



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, JANUARY 24, 2024**  
**\*4:30 P.M. (CLOSED SESSION) \*5:30 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. Items prohibited in the Board of Education Room are as follows: 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 – Quarterly Progress Update
3. 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.
4. Public Employee Discipline, Dismissal, Release, Reassignment, Resignation (Government Code Section 54957).
5. Public Employment/Appointment (Government Code Section 54957).
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
7. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).

**\*5:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

### **PLEDGE OF ALLEGIANCE**

Student Trustee Maritza Lua will lead the flag salute.

### **HEAR Reports from the Student Advisory Board**

The Board has provided an opportunity to hear comments/reports from Student Advisory 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 January 10, 2024. 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 January 10, 2024, 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 Resolutions Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District**

Included in the Board binders are Resolutions 24-27 through 24-34 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning January 24, 2024, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Patrick Jensen, telephone 457-6226.

### **A-5, APPROVE Budget Revision No. 3 for Fiscal Year 2023/24**

Included in the Board binders is Budget Revision No. 3 for fiscal year 2023/24. Periodic updates to the Fresno Unified School District budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information regarding expense changes to reflect items reported in the First Interim Financial Report and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$126.0 million at June 30, 2024. Contact person: Patrick Jensen, telephone 457-6226.

**A-6, APPROVE 2023/24 Salary Schedule Revisions Reflecting 8.5% Increase -- Classified Food Services Hourly (Minimum wage only), Classified Hourly, Fresno Teachers Association – Trades, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and 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; Minimum Wage Increase, and Grade Change for Licensed Vocational Nurses**

Included in the Board binders are the 2023/24 Salary Schedule Revisions Reflecting 8.5% Increase -- Classified Food Services Hourly (Minimum wage only), Classified Hourly, Fresno Teachers Association – Trades, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and 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; Minimum Wage increase, and Grade change for Licensed Vocational Nurses. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget at this time. Contact person: David Chavez, telephone 457-3548.

**A-7, APPROVE Agreement with California Teaching Fellows Foundation**

Included in the Board binders is an agreement with the California Teaching Fellows Foundation. California Teaching Fellows will provide tutors for the Step-Up program at Edison, Bullard, and Sunnyside. Tutors will assist in daily attendance, supporting behavior management, and case management. Responsibilities include tutoring in math and English, math (calculus/status) & English (writing). Teaching Fellow tutors will be paired with a champion to support the recognition and completion of missing assignments. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$55,784 are available in the College and Career Readiness Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-8, APPROVE Agreement with Campus Kaizen LLC**

Included in the Board binders is an agreement with Campus Kaizen LLC who will provide case management software, services and support for its product, Guardian Case Management. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$188,500 are available in the Human Resources and School Leadership Budgets. Contact person: David Chavez, telephone 457-3548.

**A-9, APPROVE Agreement with Lark Technologies, Inc.**

Included in the Board binders is an agreement with Lark Technologies, Inc., a diabetes remote patient monitoring program. The program will be specifically utilized for members with diabetes for active employees, early retirees, and dependents over 18 years of age. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$140,000 are available in the Health Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-10, APPROVE Agreement with School Yard Rap**

Included in the Board binder is an agreement with School Yard Rap. School Yard Rap will provide a 45-minute assembly on Black History, social-emotional health, and mental health at 68 After School Program sites beginning January 2024 through March 2024 and provide students and families with a culminating show on cultural positivity, cultural awareness, social-emotional health, and mental health. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$309,000 are available through the Expanded Learning Opportunity Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-11, APPROVE Agreement with Stephen Linkous**

Included in the Board binders is an agreement with Stephen Linkous to conduct mentoring/coaching session with Latino principals. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Leadership Development Budget. Contact person: David Chavez, telephone 457-3548.

