



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, DECEMBER 06, 2023**  
**\*4:30 P.M. (CLOSED SESSION) \*6:30 P.M. (OPEN SESSION)**

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

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

For the safety of all who attend Fresno Unified Board Meetings, everyone entering the Board of Education Room is subject to metal detector scanning. Board Policy 5145.12 allows for the use of metal detectors. The following items are prohibited: 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. 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. Conference with Labor Negotiator – Government Code section 54957.6
  - a. Agency Designated Representative: Superintendent; Unrepresented Employees: Deputy Superintendent/Chief Human Resources Labor Relations
4. Public Employee Discipline, Dismissal, Release, Reassignment, Resignation (Government Code Section 54957).
5. Public Employment/Appointment (Government Code Section 54957).
  - a. Director
  - b. Principal
6. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Jose Rodriguez v. Fresno Unified Workers' Compensation Fresno Unified Case No. WC20-0806-5041
  - b. Receipt of a Claim Pursuant to the Government Claims Act
    - i. Claim GL23-0513-10271
    - ii. Claim GL23-0814-10204
    - iii. Claim GL23-0831-10190
  - c. Potential Case (One)

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

**PLEDGE OF ALLEGIANCE**

Trustee Claudia Cazares 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 regular Board Meeting on November 01, 2023. 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 November 01, 2023, Board of Education regular meeting and the November 15, 2023, Board of Education workshop. 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 24-25, for Continued Funding from The California Department of Education**

Included in the Board binders is Resolution 24-25, for Continued Funding from the California Department of Education. Resolution 24-25 certifies the Board's approval to submit the Continued Funding Application to the California Department of Education. The resolution also authorizes the designated representatives to sign the Continued Funding Application and all related contract documents for the 2024/25 school year.

The submission of the Continued Funding Application is an annual requirement to renew the contracts that fund both the part-day and full-day California State Preschool and the California Prekindergarten and Family Literacy Support Programs. 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 24-26, Support of Diverse and Inclusive Libraries in Fresno Unified School District**

Included in the Board binders is Resolution 24-26, affirming support for diverse and inclusive libraries in Fresno Unified School District schools. Access to a wide array of reading materials in our school libraries allows students to see reflections of their own identities, learn about the experiences of others, explore their interests, and develop essential information literacy skills. 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-6, APPROVE Employment Agreement for David Chavez, Chief Human Resources/Labor Relations**

Included in the Board binders is an Oral Report on the Chief Human Resources/Labor Relations' salary and benefits for the Superintendent to present in open session as required by Government Code section 54953(c)(3). The Superintendent recommends approval. Fiscal impact: Noted in the terms of the employment agreement for the Chief Human Resources/Labor Relations. Contact person: Superintendent, Robert G. Nelson, Ed.D., telephone 457-3884.

**A-7, APPROVE Amendment No. 1 to Employment Agreement for Mao M. Her, Deputy Superintendent**

Included in the Board binders is an Oral Report on the Deputy Superintendent's salary and benefits for the Superintendent to present in open session as required by Government Code section 54953(c)(3). The Superintendent recommends approval. Fiscal impact: Noted in the terms of Amendment No. 1 of the employment agreement for the Deputy Superintendent. Contact person: Superintendent, Robert G. Nelson, Ed.D., telephone 457-3884.

**A-8, APPROVE Position and Adopt Job Description of Senior Interpreter–Translator, Bilingual, and the Classified Hourly Salary Schedule with Senior Interpreter – Translator, Bilingual**

Included in the Board binders are the job description of Senior Interpreter – Translator, Bilingual and the Classified Hourly Salary Schedule with Senior Interpreter – Translator, Bilingual placement on G-55. This position is responsible for providing bilingual interpretation, i.e., English/Spanish and/or English/Hmong interpretation, services for parents, students, and staff; translation of technical, educational, legal, and general materials between two languages, i.e., English/Spanish and/or English/Hmong; and providing related work as required.

