



Amended Agenda  
Noted on Page 2  
October 27, 2023

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

## AGENDA

WEDNESDAY, NOVEMBER 01, 2023

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

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

**BOARD MEMBER THOMAS WILL PARTICIPATE FROM THE  
TELECONFERENCE LOCATION AS FOLLOWS:  
18276 SORRENTO STREET, DETROIT, MICHIGAN 48235  
THE MEETING IS OPEN TO THE PUBLIC**

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

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

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

For the safety of all who attend Fresno Unified Board Meetings, everyone entering the Board of Education Room is subject to metal detector scanning. 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](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. Public Employee Performance Evaluation - (Government Code Section 54957)
  - a. Superintendent
3. **Notice of Board Subcommittee Recommendations on Complaint Appeals (Government Code section 54957).**
4. 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.
5. Public Employee Discipline, Dismissal, Release, Reassignment, Resignation (Government Code Section 54957).
6. Public Employment/Appointment (Government Code Section 54957).
  - a. Director
  - b. Executive Director
  - c. Principal
  - d. **Administrator**
7. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case (One)

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

### **PLEDGE OF ALLEGIANCE**

Student Board Member Maritza Lua 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 October 18, 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 October 18, 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 24-22, Proclaiming November 06 - 10, 2023, as National Psychology Week**

Included in the Board binders is resolution 24-22, proclaiming November 06-10, 2023, as National School Psychology Week. In appreciation of our school psychologists, the district celebrates, recognizes, and honors each of them and their contribution to the entire Fresno Unified School District students, families, and staff. Fresno Unified School District currently has 107 school psychologists, one vacant position is currently in recruitment and ten interns supporting students, families, and staff. Since August, Fresno Unified School District school psychologists have been conducting assessments to support students' academic and social emotional well-being. Our school psychologists continue to serve as crisis response leaders as they support social-emotional and mental health needs. Additionally, many of our school psychologists volunteer their time for our after-hours on-call mental health team which provides 24-hour crisis response to students. 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-5, ADOPT Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board**

Included in the Board binders is a Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board as December 13, 2023. Pursuant to California Education Code § 35143, the governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the second Friday in December following the regular election. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held on any date in December, but no later than December 20. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-38387.

**A-6, APPROVE Graduation Schedule for the Class of 2024**

Included in the Board binders is the proposed schedule for the Class of 2024 graduation ceremonies. Following Board approval of the proposed graduation schedule, the Student Engagement Department will proceed to confirm services with our vendors. All necessary vendor documents will be presented to the Board for approval. Furthermore, Student Engagement will collaborate with the Communications Department to ensure the final approved schedule is posted and communicated effectively. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-7, APPROVE Agreement with the Council of the Great City Schools**

Included in the Board binders is an agreement with the Council of the Great City Schools (CGCS). The Council of the Great City Schools will conduct a review of the Special Education Program and Services during the fall of 2023. The scope of the review will include, but not limited to, review of the district's delivery of special education instruction and services, review of instructional materials, assistive technology, professional learning opportunities, Child Find, positive behavior supports, inter-departmental collaboration, personnel ratios and vacancies, and placement of students in the least restrictive environment. The term of this agreement will begin November 02, 2023, and will end June 30, 2024. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$40,000 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-8, APPROVE Agreement with Delta Fund Administrators, LLC**

Included in the Board binders is an agreement renewal with Delta Fund Administrators for services related to the district's health plan and the Joint Health Management Board (JHMB) operational requirements. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$315,000 are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-9, APPROVE Agreement with Edgar Reyan DBA Consulting Services, LLC**

Included in the Board binders is an agreement with language consultant Edgar Reyna DBA, Consulting Services, LLC in the amount of \$27,500. The purpose of this agreement is to review and edit our previous district glossary and design an advanced edition and translation style guide specific to Fresno Unified School District localized language practices. The goal of this glossary and translation style guide is to promote consistency of language use and translation printing practices as guided by the Translation and Interpretation Services Department for all bilingual staff districtwide. The new advanced edition will be inclusive of Special Education and Curriculum and Instruction glossaries and will be presented through professional development opportunities to bilingual staff districtwide. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$27,500 are available in the Translation and Interpretation Services Department Budget. Contact person: Nikki Henry, telephone 457-3653.

**A-10, APPROVE Agreement with Intellias**

Included in the Board binders in an agreement with Intellias to ramp up data integration to Lawson and other systems. Intellias will build process flows for existing activities being accomplished with manual entry and Microsoft Addins. Intellias will also host a three-day workshop for users to learn how to use Intelligent Process Automation to build future flows and update/maintain those flows as business requirements evolve. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$85,500 are available in the Human Resources Budget. Contact person: David Chavez, telephone 457-3548.

