



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

AGENDA
WEDNESDAY, NOVEMBER 03, 2021
***4:45 P.M. (CLOSED SESSION) *7:00 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. Public Employee Performance Evaluation - Government Code Section 54957.
 - a. Superintendent
2. Student Expulsions Pursuant to Education Code Section 35146.
3. 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.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
 - a. Director
6. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Potential Case (One)
 - b. Risk Management Litigation Report

***7:00 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

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 October 27, 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, ADOPT Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from Substitute Shortages during the 2021/22 School Year

Adoption of this resolution declares the existence of an ongoing emergency within the district arising from a shortage of substitutes and delegates and authorizes the District Superintendent to take all appropriate action to respond to the emergency substitute shortage, including but not limited to, recruiting and retaining qualified substitutes to meet the district substitute staffing needs, ensuring and protecting the welfare, safety and educational wellbeing of all students, providing necessary staffing and instruction, and to reduce the need to deploy students and to reduce the need for having to use classified, certificated and administrative staff to cover for substitute shortages. The Board President recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-4, ADOPT Resolution Proclaiming November 08 – 12, 2021, as National School Psychology Week

Included in the Board binders is a resolution proclaiming November 08 – 12, 2021, as National School Psychology Week. In appreciation for our school psychologists, the district celebrates, recognizes, and honors each of them and their contribution to the entire Fresno Unified School District's students, families, and staff. 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-5, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the October 27, 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-6, APPROVE Agreement with Green Meadows Outdoor School, Merced County Office of Education

Included in the Board binders is a request to approve an agreement with Green Meadows Outdoor School. Green Meadows Outdoor Camp provides sixth grade

A. CONSENT AGENDA - continued

students with an opportunity to gain hands-on science instruction with relevant curriculum, while building positive relationships with their peers, teachers, and adults. Green Meadows has been a part of the sixth-grade camp options since 2015 and for each of the past five years, Green Meadows provides a camp experience for 10 – 13 Fresno Unified elementary sites. The camp is located above Oakhurst, in the Sierra Nevada Forest, approximately one and a half hours from Fresno. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$325,000 are available in the Educational Enrichment Trip budget. Contact person: Kim Mecum, telephone 457-3731.

A-7, RATIFY Change Orders

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

Bid 20-19, Fresno High School Career Technical Education (CTE) Building Construction

Change Order 7 presented for ratification \$ 24,533

Bid 20-49, Juan Felipe Herrera New Elementary School

Change Order 4 presented for ratification \$ 83,643

Bid 21-34, Ventura and 10th South Campus Site and Tenant Improvements, Buildings C and D

South Campus Site, Change Order 2 presented for ratification \$ 42,633

Tenant Improvements, Change Order 2 presented for ratification \$ 428,236

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$579,045 are available in the Measure X Fund for Bids 20-19, 20-49, and 21-34. Contact person: Karin Temple, telephone 457-3134.

A-8, RATIFY Purchase Orders from August 01, 2021 through August 31, 2021 – Primary Report

Included in the Board binders is information on purchase orders issued from August 01, 2021 through August 31, 2021. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - continued

A-9, RATIFY Purchase Orders from August 01, 2021 through August 31, 2021 – Supplemental Report

Included in the Board binders is information on purchase orders issued from August 01, 2021 through August 31, 2021. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

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 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. 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

***7:30 P.M.**

B-10, DISCUSS and ADOPT Resolution 21-10 Authorizing the Issuance and Sale of 2021 Refunding General Obligation Bonds to Refund Outstanding General Obligation Bonds of The District and Approving Related Documents and Actions

Resolution No. 21-10, included in the Board binders, authorizes the issuance and sale of 2021 Refunding General Obligation Bonds in the aggregate principal amount of not to exceed \$160 million and authorizes the execution of related documents and actions. The Refunding Bonds will be issued under the California Government Code and will provide funds to refinance three outstanding general obligation issues of the District. The Refunding Bonds will be issued in two series, consisting of Series A Bonds the proceeds of which will be applied to refinance the District's outstanding 2010 Series A Bonds, and Series B Bonds the proceeds of which will be applied to refinance the District's outstanding 2010 Series E Bonds and 2016 Series A Bonds. The 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 is estimated to produce savings of approximately \$2.7 million which will be passed through to the District's taxpayers. Contact person: Santino Danisi, telephone 457-6226.

***7:55 P.M.**

B-11, DISCUSS and APPROVE Nomination of Additional Committee Members that will Develop a Draft Policy on Renaming School Facilities

On October 13, 2021, the Board discussed and approved a list of community members and staff to serve on a committee that will develop a draft policy on Renaming School Facilities, as well as work on the current policy regarding the Naming of School Facilities. Included in the motion for approval was a request to have the Board President appoint a student and a community member to represent Trustee Area 5 and Trustee Area 7 respectively. Below are President Davis' appointments to the committee, subject to board approval:

- Pao Yang Trustee Area 5
- Kay Bertken Trustee Area 7
- Maise Aguilar Student Representative

The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, 457-3566.

C. RECEIVE INFORMATION & REPORTS

There are no items for this section of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, NOVEMBER 17, 2021**