This position is designated Classified, non-exempt, and placed G-55 of the Classified Hourly Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

**A-9, APPROVE Revised Job Descriptions for California School Employees Association, Chapter 125 White Collar**

Included in the Board binders are the Revised Job Descriptions for California School Employees Association, Chapter 125 White Collar. 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 Bilingual Cross-Cultural, Language and Development Authorization**

Included for Board consideration and approval is a Variable Term Waiver request 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 in 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-11, APPROVE Variable Term Waivers for Career Technical Education Credential Holders**

Included for Board consideration and approval are Variable Term Waivers for Career Technical Education teachers, who need the English Learner Authorization until their 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-12, APPROVE Agreement with Adventure Education Solutions**

Included in the Board binder is an agreement for Extended Learning Winter Camp Enrichment services. Adventures Education Solutions (AES) is a Board approved Request for Qualifications (RFQ) 22-09 vendor. Approved RFQ 22-09 vendors are prequalified to provide extended learning services, focused on applied skiing, and snowboarding through real-world and student-centered experiences enrichment outside of the regular school day. Winter Camp Program will be vendor-led for four days during Winter Break. Adventure Education Solutions proposes to provide administrative and logistical support for the Fresno Unified School District Winter Camp ski/snowboard camps at China Peak Resort to promote access up to 150 students in grades nine through twelve. The dates of camp are December 18, 2023, December 21, 2023, January 04, 2024, and January 05, 2024. This is a full-day camp from 5:30 a.m. to 4:00 p.m. each day. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$194,210 are available in the Expanded Learning Opportunity Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-13, APPROVE Agreement with Barobo, Inc.**

Included in the Board binders is an agreement with Barobo, Inc. This request is to approve Barobo, Inc. curriculum, hardware, and software as part of the University of California, Davis Center for Integrated Computing and STEM Education (C-STEM) program for the African American Academic Acceleration (A4) Math Camp summer program in 2023/24. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$98,960 are available in the 2023/24 African American Academic Acceleration General and Expanded Learning Opportunities Program Budgets. Contact person: Carlos Castillo, telephone 457-3957.

**A-14, APPROVE Agreement with Leadership Legacy Consulting LLC**

Included in the Board binders is an agreement with Leadership Legacy Consulting LLC. The purpose of Leadership Legacy Consulting's Executive Equity Leadership series is to build the capacity of executive level leaders both individually and collectively to lead with equity at the forefront of decision making for systemic change. Content is centered around mindset work while creating a parallel between adaptive and technical work in the school system to interrupt racist practices, systemically address identity oppression and close equity gaps. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$100,750 are available in the Deputy Superintendent's Budget. Contact person: Deputy Superintendent Misty Her, telephone 457-3633.

**A-15, APPROVE Agreement with SMALLIFY**

Included in the Board binders is an agreement with SMALLIFY to partner with the office of African American Academic Acceleration and the Student Voice Initiative to develop and expand on the "Belonging" Professional Learning series. SMALLIFY will work with the A4 student voice group to create design thinking labs that will help generate ideas from the students that will allow them to actively advocate for themselves. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the African American Academic Acceleration Budget. Contact person: Carlos Castillo, telephone 457-3957.

**A-16, APPROVE Agreement with the University of California, Davis Center for Integrated Computing and STEM Education Professional Learning and Support**

Included in the Board binders is an agreement with the University of California, Davis Center for Integrated Computing and STEM Education (C-STEM) professional learning and support for African American Academic Acceleration (A4) Math Camp summer instructional staff in 2023/24. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$23,600 are available in the 2023/24 African American Academic Acceleration General and Expanded Learning Opportunities Program Budgets. Contact person: Carlos Castillo, telephone 457-3957.

**A-17, APPROVE Agreement with VMA Communications**

Included in the Board binders is an agreement with VMA Communications to provide a complete and thorough review of the Fresno Unified 300-page Literacy Plan. Copy-editing services are critical for this document. These services will enhance the quality and readability of the Literacy Plan. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$16,500 are available in the Learning Recovery Emergency Block Grant Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-18, APPROVE Agreement with Vision Service Plan**

Included in the Board binders is an agreement with Vision Service Plan (VSP) to provide vision care services on behalf of the district-eligible active employees, retirees, and their respective dependents from January 01, 2024, through December 31, 2027. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2.1 million are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-19, APPROVE Agreement with WestEd**