**A-11, APPROVE Agreement with Linguist Education Online**

Included in the Board binders is an agreement with Linguist Education Online (LEO) in the amount of \$18,000. The purpose of this agreement is to provide advanced fluency interpreter performance assessments to measure interpreter skills in consecutive and simultaneous interpreting. Additional services will include professional development in the areas of Special Education, Education Ethics, and Interpreting Best Practices for incoming and current bilingual staff. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$18,000 are available in the Translation and Interpretation Services Department Budget. Contact person: Nikki Henry, telephone 457-3653.

**A-12, APPROVE Agreement with UnaMesa Association DBA InPlay**

Included in the Board binders is an agreement with UnaMesa Association DBA InPlay, which has a Student Data Privacy Agreement with the Fresno Unified School District Information Technology Department valid until April 2026. Fresno Unified School District has utilized UnaMesa Association DBA InPlay for Winter and Summer Intersession camp registrations in the past two years.

UnaMesa Association DBA InPlay is an approved prequalified vendor through Request for Qualifications (RFQ) 22/09 to provide enrichment services outside of the regular school day. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$256,000 are available in the Expanded Learning Opportunities Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-13, APPROVE Agreement with Wonder Valley Ranch**

Included in the Board binders is an agreement with Wonder Valley Ranch, enabling the hosting of the Fresno Unified leadership camp known as Fresno Area Student Leaders (FASL) Camp. This camp is scheduled to take place from April 03 to 05, 2024. This agreement encompasses provisions for accommodations, meeting spaces, meals, recreational facilities, and program content to accommodate up to 400 attendees. This off-site opportunity presents a unique professional development experience, fostering networking, team building, and learning for our student leaders and their advisors. High school students will launch the camp on the first day, allowing for early collaboration and planning, while middle school students are scheduled to join on the second day. FASL Camp is designed around a peer-to-peer teaching model aimed at imparting valuable leadership skills and engagement strategies. Invitations have been extended to all 17 middle schools and 10 high schools within the Fresno Unified School District, ensuring broad participation and enrichment. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$150,000 are available in the Student Engagement Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-14, APPROVE Agreements for Extended Learning Winter Camp Enrichment Programs**

Included in the Board binder are Extended Learning Winter Camp Enrichment service agreements with qualified community-based partners that are Board Approved Request for Qualifications (RFQ) 22-09 vendors. Board approved Request for Qualifications (RFQ) 22-09 prequalified vendors listed in the supporting matrix will be leading enrichment services for 2023/24 Winter Camp Programs. Enrichment services will focus on applied literacy and/or mathematics through real-world and student-centered experiences, Visual and Performing Arts, Science, Technology, Engineering, and Mathematics, and/or Sports and Fitness. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,517,106 are available in the Extended Learning Expanded Learning Opportunities Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-15, APPROVE Grant Agreement from the Fresno County Transportation Authority Measure C Extension School Bus Replacement Program**

Included in the Board binders is the Grant Agreement from the Fresno County Transportation Authority for the Measure C Extension School Bus Replacement Program.

The grant program will provide \$251,784 for the procurement of one new (near zero emissions) diesel school bus for the Transportation Department. The Superintendent recommends approval. Fiscal impact: The Fresno County Transportation Authority grant will fund \$251,784 for the procurement of one new diesel school bus. Contact person: Paul Idsvoog, telephone 457-3134.

**A-16, APPROVE Renewal of Grant Application for the 21st Century Community Learning Center Program**

Included in the Board binders is the renewal grant application with 21st Century Community Learning Center for the 2024/25 fiscal year. The goal is to provide an educational and safe environment that will improve student academic achievement. This grant will address all of Fresno Unified School District goals. Programs must submit attendance information, select one or more outcome measures based on grant requirements and select one of the 12 Quality Standards for Expanded Learning Programs to focus on each year. The Superintendent recommends approval. Fiscal impact: The application requests \$2,801,842 in the 21st Century Community Learning Center Program funds for a five-year period, Fresno Unified is to provide 33% in-kind matching fund as done in previous years. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-17, APPROVE Renewal Agreement with Community Medical Providers Medical Group**

Included in the Board binders is a renewal agreement with Community Medical Providers Medical Group to continue Enhanced Primary Care (EPC) services (i.e., outreach to patients with diabetes, annual cancer screenings, depression screenings, cardiovascular and medication adherence gaps for core chronic conditions). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$999,900 are available in the Internal Service Health Fund and shall not exceed annually. Contact person: Patrick Jensen, telephone 457-6226.

