



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

AGENDA

WEDNESDAY, SEPTEMBER 13, 2023

***4:30 P.M. (CLOSED SESSION) *6:15 P.M. (OPEN SESSION)**

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

AND

**BOARD MEMBER THOMAS WILL PARTICIPATE
FROM THE TELECONFERENCE LOCATION AS FOLLOWS:
MARRIOT MARQUIS
2121 S. PRAIRIE AVENUE, CHICAGO, ILLINOIS 60616
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. 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. Executive Officer
 - c. Principal II
5. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Raymond Mata v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC21-0121-5211
 - b. Grace Rodriguez Ornelas v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC21-1101-6083
 - c. Receipt of a Claim Pursuant to the Government Claims Act
Claim GL23-0616-9466
 - d. Stephen Davis v. Fresno Unified School District, et al;
Fresno County Superior Court Case No. 12 CECG03718

***6:15 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Bryan Wells will lead the flag salute.

ACKNOWLEDGE the 2023/24 Student Advisory Board Representatives

The Board and Superintendent wish to acknowledge the 2023/24 Middle and High School Student Advisory Board Representatives and provide the students with an opportunity for introductions. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

HEAR Report from Superintendent

BOARD/SUPERINTENDENT COMMUNICATION

OPPORTUNITY for Public Comment on Consent Agenda Items

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

A. CONSENT AGENDA

A-1, APPROVE Personnel List

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

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

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the August 23, 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 23, 2023, Board of Education regular meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Superintendent, Robert G. Nelson, Ed.D., telephone 457-3884.

A-4, APPROVE All 2023/24 Salary Schedules -- Classified Hourly, Fresno Teachers Association -- Trades, International Association of Machinists and Aerospace Workers Crafts Hourly, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses, Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, and Classified Y-Rated Salary Schedule

A. CONSENT AGENDA – continued

Included in the Board binders are the 2023/24 Classified Hourly, Fresno Teachers Association – Trades, International Association of Machinists and Aerospace Workers Crafts Hourly, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses, Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, and Classified Y-Rated Salary Schedule. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: David Chavez, telephone 457-3548.

A-5, APPROVE Certificated Retiree Contract for Frances Buelna-Szabo

Included in the Board binders is a retiree contract with certificated retiree Frances Buelna-Szabo in the amount of \$49,000. Ms. Buelna-Szabo will provide services in conducting and completing compliance psychoeducational assessments in support of various school sites for a total of 93 days. The term of this contract will commence on September 14, 2023, and end on June 30, 2024. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$49,000 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-6, APPROVE Employment Agreement for Patrick Jensen, Chief Financial Officer

An Oral Report on the Chief Financial Officer's salary and benefits is included for the Superintendent to present in open session as required by Government Code section 54953(c)(3). The term of the Chief Financial Officer's Employment Agreement begins on January 01, 2023, and continues through June 30, 2026, unless otherwise modified pursuant to law and/or the terms of the Employment Agreement. Costs will be as stated in the Oral Report and as noted in the terms of the Chief Financial Officer's Employment Agreement which shall be available for review in the Board of Education Office on or before September 11, 2023. The Superintendent recommends approval. Fiscal impact: Noted in the terms of the Chief Financial Officer's Employment Agreement. Contact person: David Chavez, telephone 457-3548.

A-7, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit recommendations to rehire or hire upon Board approval. Site principals recommended Human Resources retain or hire teachers in their positions of 2023/24 due to a shortage of fully credentialed teachers. They are all working toward completing the required classes/exams by the end of 2023/24. The Superintendent recommends approval.