Included in the Board binders is an agreement with WestEd for Teaching Pyramid professional development services. The Teaching Pyramid approach incorporates early childhood Positive Behavior Support to promote healthy social-emotional development, support children's appropriate behavior, prevent behavior that is challenging, and address behavior issues. WestEd will provide comprehensive professional development on the Teaching Pyramid. The training will consist of a Training for Trainers Institute for the Early Learning leadership team and instructional coaches. By participating in the Training of Trainers Institute participants will gain knowledge about California Teaching Pyramid concepts and practices training on the module topics. This will build the internal trainers who will deliver the Teaching Pyramid training to teachers and paraprofessionals. Department administrators will participate in Leadership Development to examine policies and procedures, guide the training and technical assistance, and develop a sustainability plan. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$120,295 are available in the Professional Development Funds of the California Department of Education Inclusive Early Education Expansion Program Grant. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-20, APPROVE Addendum to Agreement with Pride Staff, Inc.**

Included in the Board binders is an addendum to the agreement with Pride Staff, Inc. to utilize as a supplier of temporary fiscal support staffing. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$63,426 are available in the Fiscal Services Budget. Contact person: Patrick Jensen, telephone 457-6226.

**A-21, APPROVE Amendment to the Agreement with Delta Dental of California**

Included in the Board binders is an amendment to the agreement with Delta Dental of California. Enhanced services are now being provided to cover all orthodontia services. Delta Dental of California currently provides dental care services for the district's eligible active employees, retirees, and their respective dependents. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$11,004,000 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-22, APPROVE Amendment to Agreement with Archer & Hound, LLC**

Included in the Board binders is an amendment to the agreement with Archer & Hound, LLC. Joint Health Management Board's (JHMB) communication firm to assist with the JHMB website design. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$236,250 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-23, APPROVE Agreement Renewal with Kaiser Permanente**

Included in the Board binders is an agreement renewal with Kaiser Permanente to provide medical services for benefit-eligible employees and retirees. Kaiser is one of two medical networks under which district employees and retirees access medical care. The district has offered medical benefits coverage through Kaiser Permanente since April 01, 2012. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$22 million are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-24, APPROVE Agreement Renewal with Marsh & McLennan Agency LLC**

Included in the Board binders is an agreement renewal with Marsh & McLennan Agency to provide health plan consulting services to the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$450,000 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-25, APPROVE Agreement Renewal with United Healthcare**

Included in the Board binders is an agreement renewal with United Healthcare to provide fully insured HMO dental services on behalf of benefit-eligible employees and retirees. The district has offered dental benefit coverage through United Healthcare since March 2007, when United Healthcare acquired Pacific Union Dental. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$656,612 are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.



**A-26, APPROVE Update to Legal Services Firms for 2023/24**

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

**A-27, APPROVE Award of Bid 24-13, Dishwasher Installation at Various Sites Phase I**

Included in the Board binders is information on Bid 24-13, Dishwasher Installation at Various Sites Phase I. The project will install new kitchen dishwashers at Ahwahnee, Computech, Scandinavian, and Tehipite Middle Schools, and Duncan and Edison High Schools. The existing units are more than 25 years old and require replacement due to age, condition, repair history and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: Viking Enterprises (Fresno, California) \$142,200. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$142,200 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-28, APPROVE Award of Bid 24-24, Wawona Middle School Heating, Ventilation, Air Conditioning and Energy Management System Replacement**

Included in the Board binders is information on Bid 24-24, Wawona Middle School Heating, Ventilation, Air Conditioning and Energy Management System Replacement. The project will improve classroom ventilation and heating/air conditioning by replacing unit ventilators, heat pumps, roof top units, energy management system, and central plant equipment. The existing systems are over 25 years old and require replacement due to age, condition, repair history, and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) \$ 2,287,319. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,287,319 are available in the Elementary and Secondary School Emergency Relief III Federal Fund. Contact person: Paul Idsvoog, telephone 457-3134.

**A-29, APPROVE Award of Bid 24-27, Heating, Ventilation and Air Conditioning Air Filters**

Included in the Board binders is information on Bid 24-27, Heating, Ventilation and Air Conditioning Air Filters. This bid is to establish a fixed unit price for standard size, poly link, and custom size heating, ventilating and air conditioning air filters, used districtwide.

Staff recommends award to the lowest responsive, responsible bidders: Section A: Total Filtration Services, Inc. (Troy, MI) est. amount \$108,390; Section B: Florence Filter Corporation (Compton, CA) est. amount \$39,706; Section C: Florence Filter Corporation (Compton, CA) est. amount \$75,889. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$223,985 (the estimated annual usage) are available in the Maintenance Department Budget. Funding will be determined on a project-by-project basis. Contact person: Paul Idsvoog, telephone 457-3134.

