



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

AGENDA
WEDNESDAY, AUGUST 23, 2023
***4:30 P.M. (CLOSED SESSION) *6:00 P.M. (OPEN SESSION)**

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES.

Please note: Parking will be available for Board meetings after 5:00 p.m. at the N Street Parking Pavilion, located on the southeast corner of Tulare and “N” streets – entrance on “N” street. Board meeting attendees without key cards should report to the parking booth attendant. Please do NOT take a ticket. Also, the City of Fresno will not enforce the street meters in this area after 6:00 p.m., Monday through Friday.

For the safety of all who attend Fresno Unified Board Meetings, everyone entering the Board of Education Room is subject to metal detector scanning. The use of metal detectors is approved under Board Policy 5145.12. The following items will not be permitted: alcohol, illegal drugs, knives, or firearms.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Office at 457-3727. Notification at least 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item(s) they wish to address. The card must be submitted before or during the Board’s consideration of the item.

In accordance with Board Bylaw 9322, students and parents/guardians may request that directory information or personal information (as defined in Education Code 49061 and/or 49073.2) be excluded from the minutes by making a request in writing to the Superintendent or Board Clerk.

Public materials are available for public inspection at our website at: board.fresnounified.org

TRANSLATION SERVICES: Available in Spanish and Hmong in the meeting room upon request.

***4:30 P.M.**

OPPORTUNITY for Public Comment on Closed Session Agenda Items.

RECESS for Closed Session to discuss the following:

1. Student Expulsions Pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); Fresno Unified School District Negotiator(s): David Chavez and Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
 - a. Administrator
 - b. Director
 - c. Executive Officer
 - d. Principal
5. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Anthony Ambra v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC19-0503-3102
 - b. Receipt of a Claim Pursuant to the Government Claims Act
Claim GL23-0608-9292
 - c. Potential Case (1)

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

PLEDGE OF ALLEGIANCE

Wendy McCulley will lead the flag salute.

ADOPT Resolutions Honoring Former Fresno Unified Board Members

Presented for adoption are Resolutions 24-08 through 24-11 to recognize former Fresno Unified School District Board Members, Patricia Barr, Mary Curry, Lindsay "Cal" Johnson, and Nancy Richardson as Trustees Emeriti.

RECOGNIZE Staff Member for Contributions to the Council of Great City Schools

Dr. Raymond Hart, Executive Director of the Council of Great City Schools will present the Distinguished Service Award to a Fresno Unified staff member.

HEAR Report from Superintendent

BOARD/SUPERINTENDENT COMMUNICATION

OPPORTUNITY for Public Comment on Consent Agenda Items

ALL CONSENT AGENDA items are considered routine by the Board of Education and will be acted upon by one motion. There will be no separate discussion of items unless a Board member requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the August 09, 2023, regular Board meeting. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-3, APPROVE Meeting Minutes

Included in the Board binders are draft minutes for the August 09, 2023, Board of Education regular meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Superintendent, Robert G. Nelson, Ed.D., telephone 457-3884.

A-4, ADOPT Resolution 24-07, Certifying Course-Based Independent Study at eLearn Academy

Included in the Board binders is Resolution 24-07 Certifying Course-based Independent Study at eLearn Academy for the 2023/24 school year. This annual resolution certifies students at e-Learn Academy will receive an instructional program with synchronous and asynchronous instruction equivalent to in-person instruction provided in Fresno Unified School District schools. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A. CONSENT AGENDA – continued

A-5, APPROVE Position and ADOPT Job Description of Manager, Grounds and Landscape Services and Classified Management Salary Schedule 261 Duty Days

Included in the Board binders are the job description of Manager, Grounds and Landscape Services and the Classified Management Salary Schedule 261 Duty Days with Manager, Grounds and Landscape Services placement on E-24. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Operations and Maintenance Department Budgets. Contact person: David Chavez, telephone 457-3548.