A. CONSENT AGENDA – continued

Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

A-8, APPROVE Variable Term Waiver for an Administrative Services Credential Holder

Included in the Board binders is a Variable Term Waiver for Ryan Ruschhaupt, who needs the Administrative Services Authorization until his Administrative Services credential is cleared. 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-9, APPROVE Variable Term Waiver for Bilingual Cross-Cultural, Language and Development Authorization

Included in the Board binders are Variable Term Waiver requests for Bilingual Cross-Cultural, Language and Development Authorization for the 2023/24 school year. The Education Code 44225(m) allows the commission to grant waivers to fill an area that is deemed hard-to-fill. 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-10, APPROVE Variable Term Waiver for Career Technical Education Credential Holders

Included in the Board binders are Variable Term Waivers for Career Technical Education (CTE) credential holders. The Commission on Teacher Credentialing has stated the Preliminary CTE credential holders should be issued a Variable Term Waiver for the English Learner Authorization until the CTE program is completed. 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-11, APPROVE Waiver Request for Ryien Zambrano to Serve as a Speech-Language Pathologist

Included in the Board binders is a waiver request for Ryien Zambrano to serve as a Speech-Language Pathologist. The Education Code 44225(m) allows the commission to grant waivers to fill unanticipated needs in an area deemed Hard-to-Fill. Ryien Zambrano currently holds a bachelor's degree in communication disorders. The master's degree expected completion date for Ryien Zambrano is December 2023. 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-12, APPROVE Agreement with Bertz-Rosa Incorporated

Included in the Board binders is an agreement with Bertz-Rosa Incorporated and the letter of award to Fresno Unified School District from the Fresno-Madera K-16

A. CONSENT AGENDA – continued

Collaborative for the “Communication is Key” project. Bertz-Rosa will create 22 two-minute and 40 one-minute marketing videos highlighting Career Technical Education (CTE) students and staff. This will be designed to help students connect classroom curriculum and real-world learning and foster a better understanding of the benefits and opportunities in CTE pathways and programs. This service is for all regions, including alternative education schools and specialty schools. The agreement is a two-year agreement starting September 14, 2023, through May 31, 2025. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$275,000 are available in the K-16 Mini Grant budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-13, APPROVE Agreement with JP Marketing

Included in the Board binders is an agreement with JP Marketing. JP Marketing will support the Operations Department and Communications Department in a year-long public relations campaign focused on completed facilities improvements due to bond measures M, Q, and X. JP Marketing’s expected outcomes will raise the community’s awareness of how bond measures M, Q, and X have directly and positively impacted our students. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$100,000 are available in the Communications Office budget. Contact person: Nikki Henry, telephone 457-3733.

A-14, APPROVE Agreement with Lion and Fox LLC

Included in the Board binders is an agreement with Lion and Fox LLC for the custom development of work-based learning data collection features in the Titan Work-Based Learning platform. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$117,750 are available in the Career Technical Education Incentive Grant Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-15, APPROVE Agreement with The Fresno County Historical Society

Included in the Board binders is an agreement with The Fresno Historical Society for a fifth-grade arts engagement trip to Kearney Park. This enriching experience, known as “Time Travelers,” will help students gain insights into the lives of ordinary individuals who impacted the history of the Central Valley. Additionally, students will participate in hands-on learning activities. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$ 44,000 are available in the Arts and Music Budget (Proposition 28 funds). Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-16, APPROVE Agreement with Shifting Perspectives LLC

Included in the Board binders is an agreement with Shifting Perspectives, LLC, to provide four two-hour workshops, and a book study, to support principals’ equity-centered leadership efforts.

A. CONSENT AGENDA – continued

The learning sessions will support principals to build coherence around their roles as equity-centered leaders and build their capacity to authentically lead and build a culture for equity. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$16,800 are available in the School Leadership Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-17, APPROVE Agreement with the Waterford Research Institute

Included in the Board binders is an agreement with the Waterford Research Institute for the purpose of building literacy and learning capacity and empowering African American & Black students in learning, through direct instruction using Waterford's evidence-based and research-proven digital and print resources and activities, in connection with best-practice teaching strategies. This pilot project will allow 1,000 African American and Black preschool and transitional-kindergarten students to build foundational reading skills during the school day in elementary schools across the district. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$138,600 are available in the African American Academic Acceleration (A4) Learning Recovery Emergency Block Grant Budget. Contact person: Carlos Castillo, telephone 457-2553.

