground Equipment Replacement. The project consists of installation of owner provided play equipment, installation of owner provided shade canopy, installation of rubber surfacing and associated sitework at King and Lincoln Elementary Schools and Cesar Chavez Adult School. Also included is a staff restroom at Cesar Chavez Adult School. Staff recommend award to the lowest responsive, responsible bidder: GCB1, Inc. dba GC Builders (Fresno, California) Section A–Cesar Chavez Adult School \$1,225,700, Section B–King Elementary School \$857,400, Section C–Lincoln Elementary School \$751,600. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,834,700 are available from the Inclusive Early Education Expansion Program Grant. Contact person: Paul Idsvoog, telephone 457-3134.

**A-41, APPROVE Rejection of Bid 24-90, Safety and Security Fencing at 13 Sites, Sections A-D**

Included in the Board binders is information on Bid 24-90, Safety and Security Fencing at 13 Sites. Staff recommend rejecting all bids due to bid prices being significantly higher than the estimated amount. 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-42, APPROVE Rejection of Bid 24-98, Sunnyside High School Theater Lighting and Sound System Replacement**

Included in the Board binders is information on Bid 24-98, Sunnyside High School Theater Lighting and Sound System Replacement. Staff recommend rejecting all bids due to bid prices being significantly higher than the estimated amount. 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-43, APPROVE Proposed Revisions for 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 Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

**A-44, APPROVE Proposed Revisions for Board Policy BP 5141.52**

Included in the Board binders are proposed revisions for Board Policy BP 5141.52 Suicide Prevention. The Board approved BP 5141.52 on April 24, 2024; however, feedback from the Federal Program Monitor (FPM) auditor requires additional changes for compliance. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos Castillo, Ed.D., telephone 457-3471.

**A-45, APPROVE Proposed Revisions for 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 Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

**A-46, RATIFY Agreement with Mark T. Harris**

Included in the Board binders is a request to ratify an agreement with Mark T. Harris to provide services to the Bullard High School Social Justice Project for Black Student Union (BSU) students in the 2023/24 academic year. The A4 Office received a Provident National Corporation (PNC) Foundation Grant, enabling the Bullard BSU students to join a Reparations Project. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$28,014 are available in the A4 Grant Budget. Contact person: Carlos Castillo, Ed.D., telephone 457-3471.

**A-47, RATIFY Amendment to the Agreement with the Fresno County Superintendent of Schools to Administer the California Statewide Early Math Initiative Grant**

Included in the Board binders is an amendment to the agreement between Fresno Unified School District and Fresno County Superintendent of Schools to administer the California Statewide Early Math Initiative (CAEMI) grant. The initial grant of \$200,000 from Fresno County Superintendent of Schools has been increased by \$50,000. The additional grant funds will allow for implementation of an early math family and community engagement program to support families and children in engaging in early math at home and in the community. The amended agreement extends the termination date to December 31, 2024. The Interim Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-48, RATIFY Amendment to an Agreement with Fairbank, Maslin, Maullin, Metz, and Associates (FM3) to Conduct a Community Survey Regarding a Potential Bond Measure**

Included in the Board binders is an amendment to the agreement for Fairbank, Maslin, Maullin, Metz, and Associates (FM3) to conduct an additional survey in three languages, English, Spanish and Hmong. Staff is requesting \$41,500 to support the additional services conducted to gauge voter continued interest in a potential 2024 bond measure to continue school facility improvements post Fresno Teachers Association (FTA) Negotiations October 2023. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$41,500 are available in the General Fund. Contact person: Paul Ildvoog, telephone 457-3134.

**A-49, RATIFY Application for Learning Community School Success Program Grant**

Included for Board consideration and ratification is the Learning Community School Success Program grant application for Fresno Unified School District. The proposed grant actions target strengthening Tier I practices and enhancing Discipline Guidelines implementation at 13 secondary schools through coaching, professional learning, and implementation supports. Additionally, increasing targeted social emotional, attendance, and behavior interventions by providing a Tier II Intervention Specialist, one teacher, and one Behavior Intervention Specialist. The \$1,995,614 grant award would be implemented over three years from 2024/25 to 2026/27. The Interim Superintendent recommends ratification. Fiscal impact: The proposed grant award is \$1,995,614 over a three-year period from 2024/25 to 2026/27. Contact person: Carlos Castillo, Ed.D., telephone 457-3741.