A-6, APPROVE the 2023/24 Spring Release Consolidated Application to the California Department of Education

Included in the Board binders is a budget summary for the Consolidated Application (Con App). The Con App is a tool used by the California Department of Education (CDE) to distribute funds from federal programs to school districts across California. The funds received from this application enable the district to serve students through activities described in each School Plan for Student Achievement (SPSA) and in the district's Local Control and Accountability Plan (LCAP). The Superintendent recommends approval. Fiscal impact: Total funding for categorical programs was included in the 2023/24 Adopted Budget approved by the Board on June 21, 2023. Contact person: Patrick Jensen, telephone 457-6226.

A-7, APPROVE Addendum to Provide an Additional Student Resource Officer Supervisor

Included in the Board binders is an addendum with the City of Fresno and the Fresno Police Department to add a School Resource Officer (SRO) Sergeant, bringing the total to three supervisors that support 34 student resources officers at Fresno Unified, Central Unified, Sanger Unified and a new SRO for Fresno County's Office of the Superintendent. This school year, as part of our phased in approach to return student resources officers to middle schools, the Fresno Police Department assigned our last five sites with an SRO. Fresno Unified has twenty-five secondary sites supported by a Fresno Police Department SRO. Costs associated with the additional supervisor will be shared. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$117,513 are available in the Safety and Security Budget. Contact person: Deputy Superintendent, Misty Her, telephone 457-3633.

A-8, APPROVE Multiyear Agreement with K12 Strategic Technology Advisory Group for the Continuous Improvement Leadership Cohort for Digital Transformation and Growth

Included in the Board binders is information on the multiyear agreement with K12 Strategic Technology Advisory Group for the Continuous Improvement Leadership Cohort for digital transformation and growth.

A. CONSENT AGENDA – continued

This three-year cohort aims to foster continuous improvement, enhance leadership capabilities, and drive positive change within participating large urban K12 districts. The program includes an in-depth Information Technology (IT) Department review, strategic roadmap development, ongoing coaching and mentoring, and collaborative learning opportunities with IT leaders of large urban districts. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$29,500 are available in the Information Technology budget for the annual payment. Contact person: Tami Lundberg, telephone 457-3560.

A-9, APPROVE Memorandums of Understanding with Partner Organizations Involved in the Equity-Centered Pipeline Initiative

Included in the Board binders are Memorandums of Understanding with Partner Organizations involved in the Equity-Centered Pipeline Initiative (ECPI). Approval is requested for the three Memorandums of Understanding with the partner institutions involved in the Equity-Centered Pipeline Initiative awarded by The Wallace Foundation. Through partnerships with San Diego State University, National University, and the Commission on Teacher Credentialing, the grant will support the development of an equity-centered leadership pipeline. Fresno Unified is required to serve as the fiscal agent to distribute and monitor the grant funds to the partner organizations. The Superintendent recommends approval. Fiscal impact: The award amount for the district is \$800,000 in Year 3 and approximately \$4 Million over five years. The individual partner awards will be distributed and monitored by Fresno Unified as the fiscal agent for the grant. Contact person: Deputy Superintendent, Misty Her, telephone 457-3633.

A-10, APPROVE Award of Request for Qualifications 24-08, Health Professionals Staffing Services

Included in the Board binders is information on Request for Qualifications (RFQ) 24-08, Health Professionals Staffing Services, to qualify vendors in the categories of Licensed Vocational Nurse and Registered Nurse. Success will be measured by appropriate nurse staffing contributing to improved student health, safety, and abilities to learn. The term is a three-year period with the option to renew for two additional one-year periods and will begin September 01, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$3,400,000 are available in the Elementary and Secondary School Emergency Relief III and Health Services Budgets. Contact person: Deputy Superintendent, Misty Her, telephone 457-3633.