**A-30, APPROVE Award of Request for Proposals 24-20, Human Resources Professional Learning Platform**

Included for Board consideration and approval is Request for Proposals (RFP) 24-20, Human Resources Professional Learning Platform, to provide an online learning platform that provides current content and coursework to develop skills and allow growth in areas such as but not limited to, clerical training, leadership, conflict resolution, and general office courses such as excel and professional writing, and more advanced content such as SQL, graphic design, or web design. The term is a three-year period with the option to renew for two additional one-year periods beginning December 07, 2023. Approval of the following vendor is recommended: Udemy, Inc. (San Francisco, California) estimated annual amount of \$98,200. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated amount of \$98,200 are available in the Elementary and Secondary School Emergency Relief III Fund. Contact person: David Chavez, telephone 457-3548.

**A-31, DENY Claim GL23-0513-10271**

Included in the Board binders is a Claim for Damages by a minor, case GL23-0513-10271. 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-32, DENY Claim GL23-0814-10204**

Included in the Board binders is a Claim for Damages by a minor, case GL23-0814-10204. 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-33, DENY Claim GL23-0831-10190**

Included in the Board binders is a Claim for Damages by a minor, case GL23-0831-10190. 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-34, RATIFY Agreement with The College Board for Advanced Placement Exams**

Included in the Board binders is an agreement with The College Board for Advanced Placement (AP) exams. In Spring 2024, The College Board will furnish the AP exams. In connection with The College Board's administration of the 2024 AP Exams, The College Board will provide an on-line participation form for the e-signature to each of the district's schools, which authorizes each school to order and administer AP exams. The College Board will make AP participation and performance data available for the district's students enrolled in schools participating under this agreement. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$378,510 are available in the Analysis, Measurement & Accountability Budget. Contact person: Deputy Superintendent Misty Her, telephone 457-3633.

**A-35, RATIFY Agreement with the Fresno County Superintendent of Schools**

Included in the Board binders is an agreement with Fresno County Superintendent of Schools (FCSS) to provide arts integration professional learning and coaching to elementary teachers. FCSS will also provide workshops and demonstration lessons to secondary music and theatre teachers, and a music specialist will work with secondary music teachers to create a secondary scope and sequence document. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$81,400 are available in the Arts and Music Budget (Proposition 28 funds). Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-36, RATIFY Addendum to the Agreement with Kaleidoscope**

Included in the Board binders is an addendum to the agreement with Kaleidoscope. The agreement with Kaleidoscope is increased from \$25,000 to \$27,150 to provide additional services to support the facilitation of scholarship application and awarding process for graduating seniors through the Foundation for Fresno Unified Schools. Additional funding and services will include support in scoring student applications, improved communication, and encouragement for students to complete applications via Short Message Service (SMS) text messages and to provide disbursement of awards to the student scholarship winners. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$27,150 are available in the General Funds Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-37, RATIFY Addendum to the Agreement with Supplemental Health Care, Incorporated**

Included in the Board binders is the request to ratify the addendum with Supplemental Health Care, Incorporated to include an additional \$177,909 providing for an increase of Educationally Related Mental Health Services Providers (ERMHS). These additional ERMHS provided necessary support for students per their Individualized Education Program. The original contract agreement was reviewed and approved by the Board of Trustees on June 21, 2022.

This increase allowed an additional seven Educationally Related Mental Health Services Providers. The term of the addendum began February 01, 2023, and ended June 30, 2023. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$177,909 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-38, RATIFY Amendment to the Agreement with Directed Analytics**

Included in the Board binders is an amendment to the agreement with Directed Analytics. Directed Analytics will provide the Office of African American Academic Acceleration (A4) a functional integrated dashboard intended to support the programmatic services and cross-program data tracking that the A4 office provides to African American students in grades kindergarten through twelve. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of the \$90,300 increase are available in the Office of African American Academic Acceleration Budget. Contact person: Carlos Castillo, telephone 457-3957.