**A-12, APPROVE Agreement with The Stepping Stones Group LLC**

Included in the Board binders is an agreement with The Stepping Stones Group, LLC to provide services under the American Disabilities Act (ADA). Services will be provided to a visually impaired teacher needing accommodation. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$35,800 are available in the district's Liability Internal Service Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-13, APPROVE Addendum to Agreement with Alboum Translation Services**

Included in the Board binders is an addendum to the agreement with Alboum Translation Services. The Translation and Interpretation Services Department agreed to modify the total amount of the agreement to include an additional \$100,000 to support interpreting services districtwide. The original agreement was reviewed and approved by the Board on June 21, 2023. This increase includes multilingual support for interpreting and translation services for the remainder of the 2023/24 school year. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$100,000 are available through the Translation and Interpretation Services Department Budget. Contact person: Nikki Henry, telephone 457-3733.

**A-14, APPROVE Addendum to Agreement with Bertz-Rosa**

Included in the Board binders are three agreements with Bertz-Rosa and the letter of award to Fresno Unified School District from the Fresno-Madera K-16 Collaborative for the “Communication is Key” project. The Board approved the original agreement on September 13, 2023, which will now be divided into three separate agreements. The total dollar amount will stay the same. The three agreements for pre-production, production, and post-production total \$275,000. 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-15, APPROVE Addendum to Agreement with Propio LS, LLC**

Included in the Board binders is an addendum to the agreement with Propio LS, LLC. The Translation and Interpretation Services Department agreed to modify the total amount of the agreement to include an additional \$25,000 to support Family Connect on demand interpreting services districtwide. The original agreement was reviewed and approved by the Board on June 21, 2023. This increase includes multilingual support for interpreting services for the remainder of the 2023/24 school year. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$25,000 are available through the Translation and Interpretation Services Department Budget. Contact person: Nikki Henry, telephone 457-3733.

**A-16, APPROVE Addendum to Agreement with Smartling, Inc.**

Included in the Board binders is an addendum to the agreement with Smartling, Inc. The Translation and Interpretation Services Department agreed to modify the total amount of the agreement to include an additional \$487,000 to support a one-time bulk translation of outstanding 2022/23 Individual Education Programs. The original agreement was reviewed and approved by the Board on June 21, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$487,000 are available through the Translation and Interpretation Services Department Budget. Contact person: Nikki Henry, telephone 457-3733.

**A-17, APPROVE Proposed Revisions for Exhibit**

Included in the Board binders are proposed revisions for Exhibit 9270 Conflict of Interest. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

**A-18, RATIFY Agreement with Alpine Academy**

Included in the Board binders is an agreement with Alpine Academy. Alpine Academy provides a residential placement for one student with unique and complex needs as per their Individualized Education Program. It offers academics, psych services, and room and board for this service 365 days a year.

The nature of the student's mental health needs required Fresno Unified School District to look for a placement out of state. Due to challenges related to oversight of the agreement, services have already been initiated, necessitating ratification. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$214,650 are available in the Special Education Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-19, RATIFY Addendum to the Agreement with Impact Athletics**

Included in the Board binders is an addendum to the agreement with Impact Athletics. The Board approved the original agreement on November 01, 2023, for \$18,995. The need to amend the agreement with Impact Athletics is to specify the two different camps made available to students during the Winter Program, Visual Arts Camp and Photography Camp, and to amend the cost per student rate to reflect the correct cost per student as outlined in the final proposal. Impact Athletics agreed to service 80 students in total at the rate of \$355 per student. The agreement will need to be increased by \$9,400 which brings the new contract total to \$28,400. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$28,400 are available through the Extended Learning - Expanded Learning Opportunities Program Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

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

**B. CONFERENCE/DISCUSSION AGENDA**

**\*6:00 P.M.**

**B-20, PRESENT and DISCUSS Overview of Governor's 2024/25 Proposed State Budget**

Governor Newsom released his 2024/25 Proposed State Budget on January 10, 2024. Staff will present an overview of the 2024/25 Proposed State Budget and the district's preliminary strategic budget development to the Board of Education on January 24, 2024. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

**C. RECEIVE INFORMATION & REPORTS**

There are no items 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 REGULAR MEETING  
WEDNESDAY, FEBRUARY 07, 2024**