A-11, APPROVE Award of Request for Proposals 24-10, Air Purifier Upgrades for Various Sites

Included for Board consideration and approval is information on Request for Proposals 24-10, Air Purifier Upgrades for Various Sites, to establish fixed pricing for air purifiers, filters, cells, lamps, catalysts, etc. and services related to changing out filters and consumables.

A. CONSENT AGENDA – continued

The evaluation panel, comprised of Fresno Unified School District Environmental staff and a district approved engineering firm, Net Positive Consulting Engineers, recommend approval of the following vendors: Oransi, LLC (Radford, VA) \$4,225,038 (est. amount), and Trane, U.S. Inc. (Fresno, CA) \$2,912,371 (est. amount). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated amount of \$7,137,409 are available in the Elementary and Secondary School Emergency Relief III Budget. Contact person: Paul Idsvoog, telephone 457-3134.

A-12, DENY Claim GL23-0608-9292

Included in the Board binders is a Claim for Damages by a minor, case GL23-0608-9292. The Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-13, RATIFY Agreement with Elite Event Center

Included in the Board binders is an agreement with Elite Event Center. Elite Event Center hosted science instructional materials adoption professional learning for kindergarten through sixth-grade elementary teachers. This training served district-wide educators at all elementary sites, on August 02, 07, 08, and 09, which required a venue large enough to accommodate up to 200 participants twice a day for five days; an additional training will be served on August 10, 2023. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$25,400 are available in the Textbook Adoption Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-14, RATIFY Agreement with Nightingale Dispute Consultants, Inc.

Included in the Board binders is an agreement with Nightingale Dispute Consultants, Inc. to provide certain conflict resolution services, including, without limitation, certain assessment, consulting, facilitation, training and other related products and services as delineated in the attached consulting agreement. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$45,000 are available in the Human Resources/Labor Relations Budget. Contact person: David Chavez, telephone 457-3548.

A-15, RATIFY Change Orders

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

Bid 21-41, Duncan Polytechnical High School Career Technical Education (CTE)
Medical Science Building
Change Order 7 presented for ratification \$40,391

A. CONSENT AGENDA – continued

Bid 23-02, Edison High School Career Technical Education (CTE) Building and Interim Housing

Change Order 1 (CTE Building) presented for ratification \$3,603

Change Order 1 (Interim Housing) presented for ratification \$12,486

Change Order 2 (Interim Housing) presented for ratification \$27,041

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$83,521 are available in the Measure M budget for Bids 21-41 and 23-02. Contact person: Paul Idsvoog, telephone 457-3134.

END OF CONSENT AGENDA (ROLL CALL VOTE)

B. CONFERENCE/DISCUSSION AGENDA

6:30 P.M.

B-16, PRESENT and DISCUSS Bulldog Bound Partnership with Fresno State

Staff will present a new partnership with Fresno State to launch a program called Bulldog Bound. Bulldog Bound is Fresno State's guaranteed admissions program that will provide high school students from partnering school districts who meet the minimum California State University requirements a guaranteed spot after graduation. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Deputy Superintendent, Misty Her, telephone 457-3633.

C. RECEIVE INFORMATION & REPORTS

C-17, RECEIVE the Fresno Unified School District Fourth Quarter Investment Report for Fiscal Year 2022/23

Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of June 30, 2023, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

C-18, 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 May 01, 2023, through July 31, 2023. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from May 01, 2023, through July 31, 2023, 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.

UNSCHEDULED ORAL COMMUNICATIONS

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. If you wish to address the Board on a specific item listed on the agenda, you should do so when that specific item is called. Individuals shall submit a speaker card specifying the topic they wish to address. The card must be submitted before the Board President announces unscheduled oral communications.

While time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. The Board recognizes that individuals may ask the Board to answer questions or respond to statements made during unscheduled oral communications and in accordance with Board Bylaw 9323, the Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law.

Members of the public with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests brought before them at this time. The appropriate staff member will furnish answers to questions.

D. ADJOURNMENT

NEXT SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 13, 2023