



Amended Agenda
August 20, 2021
Noted on Page 6

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

AGENDA
WEDNESDAY, AUGUST 25, 2021
***4:45 P.M. (CLOSED SESSION) *5:45 P.M. (OPEN SESSION)**

PLEASE NOTE: WE ARE BACK TO IN-PERSON BOARD MEETINGS.

*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 IS ON "N" STREET. Board meeting attendees without key cards should report to the parking booth to be scanned in by the attendant. Please do NOT pull a ticket. Also, the City of Fresno will not enforce the street meters in this area after 6:00 p.m., Monday through Friday.

Individuals who plan to attend the meeting in person must go through the [COVID-19 Daily Self-Health Screening Tool](#) the day of the board meeting and must answer "no" to all questions.

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 the Board President announces the specific agenda item.

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.

***4:45 P.M.**

CALL Meeting to Order

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); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
5. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. Malaga County Water District v. Fresno Unified School District Fresno Superior Court Case No. CECG02666

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

PLEDGE OF ALLEGIANCE

A staff member will lead the flag salute.

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 enacted by one motion. There will be no separate discussion of items unless a Board member so 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: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA - continued

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 August 11, 2021 Regular Board Meeting. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the August 03, 2021 Special Board Meeting and the August 11, 2021 Regular Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Variable Term Waiver

Included in the Board binders is a Variable Term Waiver for a teacher that has exhausted the Provisional Internship Permit (PIP) and the Short-term Staff Permit (STSP). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-5, ADOPT Variable Term Waiver for Career Technical Education Credential Holders

Included in the Board binders is the communication from Fresno County Superintendent of Schools explaining the recommendations for the Variable Term Waiver for Career Technical Education (CTE) Credential holders. The Commission on Teacher Credentialing (CTC) has stated the Preliminary CTE credential holders should be issued a Variable Term Waiver for the English Learner Authorization until the CTE program is completed. The English Learner classes are embedded in the CTE program. Individuals will not have the English Learner Authorization stated on their credential document until the CTE program is completed and the clear credential is issued. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-6, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA – continued

A-7, APPROVE 2021/22 Spring Release Consolidated Application to the California Department of Education

Included in the Board binders is a budget summary for the Consolidated Application (Con App). The Con App is a tool used by the California Department of Education to distribute funds from federal programs to school districts across California. The funds received from this application enable the district to serve students through activities described in each School Plan for Student Achievement (SPSA) and in the district's Local Control and Accountability Plan (LCAP). The Superintendent recommends approval. Fiscal impact: Total funding for categorical programs was included in the 2021/22 Adopted Budget approved by the Board on June 16, 2021. Contact person: Santino Danisi, telephone 457-6226.

A-8, APPROVE Representatives to the State Center Adult Education Consortium Executive Board

Included in the Board binders is an approval document that names Gary Schlueter, Vice Principal, and Keda Buttles, Vice Principal, as Fresno Unified School District representatives to the State Center Adult Education Consortium (SCAEC) Executive Board. An official member representative and alternate are necessary to ensure that Fresno Unified has a full voice in the decision-making process in the SCAEC, including the disbursement of consortium funds to provide adult education courses and student support services authorized by AB104, Section 84913. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731

A-9, RATIFY Seven Retiree Contracts for Teachers at Fresno Adult School

Included in the Board binders are seven retiree contracts for part-time teachers at the Fresno Adult School. The Fresno Adult School would like to continue to receive teaching services of long-time teachers that provide valuable experience and allow for schedule flexibility in their respective content areas. Fresno Adult School is asking for acceptance of these candidates to be rehired with a Retiree Contract for Fresno Unified School District for the 2021/22 school year. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$271,000 are available in the California Adult Education Program allocation. Contact person: Kim Mecum, telephone 457-3731.

A-10, RATIFY Agreement with Eurgubian Academic Center

Included in the Board binders is an agreement with the Eurgubian Academic Center that will provide tutoring services, homework help, and mentoring support to seventh and eighth grade students at Tenaya Middle School. This tutoring program will take place immediately after school. All Tenaya students are welcome to attend for support. This contract will begin August 01, 2021 and will end on June 30, 2022. The Superintendent recommends ratification. Fiscal

A. CONSENT AGENDA - continued

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$115,544 are available in the Measure X Fund for Bids 20-19 and 21-25. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY Purchase Orders from June 01, 2021 through June 30, 2021

Included in the Board binders is information on purchase orders issued from June 01, 2021 through June 30, 2021. For the reported dates, no purchase orders are identified that may present a potential conflict of interest for an individual Board member. Please be advised that pursuant to Board Bylaw 9270, each individual Board member has a continuing duty to disclose and abstain from voting on any item where the potential for a conflict of interest exists. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

A-14a, APPROVE Proposed Amendment to the 2021/22 Board Meeting Calendar

Included in the Board binders is a proposed amendment to the 2021/22 Board Meeting Calendar. Approval of this item will reschedule the September 01, 2021 Board Workshop to September 29, 2021. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

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

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 that is listed on the agenda, you should do so when that specific item is called. Individuals shall submit a speaker card specifying the topic the 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. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications. Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose. The Board President shall have the discretion to further limit Board members' opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of district business.

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 that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION AGENDA

6:30 P.M.

B-15, OPPORTUNITY for PUBLIC DISCLOSURE and RATIFICATION of the 2021-2024 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association, Chapter 143

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association, Chapter 143. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Idsvoog, telephone 457-3548.

B. CONFERENCE/DISCUSSION AGENDA- continued

6:35 P.M.

B-16, PRESENT and DISCUSS Renaming of Facilities

Included in the Board binders is a request received on June 21, 2021 to be placed on the agenda for the Board to consider renaming a facility. In accordance with Board Bylaw 9322 – Agenda/Meeting Materials, “Any Board member or member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and be submitted to the Superintendent or designee with supporting documents and information, if any, at least two weeks before the scheduled meeting date.” The Board will have an opportunity to provide direction for this request, given that a policy on renaming facilities does not exist. Fiscal impact: There is no fiscal impact at this time. Contact person: David Chavez, telephone 457-3566.

7:00 P.M.

B-17, PRESENT and DISCUSS Redistricting of Trustee Areas within Fresno Unified School District

The purpose of this presentation is to launch the process of redistricting Trustee Areas within Fresno Unified School District given the 2020 Census. Mr. Skinnell, Partner at Nielsen Merksamer Parrinello Gross & Leoni LLP, will present the (1) legal and policy criteria governing redistricting, and (2) demographics of existing trustee areas. Additionally, this will give the Board its first opportunity to receive public comment on appropriate criteria. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

C-18, RECEIVE the Fresno Unified School District Fourth Quarter Investment Report for Fiscal Year 2020/21

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 June 30, 2021, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, SEPTEMBER 08, 2021**