



Amended Agenda
Noted on pages 2 &10
May 17, 2024

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

AGENDA
WEDNESDAY, MAY 22, 2024
***4:30 P.M. (CLOSED SESSION) *5:45 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 for discussion 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. Notice of Board Subcommittee Recommendations on Complaint Appeals - (Government Code section 54957).
4. Public Employee Discipline, Dismissal, Release, Reassignment, Resignation (Government Code Section 54957).
5. Public Employment/Appointment (Government Code Section 54957).
 - a. Executive Director
 - b. Principal
 - c. Superintendent
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. Stephen Davis v. Fresno Unified School District, et al; Fresno County Superior Court Case No. 12 CECG03718
 - b. **BKK Working Group Tolling Agreement**
7. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Karen Avitabile v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC08-0402-8908
 - c. Receipt of a Claim Pursuant to the Government Claims Act
Claim GL23-1021-11402

***5:45 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Students from Edison High School 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 Interim Superintendent

BOARD/INTERIM 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 Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

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 held May 08, 2024. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos Castillo, Ed.D., telephone 457-3471.

A-3, APPROVE Meeting Minutes

Included in the Board binders are draft minutes for the April 24, 29, May 01, and May 03, 2024, Board of Education regular, workshop, and special meetings, respectively. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Interim Superintendent, Mao Misty Her, telephone 457-3884.

A-4, ADOPT Resolution 24-57, Recognizing May 2024, as Asian American and Pacific Islander Heritage Month

Included in the Board binders is a resolution commemorating the observance of Asian American and Pacific Islander Heritage Month. The month of May is an opportunity to recognize the contributions made by Asian American, Native Hawaiian, and Pacific Islanders to the United States and celebrate their heritage and culture. Fresno Unified School District hereby proclaims May 2024 as Asian American and Pacific Islander Heritage Month. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

A-5, APPROVE Budget Revision No. 4 for Fiscal Year 2023/24

Included in the Board binders is Budget Revision No. 4 for fiscal year 2023/24. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 4 includes adjustments for updated information and necessary adjustments to support the acceptance of various grant awards. The Interim Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$125.8 million at June 30, 2024. Contact person: Patrick Jensen, telephone 457-6226.

A-6, APPROVE Reclassification of School Office Manager IV from Supervisory to Classified Management, Revised Job Description for School Office Manager IV, Revised Classified Management Daily Salary Schedule 260 Duty Days, and Revised Supervisory Hourly Salary Schedule

Included in the Board binders are the Revised School Office Manager IV Job Description, the Revised Classified Management Daily Salary Schedule 260 Duty Days, and Revised Supervisory Hourly Salary Schedule. Reclassification of School Office Manager IV is from Supervisory, designated non-exempt, placed S-39 to Classified Management, designated exempt, placed E-13. This reclassification eliminates the School Office Manager IV from the Supervisory Hourly Salary Schedule. It also reflects reclassification and grade movement retroactive to May 01, 2024. The reclassification allows for recruitment and retention for High School Office Managers. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: David Chavez, telephone 457-3713.

A-7, APPROVE the 2023/24 Salary Schedule Revisions – Operations Hourly Salary Schedule Reflecting 8.5% Increase

Included in the Board binders is the revised 2023/24 Operations Hourly Salary Schedule. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: David Chavez, telephone 457-3713.

A-8, APPROVE Agreement with City of Fresno for Summer Swim Program at Fresno Unified School District Pools

Included in the Board binders is an agreement with the City of Fresno for use of Fresno Unified School District pools for a city-operated summer swim program commonly referred to as "Blue Space." The program will operate June 15, 2024, through July 28, 2024. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated amount of \$116,632 for the cost of pool chemicals, custodial supplies, utility costs and personnel overtime coverage related to the program are available in the Extended Learning Department budget. Contact person: Paul Idsvoog, telephone 457-3134.