A-18, APPROVE Partnership with Fresno County Cradle to Career

Included in the Board binders is a list of sponsors for the Cradle to Career (C2C) Partnership for Fresno County. C2C is a community wide partnership of public, private, nonprofit, and philanthropic leaders who are organizing efforts and resources around building a shared community vision that all Fresno County youth will realize success and good health at every age, from cradle to career. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Communications Office Budget. Contact person: Ambra O'Connor, telephone 457-3838.

A-19, APPROVE Lease Agreement between Fresno Unified School District and the City of Fresno for Parking Garage 8, 1077 Van Ness Avenue, Fresno California, 93721

Included in the Board binders and recommended for approval is the Lease Agreement between Fresno Unified School District and the City of Fresno for Parking Garage 8, 1077 Van Ness Avenue, Fresno California, 93721. The agreement is to lease 230 non-exclusive parking stalls to support departments moving to the new Fulton 2011 building. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$193,200 are available in the General Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-20, APPROVE Award of Bid 24-14, Birney and Centennial Elementary Schools Heating, Ventilation, Air Conditioning Energy Management System Replacements

A. CONSENT AGENDA – continued

Included in the Board binders is information on Bid 24-14, Birney and Centennial Elementary Schools Heating, Ventilation, Air Conditioning Energy Management System Replacements. This project will improve classroom ventilation and heating/air conditioning by replacing unit ventilators, energy management systems, and central plant equipment.

Staff recommends award to the lowest responsive, responsible bidder: Modern Air Mechanical (Merced, California) \$2,659,545. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,659,545 are available in Elementary and Secondary School Emergency Relief III Federal Funds. Contact person: Paul Idsvoog, telephone 457-3134.

A-21, APPROVE Award of Request for Proposals 24-02, Family Support Services -

Included in the Board binder is information on Request for Proposals (RFP) 24-02, Family Support Services. RFP 24-02, Family Support Services is to select qualified vendors in the categories of Literacy, Social-Emotional Family Learning, Cultural Diversity and Celebration of Family Learning. Success will be measured based on family participation and through a family feedback survey on how services support student achievement. Additionally, milestone goals will be implemented with a master schedule timeline to ensure effectiveness. The term is a three-year period with the option to renew for two additional one-year periods beginning September 14, 2023. Staff recommend the vendors as follows: Success Together, Inc. (Fresno, CA) est. annual \$122,757 and The Fresno Center (Fresno, CA) est. annual \$131,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$253,757 are available in the Parent University Budget. Contact person: Nikki Henry, telephone 457-3733.

A-22, APPROVE Award of Request for Qualifications 24-09, Event Planner Services Rebid -

Included in the Board binders is information on Request for Qualifications (RFQ) 24-09, Event Planner Services Rebid. It is recommended the Board approve RFQ 24-09, to prequalify a pool of vendors to provide event planner services. The term is for a one-year period with the option to renew for four additional one-year periods and will begin September 14, 2023. Staff recommend approval of the vendors as follows: Catalano Fenske & Associates, LLC (Fresno, CA), Fresno Event Groups, Inc. (Fresno, CA), Genuine Vacation, LLC (Grand Rapids, MI), JE Consulting (Fresno, CA). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$200,000 are available through the Communications Office Budget. Contact person: Nikki Henry, telephone 457-3733.

A-23, DENY Claim GL23-0616-9466

Included in the Board binders is a Claim for Damages by a minor, case GL23-0616-9466. The Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management for further handling.

A. CONSENT AGENDA – continued

Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-24, RATIFY Certificated Retiree Contract for Patricia Atitya

Included in the Board binders is a Certificated Retiree Contract between Fresno Unified School District and Patricia Atitya in the amount of \$50,600 to conduct initial preschool special education health evaluations at a rate of \$68.00 per hour. The term of this contract began August 15, 2023, and ends June 30, 2024. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$50,600 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-25, RATIFY Certificated Retiree Contract for Nancy Harris

Included in the Board binders is a Certificated Retiree Contract between Fresno Unified School District and Nancy Harris in the amount of \$50,000. Ms. Harris will support various school sites districtwide for a total of 74 days. The term of this contract began August 10, 2023, and will end June 30, 2024. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-26, RATIFY Certificated Retiree Contract for Arlene Rowan