**A-50, RATIFY Change Orders**

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

Bid 22-01, Addams Elementary School Building Additions and Modernization

Change Order 14 presented for ratification: \$10,553

Bid 22-21, Francine and Murray Farber Educational Campus

Change Order 10 presented for ratification: \$184,864

Bid 23-23, Ericson Elementary School New Multipurpose Building and Interim Housing

Change Order 5 (Multipurpose Building) presented for ratification: \$55,691

Bid 23-64, Bullard Talent K-8 School Office Portable Project

Change Order 3 presented for ratification: \$3,903

Bid 24-16, Roeding Elementary School Confidential Spaces  
and Administration Building Modernization  
Change Order 2 presented for ratification: \$8,297

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$263,308 are available in the Measure M Fund for Bids 22-01, 22-21, 23-23, 23-64, and 24-16. Contact person: Paul Idsvoog, telephone 457-3134.

**A-51, RATIFY the Filing of a Notice of Completion**

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

Bid 23-17, Fremont Elementary School Heating, Ventilation, Air  
Conditioning Energy Management System Replacement

The Interim 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**

**\*6:45 P.M.**

**B-52, DISCUSS and ADOPT Resolution 24-87: Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 05, 2024**

It is recommended that the Board adopt Resolution No. 24-87, which calls for a \$500 million Fresno Unified School District school facilities bond measure on the November 05, 2024, general election ballot. The resolution and additional documentation are included in the Board binders. Documentation includes the ballot measure abbreviated form (75 words), the ballot measure full text, and the tax rate statement. The Interim Superintendent recommends adoption. Fiscal impact: Adoption of Resolution No. 24-87, and voter approval of the bond measure would authorize the district to issue \$500 million in bonds for facility improvements. Contact person: Paul Idsvoog, telephone 457-3134.



**\*6:55 P.M.**

**B-53, DISCUSS and ADOPT the Fresno Unified School District 2024/25 Local Control and Accountability Plan**

Included in the Board binders is the Fresno Unified School District 2024/25 Local Control and Accountability Plan (LCAP) and LCAP Federal Addendum. Staff will present and the Board of Education will discuss and adopt the plan. The LCAP is a requirement resulting from the State's formula for funding school districts, the Local Control Funding Formula (LCFF). Districts receive LCFF funds for every student, with additional funds provided for high unduplicated counts of students living in poverty, English learners, and foster youth. As required by Education Code, districts must adopt the LCAP prior to July 01, 2024, which must coincide with the adoption of the district budget. The Interim Superintendent recommends adoption. Fiscal impact: The LCAP draft can be found on the Office of State and Federal public website prior to the meeting on June 20, 2024. This includes a draft of the LCAP Parent and Partner Guide. Contact person: Patrick Jensen, telephone 457-6226.

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

**B-54, DISCUSS and ADOPT the Fresno Unified School District 2024/25 Proposed Budget and Education Protection Account**

Included in the Board binders is the 2024/25 Proposed Budget which 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. The Interim Superintendent recommends adoption. Fiscal impact: Noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

**\*7:15 P.M.**

**B-55, DISCUSS and APPROVE Annual Agreements for the 2024/25 School Year – Primary Report**

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. 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. Contracts will commence after Board approval and will end no later than June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: Noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

**\*7:25 P.M.**

**B-56, DISCUSS and APPROVE Annual Agreements for the 2024/25 School Year – Supplemental Report**

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. 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. Contracts will commence after Board approval and will end no later than June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: Noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

**C. RECEIVE INFORMATION & REPORTS**

**C-57, RECEIVE the California School Employees Association, Chapter 143, 2024-2027 Reopener Proposal to Fresno Unified School District**

Included in the Board binders is the California School Employees Association, Chapter 143, 2024-2027 Reopener Proposal to Fresno Unified School District. In accordance with Government Code 3547, all reopener proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be a public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

**C-58, RECEIVE the Fresno Unified School District 2024-2027 Reopener Proposal to California School Employees Association, Chapter 143**

Included in the Board binders is the Fresno Unified School District 2024-2027 Reopener Proposal to the California School Employees Association, Chapter 143. In accordance with Government Code 3547, all reopener proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be a public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

### **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  
WEDNESDAY, AUGUST 14, 2024**