A-9, APPROVE Agreement with Aetna Life Insurance for Open Choice Preferred Provider Organization Plan

Included in the Board binders is an agreement with Aetna Open Choice Preferred Provider Organization plan for dependents of our retirees who are not Medicare eligible. The agreement is for an eighteen-month period, effective July 01, 2024, through December 31, 2025. An estimated increase of \$6,305,010 in the agreement is available in the Internal Service Health Fund. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$6,305,010 are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-10, APPROVE Agreement with Intellias, Inc.

Included in the Board Binders is an agreement with Intellias, Inc. to migrate the District's Human Resources, Payroll, and Benefits over to Infor CloudeSuite. The process will be in two phases with a total estimated cost of \$1.84 million. The agreement period is July 01, 2024, through June 30, 2026. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,843,275 are available in the Unrestricted General Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-11, APPROVE Amendment to the Agreement with the Deaf and Hard of Hearing Service Center

Included in the Board binders is the amendment letter and original board approved service agreement with the Deaf and Hard of Hearing Service Center (DHHSC). The Deaf and Hard of Hearing Service Center provides American Sign Language service to students across Fresno Unified. There are currently 235 students that are Deaf and Hard of Hearing. With 7 of the 13 positions vacant, there are not enough ASL interpreters to provide timely service to students. This agreement amendment will ensure that all students receive the appropriate services in a timely manner. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$100,000 are available in the General Fund. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-12, APPROVE Amendment No. 4 to the Agreement with Pinnacle Training Systems, LLC.

Included in the Board Binders is amendment No. 4 to the agreement with Pinnacle Training Systems, LLC, providing personal training and behavior modification services. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$309,740, \$315,934, and \$322,253 are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-13, APPROVE Amendment to the Agreement with Presence Learning

Included in the Board binders are the amendment letter and original Board approved service agreement with Presence Learning. In Fresno Unified, 6,771 students are currently benefiting from speech services. To aid the Special Education Department in serving these students, Presence Learning provides up to 30 Speech Language Pathologists (SLPs). Speech services are included in a student's Individualized Educational Program. As per the California Department of Education guidelines, a Local Education Agency should aim for an average caseload of 55 students per one Speech Language Pathologist. According to the Special Education Department's position control, Fresno Unified currently has 77 filled SLP positions. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$655,200 are available in the General Fund. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-14, APPROVE Renewal Agreement with Delta Health Systems/TeamCare

Included in the Board Binders is a renewal agreement for two years with Delta Health Systems/TeamCare for employee wellness program administrative services. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$188,370 and \$197,788 are available in the Internal Service Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-15, APPROVE Renewal Agreement with Infor (US), LLC, CloudSuite

Included in the Board binders is an agreement between Fresno Unified School District and Infor (US), LLC to upgrade the district's Infor system (Personnel/Payroll) from version 10 to the cloud. The agreement period is July 01, 2024, through June 30, 2029. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$450,000 are available in the General Fund. Contact person: Patrick Jensen, telephone 457-6226.

A-16, APPROVE Submission of 2024 Teacher Quality Partnership Grant Application

Included for Board consideration and approval is a request to write a grant application to the Federal Department of Education- 2024 Teacher Quality Partnership Grant. The \$10 million grant proposes to enroll 225 candidates over the five project years in a multiple or single subject program with bilingual, transitional kindergarten (TK), special education, mathematics, or science pathways in partnership with Fresno State University. Enrolled residents commit to work in classroom settings for a minimum of four years after the candidate obtains their preliminary credential. The Interim Superintendent recommends approval. Fiscal impact: The grant award can be up to \$2 million each year, over the five project years for a total of \$10 million from 2024/25 to 2028/29. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-17, APPROVE a Purchase and Sale Agreement with the City of Fresno and Authorize the Superintendent or her Designees to Sign the Agreement and Related Easement Deeds

Included in the Board binders is information regarding the City of Fresno making improvements to the sidewalks and ramps along Cedar Avenue adjacent to Calwa Elementary School. This item authorizes the execution of a Purchase and Sale Agreement with the City of Fresno to sell the city small easements on Cedar Avenue adjacent to Calwa Elementary School which will allow the city to complete ADA compliance work on sidewalks and ramps adjacent to the school. The city will pay the district \$4200. The Interim Superintendent recommends approval. Fiscal impact: There is no cost to the district at this time. The City of Fresno will pay Fresno Unified School District \$4,200. Contact person: Paul Idsvoog, telephone 457-3134.