**A-18, APPROVE Firm Designation Per Request for Qualifications 20-35S, Investigation Services**

Included in the Board binders is information on Request for Qualifications (RFQ) 20-35S, Investigation Services to add supplemental firms to the qualified pool. The Board approved the RFQ 20-35 on June 17, 2020, to provide various investigation and adjusting services in support of Workers' Compensation, Risk Management, and Human Resources operational needs. The services are provided on an as-needed basis. The contract term will be based on the remaining term, November 02, 2023, through June 30, 2025, upon board approval. Approval of the following vendors are recommended: Ellis Investigation Law Corporation (Sacramento, California), Lincoln White Investigations, LLP (Sacramento, California), Van Dermeyden Makus Law Corporatoin (Sacramento, California). The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Workers' Compensation and Risk Management Internal Service Funds. Contact person: Patrick Jensen, telephone 457-6226.

**A-19, APPROVE Award of Bid 24-18, Farber Educational Campus South Building A Modernization**

Included in the Board binders is information on Bid 24-18, Farber Educational Campus South Building A Modernization. The Farber Educational Campus South Building A is a 21,141 square foot professional development center that houses a 6,126 square foot main training room that can be separated into four smaller training rooms. The building also contains three office spaces, three additional training rooms, and an outdoor atrium space at the center of the building. Staff recommends award to the lowest responsive, responsible bidder: Marko Construction Group, Inc. (Fresno, California) \$7,428,160. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$7,428,160 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-20, APPROVE Proposed Revisions for Board Policy**

Included in the Board binders are proposed revisions for Board Policy 0410 Nondiscrimination in District Programs and Activities. 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-21, RATIFY the Addendum to the Agreement with California Teaching Fellows Foundation**

Included in the Board binders is an addendum to the California Teaching Fellows Foundation agreement to include additional support for after-school programs that are impacted by staffing shortages. The addendum will request for the California Teaching Fellows Foundation to recruit up to 100 additional tutors to support 68 elementary and middle school sites. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$2,736,700 are available in the After-School Education and Safety, 21st Century Community Learning Centers, and Expanded Learning Opportunities Program Budgets. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-22, RATIFY the Addendum to the Agreement with Community Responsive Education**

Included in the Board binders is an addendum with Community Response Education (CRE) to provide instructional coaching for secondary schools that offer Ethnic Studies. CRE will create Ethnic Studies observation rubrics based on the Voices, Ancestors, Liberation, Love, Empathy and Yearning Framework and revised high school and middle school scope & sequence. CRE will provide job-embedded Ethnic Studies support using the cycle of continuous improvement and will support the Ethnic Studies lead team in developing a framework for vertical articulation across the district, considering the various pathways and programs.



The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$188,000 are available in the Curriculum, Instruction, and Professional Learning Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-23, RATIFY Change Orders**

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

Bid 23-08, Yosemite Middle School Classroom Modernization and Interim Housing Change Order 3 (Classroom Mod) presented for ratification \$40,593

Bid 23-58 Sections B and F, Exterior Painting at Various Sites, Fremont Elementary School and Hamilton K-8 School Change Order 1 presented for ratification \$- 3,892

The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$36,701 are available in the Measure M Fund for Bids 23-08 and 23-58. Contact person: Paul Idsvoog, telephone 457-3134.

**A-24, RATIFY the Filing of Notices of Completion**

Included in the Board binders are Notices of Completion for projects, which have been completed according to plans and specifications as follows:

Bid 23-58 Sections B and F, Exterior Painting at Various Sites, Fremont Elementary School and Hamilton K-8 School

Bid 23-58 Section E, Exterior Painting at Various Sites, Columbia Elementary School

Bid 23-63, Edison High School Existing Gym Ceiling Repair

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-25, RATIFY Purchase Orders from August 01, 2023, through August 31, 2023 – Primary Report**

Included in the Board binders is information on purchase orders issued from August 01, 2023, through August 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-26, RATIFY Purchase Orders from August 01, 2023, through August 31, 2023 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from August 01, 2023, through August 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-27, RATIFY Retiree Contract for Carla Rose Hartunian**

Included in the Board binders is a Certificated Retiree Contract between Fresno Unified School District and Carla Rose Hartunian. King Elementary currently has the need to address the issue of chronic absenteeism, as chronic absenteeism has emerged as a critical concern at the site. This investment is essential to ensuring the success and well-being of the students. The term of this contract began in September 2023 and will continue through June 2024. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$40,573.00 are available in the site's Local Control Funding Formula Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**END OF CONSENT AGENDA  
(ROLL CALL VOTE)**

**B. CONFERENCE/DISCUSSION AGENDA**

No items for this section of the agenda.

**C. RECEIVE INFORMATION & REPORTS**

**C-28, RECEIVE the Fresno Unified School District First Quarter Investment Report for Fiscal Year 2023/24**

Included for the Board's consideration is the first quarterly investment report for the period ending September 30, 2023. 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 September 30, 2023, Fresno Unified School District is compliant 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.

### **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**

**BOARD WORKSHOP**  
**WEDNESDAY, NOVEMBER 15, 2023**

**NEXT SCHEDULED REGULAR MEETING**  
**WEDNESDAY, DECEMBER 06, 2023**