Included in the Board binders is a Certificated Retiree Contract between Fresno Unified School District and Arlene Rowan in the amount of \$50,600 to conduct initial preschool special education health evaluations at a rate of \$68.00 per hour. The term of this contract began August 15, 2023, and ends June 30, 2024. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$50,600 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-27, RATIFY Agreement with Ampact for Early Literacy Tutoring

Included in the Board binders is a request to ratify an agreement with Ampact for the 2023/24 school year. Ampact will provide 24 tutors to deliver targeted reading skill practice to 320 kindergarten through third-grade students at ten pilot sites. Tutors will deliver one-on-one intervention sessions for 20 minutes daily in the areas of phonological awareness, phonics, fluency, vocabulary, and comprehension skills. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$174,000 are available in the Curriculum, Instruction, and Professional Learning Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-28, RATIFY Agreement with Deborah McCoy

Included in the Board binders is an agreement with Deborah McCoy.

A. CONSENT AGENDA – continued

Deborah McCoy will support the Department of Prevention and Intervention Men's and Women's Alliance courses at Baird Middle School with students that have been identified as needing extra support in the following areas: social and emotional learning, academic, behavioral, and mentoring. This support will also extend into the Afterschool Program where students will be able to participate in Hip Hop and Krump dance training. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$30,000 are available in the Chief Academic Office Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-29, RATIFY Addendum to Agreement with Deaf and Hard of Hearing Service Center

Included in the Board binders is an addendum to the agreement with the Deaf and Hard of Hearing Service Center in the amount of \$106,358. The Deaf and Hard of Hearing Service Center had an approved agreement with Fresno Unified School District in the amount of \$800,000 executed on July 01, 2022, for fiscal year 2022/23. This addendum allowed increased expenses of interpreting services that have been provided for students, parents, and employees. This addendum began May 01, 2023, and ended June 30, 2023. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$106,358 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-30, RATIFY Addendum to Agreement with Supplemental Health Care, Incorporated

Included in the Board binders is an addendum to the agreement with Supplemental Health Care, Incorporated in the amount of \$625,000. Due to the growing demand for support, an increase in paraprofessional placements occurred. These additional paraprofessionals were deployed to support the sites with student coverage for the remainder of the fiscal year 2022/23. The term of the addendum began May 01, 2023, and ended June 30, 2023. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$625,000 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-31, RATIFY Amendment to Agreement with Runyon Saltzman Incorporated

Included in the Board binders is an amendment to an agreement from Runyon Saltzman Incorporated to provide Fresno Unified with strategic advice and guidance on the best way to support communications. It involves analyzing issues through research, identifying present and future opportunities and challenges, and making recommendations to ensure accurate information is delivered to key audiences and stakeholders. The agreement amount was approved for \$14,900.

A. CONSENT AGENDA – continued

The additional increase of \$35,800 increases the total agreement amount to \$50,700. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$50,700 are available in the Human Resources/Labor Relations Budget. Contact person: David Chavez, telephone 457-3548.

A-32, RATIFY Grant Agreement with Fresno County Superintendent of Schools

Included in the Board binders is an agreement with Fresno County Early Stars Program (FCESP). FCESP will provide funding, technical assistance, and ongoing support to part-day Preschool and/or full-day Child Development Centers. The Districts Early Learning Support Specialist (Coach) will provide direct support to participating classrooms aligned with the Fresno County Early Stars (Quality Continuum Framework), but not limited to classroom observation tools and developmental screenings and assessments. The Superintendent recommends ratification. Fiscal impact: Fresno Unified will receive funds in the amount of \$20,000. Contact person: Natasha Baker, Ed.D. telephone 457-3731.

A-33, RATIFY Award of Bid 23-73R, Edison High School Exterior Painting

Included in the Board binders is information on Bid 23-73R, Edison High School Exterior Painting. The project includes painting the entire campus and involves lead abatement, surface preparation, and exterior finishes. All existing art shall remain unaltered. On June 21, 2023, the Board authorized the Superintendent or Deputy Superintendent to award Bid 23-73R, Edison High School Exterior Painting and return the project for ratification. Staff recommends award to the lowest responsive, responsible bidder: Primal Paint, Inc. (San Jose, California) \$452,000. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$452,000 are available in the School Facilities Fund for Bid 23-73R. Contact person: Paul Idsvoog, telephone 457-3134.

