



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

AGENDA
WEDNESDAY, OCTOBER 04, 2023
***4:30 P.M. (CLOSED SESSION) *6:15 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. Principal
 - b. Director
5. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case (One)

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

PLEDGE OF ALLEGIANCE

David Chavez will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives. 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 September 27, 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, ADOPT Resolution Recognizing the Month of October as National Cyber Security Awareness Month

Included in the Board binders is a resolution recognizing the month of October as National Cyber Security Awareness Month. Our Nation's children spend hours each week in an online environment which profoundly impacts their social, emotional, and physical development. Fresno Unified School District will be recognizing Cyber-Safety Week at all K-12 schools from October 16 through October 20 and will provide instruction in Cyber Safety using appropriate grade level curriculum materials. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Tami Lundberg, telephone 457-3560.

A-4, ADOPT Resolution 24-16, Approve the Use of Sole Source Vendor Authorization

Included in the Board binders and recommended for adoption is Resolution 24-16, to approve the use of sole source vendor authorization per Administrative Regulation 3323 for Sole Source Procurements. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-5, APPROVE Revised Classified Management Competitive and Negotiable Daily Salary Schedule 260 Duty Days

Included in the Board binders is the revised Classified Management Competitive and Negotiable Daily Salary Schedule 260 Duty Days. 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. CONSENT AGENDA - continued

A-6, APPROVE Agreement with Fresno State-Kremen School of Education

Included in the Board binders is an agreement with the Fresno State-Kremen School of Education. The Kremen School of Education and Human Development is proposing a study for the 2023/24 academic school year for the Steve's Scholars Program. Funds donated will be used for research practices to monitor progress. This research could be used by the Scholarship Foundation of the Fresno Unified School District, which is also interested in setting up a procedure to monitor scholarship winners in college and beyond. The study will begin on October 05, 2023, continuing through June 30, 2024. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$32,371 are made available through donors to the Steve's Scholar Foundation funds. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-7, APPROVE Rejection of Bid 24-19, Education Center Human Resources Interior and Electrical Upgrades

Included in the Board binders is information on Bid 24-19, Education Center Human Resources Interior and Electrical Upgrades. Staff recommend rejecting all bids. The project scope will be evaluated for modification and rebid in the future. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvog, telephone 457-3134.

A-8, RATIFY Grant Application to the Kaiser Permanente Community Benefit Programs 2023 Thriving Schools Grant Cycle

Included in the Board binders is a request to ratify the 2023 Grant Application to the Kaiser Permanente Community Benefit Programs to support the Healthy Schools, Healthy Community, Healthy Student initiative. The application requests \$50,000 to improve food security, nutrition education, increase physical activity, provide increased social-emotional support, and connect students and families with outside resources. The Superintendent recommends ratification. Fiscal impact: The Kaiser Permanente grant will fund \$50,000 for the project for one year. Contact person: Carlos Castillo, telephone 457-3750.

A-9, RATIFY Change Orders

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

Bid 22-18, Ewing and Turner Elementary Schools Unit Ventilation, EMS, and Central Plant Equipment Replacement
Change Order 1 presented for ratification \$112,002

A. CONSENT AGENDA-continued

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

Change Order 1 (Interim Housing) presented for ratification \$48,723

Bid 23-60, Bullard High School Gas and Sewer Line Replacement

Change Order 1 presented for ratification \$21,700

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$112,002 are available in Elementary and Secondary School Emergency Relief III Federal Funds for Bid 22-18, and \$70,423 is available in the Measure M Fund for Bids 23-23 and 23-60. Contact person: Paul Idsvoog, telephone 457-3134.

A-10, RATIFY the Filing of a Notice of Completion

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

Bid 23-53E, Exterior Painting at Various Sites, Columbia Elementary School

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Paul Idsvoog, telephone 457-3134.

A-11, RATIFY Purchase Orders from July 01, 2023, through July 31, 2023 – Primary Report

Included in the Board binders is information on purchase orders issued from July 01, 2023, through July 31, 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-12, RATIFY Purchase Orders from July 01, 2023, through July 31, 2023 – Supplemental Report

Included in the Board binders is information on purchase orders issued from July 01, 2023, through July 31, 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.

A. CONSENT AGENDA-continued

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-13, PRESENT and DISCUSS Equity Based Facility Planning

Included in the Board binders is a presentation by RSS Consulting, LLC for the equity-based facility assessment regarding New School Bond 2024. RSSC will present a recommended approach to engaging in equity-based facilities planning. The session is designed to offer the approach while strengthening the Board's understanding of equity minded leadership in facilities planning. The approach includes clarifying what is meant by equity, analyzing current conditions through a racial lens, obtaining qualitative data from students, staff, community, and Board members, and engaging in authentic community engagement so the community will be able to recognize their hopes and aspirations in the decisions that are made by the Fresno Unified School District Board of Education. Fiscal impact: There is no fiscal impact at this time. Contact person: Paul Idsvoog, telephone 457-3134.

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, OCTOBER 18, 2023