A-18, APPROVE Award of Bid 24-66, Edison High School Athletic Field Improvements

Included in the Board binders is information on Bid 24-66, Edison High School Athletic Field Improvements. The project consists of re-grading and adding new sod to the Junior Varsity Baseball infield and outfield, adding bullpens and batting cages, and additional outfield netting to prevent airborne baseballs from entering the Varsity Softball field. Also included in the project is adding electrical power to support the Varsity Football sound system, paving the parking lot between softball fields, and adding a concrete walkway from the campus to the athletic fields for improved access and ease of path of travel for students, staff, and visitors. Staff recommend award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$1,268,796. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,268,796 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-19, APPROVE Award of Bid 24-69, Exterior Painting at Various Sites

Included in the Board binders is information on Bid 24-69, Exterior Painting at Various Sites. This project includes six bid sections to provide exterior painting at Eaton, Kratt, Lawless, and Malloch Elementary Schools, Yosemite Middle School, and Bullard High School this summer. The schools identified to be painted are the most in need based on year last painted and assessment of paint condition. Pacific Rim Painting Co. (Fresno, California) Section A Bullard High School \$319,450, Pacific Rim Painting Co. (Fresno, California) Section B Eaton Elementary School \$84,450, Fresh Style Painting (Manteca, California) Section C Kratt Elementary School \$74,000, Primal Paint, Inc. (San Jose, California) Section D Lawless Elementary School \$82,000, Primal Paint, Inc. (San Jose, California) Section E Malloch Elementary School \$76,000, Primal Paint, Inc. (San Jose, California) Section F Yosemite Middle School \$147,000. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$782,900 are available in the Measure M Budget. Contact person: Paul Idsvoog, telephone 457-3134.

A-20, APPROVE Award of Bid 24-72, McLane High School New Gymnasium

Included in the Board binders is information on Bid 24-72, McLane High School New Gymnasium. The project, as part of an ongoing effort to increase equity of athletic facilities throughout the district, will add a new 16,700 square foot gymnasium building with retractable bleachers which allows a 988-spectator capacity. The project includes the gym building, a lobby with snack bar and restrooms, two student support rooms, and exterior student restrooms with access to the tennis courts. In addition, the existing eight tennis courts and equipment will be upgraded and replaced, along with the addition of three outdoor basketball courts to support student athletics and family and community engagement. Staff recommend award to the lowest responsive, responsible bidder: Marko Construction Group, Inc. (Fresno, California) \$12,547,405. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$12,547,405 are available in the Measure M Budget. Contact person: Paul Idsvoog, telephone 457-3134.

A-21, APPROVE Award of Bid 24-73, Fresno High School Varsity Baseball and Softball Scoreboards

Included in the Board binders is information on Bid 24-73, Fresno High School Varsity Baseball and Softball Scoreboards. The project consists of moving and replacing the Varsity Baseball scoreboard and replacing the Varsity Softball scoreboard. Staff recommend award to the lowest responsive, responsible bidder: Fluoresco Services, LLC an Everbrite Company (Fresno, California) \$273,856. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$ 273,856 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-22, APPROVE Award of Bid 24-74, Hoover High School Varsity Baseball and Softball Scoreboards

Included in the Board binders is information on Bid 24-74, Hoover High School Varsity Baseball and Softball Scoreboards. The project consists of replacing the Varsity Baseball scoreboard and Varsity Softball scoreboard. Staff recommend award to the lowest responsive, responsible bidder: A-Plus Signs, Inc. (Fresno, California) \$ 217,521. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$ 217,521 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-23, APPROVE Award of Bid 24-78, Athletic Field Rehabilitation at Various Sites

Included in the Board binders is information on Bid 24-78, Athletic Field Rehabilitation at Various Sites. The project is to replace/improve playground turf at Sunset and Tatarian Elementary Schools, Hamilton K-8 School and Tioga Middle School. The project includes rehabilitating ball fields, restoring running lanes, pitching mounds, batter boxes, and adding infield mix.