A-34, RATIFY Change Orders

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

Bid 22-01, Addams Elementary School Building Additions and Modernization
Change Order 9 presented for ratification \$455,289

Bid 22-21, Francine and Murray Farber Educational Campus
Change Order 5 presented for ratification \$219,822

Bid 22-21, Sunnyside High School New Career Technical Education Health
Science Building Change Order 1 presented for ratification \$64,935

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$740,046 are available in the Measure M Fund for Bids 22-01, 22-21, and 23-09. Contact person: Paul Idsvoog, telephone 457-3134.

A. CONSENT AGENDA – continued

A-35, RATIFY Purchase Orders from June 01, 2023, through June 30, 2023 – Primary Report

Included in the Board binders is information on purchase orders issued from June 01, 2023, through June 30, 2023. 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 Superintendent recommends ratification. Fiscal impact: Funding is noted in the support material. Contact person: Paul Idsvoog, telephone 457-3134.

A-36, RATIFY Purchase Orders from June 01, 2023, through June 30, 2023 – Supplemental Report

Included in the Board binders is information on purchase orders issued from June 01, 2023, through June 30, 2023. 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 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

6:45 P.M.

B-37, PRESENT and DISCUSS Master Plan for English Learner Success 2023-2028

Included in the Board binders is a copy of the Master Plan for English Learner Success. The Department of English Learner Services in collaboration with our educational partners has completed the process of updating the Master Plan for English Learner Success 2023-2028. The plan was written to provide guidance and information to our families, staff, and community in direct support of our English learners. The plan is aligned with the guidance outlined in the California Department of Education, California English Learner Roadmap principles, the California English Language Arts/English Language Development Framework, and the district's most recently adopted goals. English Learner Services will work to ensure our plan is accessible to our families and utilized by our educational partners to support the improvement of instruction and services to our English learners and their families. Fiscal impact: Sufficient funds in the amount of \$20,000 are available in the Improving America's Schools Act Title I -Basic Grant Low Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

7:05 P.M.

B-38, DISCUSS and APPROVE the 2022/23 Unaudited Actual Financial Report, 2022/23 Year-End Budget Revision and 2023/24 Gann Limit

Staff will present, and the Board of Education will discuss and approve three items as follows: 2022/23 Unaudited Actual Financial Report, 2022/23 Year-End Budget Revision and the 2023/24 Gann Limit Resolution. The Superintendent recommends approval. Fiscal impact: The 2022/23 year-end actuals reflect the district's reserve at \$132.7 million, which is above the state minimum required level of 2%. Contact person: Patrick Jensen, telephone 457-6226.

7:20 P.M.

B-39, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2022-2025 School Years Negotiated Collective Bargaining Agreement between Fresno Unified School District and Service Employees International Union, Local 521 - Fresno Area Substitute Teachers Association

Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and Service Employees International Union, Local 521 - Fresno Area Substitute Teachers Association. In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into a written agreement with an exclusive representative. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: David Chavez, telephone 457-3548.

B. CONFERENCE/DISCUSSION AGENDA-continued

7:30 P.M.

B-40, PRESENT and ADOPT Emergency Resolution No. 24-15 in the Event of a Concerted Refusal to Work by Employees

Included in the Board binders is Emergency Resolution No. 24-15 in the Event of a Concerted Refusal to Work by Employees. The resolution is required to address any actual or serious threat of a concerted refusal to work by employees; and authorizing the Superintendent to take any action to ensure and protect the welfare, safety and educational wellbeing of all students; as well as all persons working for the district; protect district property the personal property of persons working for the district when such property is on district grounds; provide necessary staffing and instruction; and take any other action necessary to carry out the districts Constitutional obligation to provide a safe, secure and effective educational environment. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

C. RECEIVE INFORMATION & REPORTS

No items received for this section of the agenda.

UNSCHEDULED ORAL COMMUNICATIONS

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

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

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

D. ADJOURNMENT

NEXT SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 27, 2023