**A-39, RATIFY Change Orders**

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

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

Change Order 3 (Interim Housing) presented for ratification: \$82,976

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

Change Order 2 (Interim Housing) presented for ratification: \$9,641

Bid 23-33, Del Mar Elementary School New Multi-Purpose Building (MPB)

Change Order 1 (Interim Housing) presented for ratification: \$136,733

Bid 23-67, Bullard Talent K-8 School Site Improvements

Change Order 1 presented for ratification: \$48,356

Bid 23-71 Sections A and C, Concrete Slabs for Outdoor Tables at Various Sites

Change Order 1 presented for ratification: \$11,208

Bid 23-71 Sections D and E, Concrete Slabs for Outdoor Tables at Various Sites

Change Order 1 presented for ratification: \$21,925

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$229,350 is available in the Measure M Fund for Bids 23-02, 23-23, and 23-33; \$48,356 is available in the School Facilities Fund for Bid 23-67; \$33,133 is available in the General Fund for Bids 23-71 Sections A and C and 23-71 Sections D and E. Contact person: Paul Idsvoog, telephone 457-3134.

**A-40, RATIFY the Filing of Notices of Completion**

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

Bid 22-34, Edison High School Multipurpose Room and Classroom Improvements

Bid 23-08, Yosemite Middle School Classroom Modernization and Interim Housing

Bid 23-67, Bullard Talent K-8 School Site Improvements

Bid 23-71 Sections A and C, Concrete Slabs for Outdoor Tables at Various Sites

Bid 23-71 Sections D and E, Concrete Slabs for Outdoor Tables at Various Sites

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-41, RATIFY Purchase Orders from September 01, 2023, through September 30, 2023 – Primary Report**

Included in the Board binders is information on purchase orders issued from September 01, 2023, through September 30, 2023. There are two agenda items 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-42, RATIFY Purchase Orders from September 01, 2023, through September 30, 2023 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from September 01, 2023, through September 30, 2023. There are two agenda items 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**

### **\*7:45 P.M.**

#### **B-43, DISCUSS and APPROVE the 2022/23 Audited Financial Statements Prepared by Crowe LLP**

Included in the Board binders is the Annual Financial Audit Report for Fresno Unified School District as prepared by external auditors, Crowe LLP. The audit report is completed for submission to the State Department of Education. Each year the district is required to have its financial statements audited by an independent accounting firm. We are pleased to report Fresno Unified School District has received an Unmodified Opinion for the 2022/23 Audit, which is the best opinion that can be issued. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

### **\*8:00 P.M.**

#### **B-44, DISCUSS and APPROVE the 2023/24 First Interim Financial Report**

Included in the Board binders is the 2023/24 First Interim Financial Report for Fresno Unified School District. It is required for California school districts to approve interim financial reports twice each fiscal year. Fresno Unified School District's 2023/24 First Interim Financial Report is presented for approval and reflects a positive certification of the district's financial condition. The report is based on October 31, 2023, year-to-date revenue and expenditures as required by state law. The Superintendent recommends approval of the First Interim Financial Report for submission to the County Superintendent of Schools. Fiscal impact: A positive certification reflects that the district's projected reserve for 2023/24 at \$125.33 million exceeds the minimum required reserve for economic uncertainties (2%). Additionally, projections indicate a positive cash balance for the current year and two subsequent years. The support material reflects a multi-year projected budget for the Unrestricted General Fund and utilizes the State assumptions developed by the California County Superintendents Educational Services Association. Contact person: Patrick Jensen, telephone 457-6226.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-45, RECEIVE Proposed Revisions for Board Policies**

Included in the Board binders are proposed revisions for ten Board Policies (BP) and one Exhibit (E) as follows:

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 0460 Local Control and Accountability Plan
- BP 1312.3 Uniform Complaint Procedures
- BP 3230 Federal Grant Funds
- BP 3250 Accounts Receivable Write Off Policy
- BP 3320 Claims and Actions Against the District
- BP 3530 Insurance Management
- BP 4113.5 Telework (NEW)
- BP 4156.3, 4256.3, 4356.3 Employee Property Reimbursement
- BP 6020 Parent Involvement
- E 9270 Conflict of Interest

These revisions meet the California School Boards Association recommendations and best practices. The items will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

### **C-46, RECEIVE Call for Appointment of Board Member Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections**

California Education Code Section 35023 states, the governing board of each school district of every kind or class shall annually at its annual organizational meeting select one of its members as its voting representative who will represent the district in the next election of Fresno County Committee on School District Organization (FCCSDO) members. Additionally, pursuant to FCCSDO policy, the Board may also select a second governing Board member to serve as the district's alternate representative should the selected representative be unable to perform the task of voting. The selection of the voting representative must be done by nomination and vote of the Board during the annual organizational meeting. 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 REGULAR MEETING  
WEDNESDAY, DECEMBER 13, 2023**