Staff recommend award to the lowest responsive, responsible bidder: Briner & Son, Inc. (Fresno, California) Section A Sunset Elementary School \$84,000, Section B Tatarian Elementary School \$211,000, and Section C Hamilton K-8 School \$430,000; Nish-ko, Inc. (Fresno, California) Section D Tioga Middle School \$436,009. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,161,009 are available in the Plant Operations Budget. Contact person: Paul Idsvoog, telephone 457-3134.

A-24, APPROVE Award of Formal Quote, Trane Sentry Air Purifiers Installation at Various Sites

Included in the Board binders is information on Formal Quote, Trane Sentry Air Purifiers Installation at Various Sites for the deployment and commissioning of 762 Trane Sentry air purifiers in libraries, gyms, and multipurpose rooms districtwide. Staff recommend award to the lowest responsive, responsible bidders: Cole Electric LLC (Clovis, California) for Section A \$455,000 and Lindsay Electric, Inc. (Clovis, California) \$685,000 for Section B. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,140,000 are available in the Elementary and Secondary School Emergency Relief III Federal Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-25, APPROVE Proposed Revisions for Board Bylaws

Included in the Board binders are proposed revisions for five Board Bylaws (BB) and one Exhibit (E) as follows:

- BB 9100 Organization
- BB 9250 Remuneration, Reimbursement and Other Benefits
- BB 9320 Meetings and Notices
- BB 9322 Agenda/Meeting Materials
- BB 9323.2 Actions by the Board
- E 9323.2 Actions by the Board

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-26, APPROVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for eight Board Policies (BP) as follows:

- BP 0450 Comprehensive Safety Plan
- BP 1312.2 Complaints Concerning Instructional Materials
- BP 3515 School Safety and Security
- BP 5142 Safety
- BP 6143 Courses of Study
- BP 6161.1 Selection and Evaluation of Instructional Materials

- BP 6161.11 Supplementary Instructional Materials
- BP 6163.1 Library Media Centers

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-27, DENY Claim GL23-1021-11402

Included in the Board binders is a Claim for Damages by a minor, case GL23-1021-11402. The Interim Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-28, RATIFY Agreement with Nancy Akhavan Consulting, Inc. - Cambridge

Included in the Board binders is an agreement between Cambridge Continuation High School and Nancy Akhavan Consulting, Inc. Cambridge Continuation High School's 21 teachers participated in subject-area-specific professional learning cycles and received one-on-one feedback and support through classroom observations. Additionally, the site's Instructional Leadership Team participated in professional learning to support the development and monitoring of goals; reflect on the site's unique needs; review high-yield instructional moves; explore content-area writing tasks; and plan next steps. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$30,000 are available in the Cambridge Continuation High School Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-28a, RATIFY Agreement with the Council of the Great City Schools

Included in the Board binders is a two-year agreement with the Council of the Great City Schools to provide professional services and coaching support to the district's governing team and other district staff as needed. Services will include leadership training and support coaching; confidential and closed session participation and advising; professional development; facilitation of discussions regarding the district's long-term vision and strategic plan; real-time coaching during school board meetings; and other governance team supports as mutually agreed upon. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$100,000 are available in the Board Office budget. Contact person: Ambra O'Connor, telephone 457-3838.

A-29, RATIFY Change Orders for the Projects Listed Below

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

Bid 22-01, Addams Elementary School Building Additions and Modernization
Change Order 13 presented for ratification: \$11,372

Bid 22-40, Hoover High School Library Modernization
Change Order 5 presented for ratification: \$73,685

Bid 23-33, Del Mar Elementary School New Multi-Purpose Building (MPB)
Change Order 2 (MPB) presented for ratification: \$67,818
Change Order 2 (New Kindergarten Bldg., Admin and Library Mod)
presented for ratification: \$85,514

Bid 23-73R, Edison High School Exterior Painting
Change Order 1 presented for ratification: \$6,914

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$238,389 are available in the Measure M Fund for Bids 22-01, 22-40, and 23-33 and \$6,914 is available in the School Facilities Fund for Bid 23-73R. Contact person: Paul Idsvoog, telephone 457-3134.

A-30, RATIFY the Filing of a Notice of Completion

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

Bid 23-73R, Edison High School Exterior Painting

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

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

B. CONFERENCE/DISCUSSION AGENDA

***6:15 P.M.**

B-31, PRESENT and ADOPT Resolution 24-49, Authorizing Debt Service Information to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds of the Fresno Unified School District for Fiscal Year 2024/25

Included in the Board binders is Resolution 24-49, Authorizing Debt Service Information to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds of the Fresno Unified School District for Fiscal Year 2024/25. The Interim Superintendent recommends adoption. Fiscal impact: There is no direct fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***6:25 P.M.**

B-32, PRESENT and ADOPT Resolution 24-50, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2020 (Measure M), Series C, in the Aggregate Principal Amount of Not to Exceed \$60,000,000, Authorizing the Execution and Delivery of a Bond Purchase Agreement and Official Statement, and Approving Documents and Official Actions Relating Thereto
Included in the Board binders is Resolution 24-50, which provides for the issuance and sale of Measure M General Obligation Bonds, Series C, in the aggregate principal amount of not to exceed \$60,000,000 and authorizes execution and delivery of related documents and actions. The bonds will be issued under Bond Law to provide funding for school facility improvements for which they are authorized under Measure M, for identified priority projects over the next approximately 18 months (information in Board binders). The Interim Superintendent recommends adoption. Fiscal impact: Funding source is Measure M, approved by the voter electorate at an election held on March 03, 2020. Contact person: Paul Idsvoog, telephone 457-3134.

***6:35 P.M.**

B-33, PRESENT and ADOPT Resolution 24-51, Authorizing the Issuance and Sale of Refunding General Obligation Bonds for the Purpose of Refinancing 2010 Series E General Obligation Bonds and 2015 General Obligation Refunding Bonds, Authorizing the Execution and Delivery of an Escrow Agreement, Bond Purchase Agreement and Official Statement, and Approving Documents and Official Actions Relating Thereto
Included in the Board binders is Resolution 24-51, which provides for the issuance and sale of 2024 Refunding General Obligation Bonds, in the aggregate principal amount of not to exceed \$53,000,000 and authorizes execution and delivery of related documents and actions, including a draft Escrow Agreement, Preliminary Official Statement and Bond Purchase Agreement (available for review in the Board office). The bonds will be issued to maintain the district's stable tax rate while providing savings to district taxpayers. The Interim Superintendent recommends adoption. Fiscal impact: Funding source is property taxes levied within the district as approved by the voter electorate in connection with the authorization of the prior bonds that will be refunded. The refunding will allow the district to maintain its stable bond tax rate while producing estimated savings of approximately \$3 million which will be passed through to the district's taxpayers. As required by the Government Code, the Refunding Bonds may only be issued if the refinancing of the prior bonds results in overall debt service savings, which will be passed along to the district's taxpayers. Contact person: Paul Idsvoog, telephone 457-3134.

***6:45 P.M.**

B-34, PRESENT and DISCUSS the State's May Revised Budget Proposal

Governor Newsom is scheduled to release the State's May Revised Budget Proposal for 2024/25 by Friday, May 10, 2024. On May 22, 2024, staff will present updated information to the Board of Education including the budget risks and the impact to Fresno Unified School District. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-35, RECEIVE The Fresno Unified School District Third Quarter Investment Report for Fiscal Year 2023/24

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 March 31, 2024, Fresno Unified School District 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

**NEXT SCHEDULED REGULAR MEETING
WEDNESDAY, JUNE 12, 2024**