



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

AGENDA
WEDNESDAY, JANUARY 12, 2022
***4:45 P.M. (CLOSED SESSION) *6:00 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. 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.
 - a. Agency Designated Representative: Superintendent
Unrepresented Employees:
 1. Chief Human Resources/Labor Relations
 2. Chief Operations Officer
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Alfred Hernandez v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC20-0128-4692
6. Conference with Legal Counsel- Pending/Threatened Litigation (Government Code Section 54956.9(d)(4)).
 - a. Potential Case: One (1)
7. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Potential Case: One (1)

***6:00 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-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 December 15, 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 Resolution Endorsing Inclusive Education Practices for Every Student in Fresno Unified School District

Included in the Board binders is a resolution endorsing inclusive school hallmark practices for every student in Fresno Unified School District. 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-4, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for the November 03, and November 17, 2021 Regular Board Meetings. 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-5, APPROVE Agreement with Camp Oakhurst

Included in the Board binders is an agreement with Camp Oakhurst Outdoor School who provides sixth-grade students with the opportunity to gain hands-on science instruction, while building positive relationships with their peers, teachers, and adults. Camp Oakhurst is an existing site for middle school leadership camp and is a student favorite. The camp is located above Coarsegold, in the Sierra Nevada Forest, approximately an hour and a half from Fresno. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$275,000 are available in the Student Engagement budget. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Agreement with Professor & Lawyer Mark T. Harris

Included in the Board binders is an agreement with Professor and Lawyer Mark T. Harris for the purpose of providing Social Justice Lecture Series sessions for district staff. Attendees will be provided with tools and strategies on how to bring conversations and issues of social justice into the classroom/school setting. In addition, they will receive in depth knowledge of how to provide students with

A. CONSENT AGENDA - continued

valuable knowledge and experiences in critical thinking and respectful, meaningful conflict problem solving related to equality and fairness. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$17,500 are available in the Student Engagement budget. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Agreement with Dr. Hueling Lee

Included in the Board binders is an agreement with Dr. Hueling Lee to assist with the implementation of the criteria for the Seal of Civic Engagement. This agreement will provide consultation for leading Civic Advisory team meetings, creating a district-wide criterion aligned to the State criteria including a rubric, professional learning, and a communication plan for all educational partners. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$15,500 are available in the Curriculum, Instruction, and Professional Learning budget. Contact person: Kim Mecum, telephone 457-3137.

A-8, APPROVE Agreement for External Audit Services

At the direction of and in collaboration with the district's Audit Committee at their September 08, 2021 meeting, a renewal of the external auditing services agreement with Crowe LLP was approved for 2021/22 through 2025/26. After careful consideration and based on their superior qualifications, the Audit Committee approved a recommendation to the Board of Education that Crowe LLP be awarded the external audit services contract: a five-year contract ranging annually from \$205,000 to \$203,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted and are available in the Unrestricted General Fund, Health Fund, and Bond Fund as appropriate. Anticipated expenditures from fiscal year 2021/22 are \$205,000. Contact person: Santino Danisi, telephone 457-6226.

A-9, APPROVE Addendum to Service Agreement with Deaf and Hard of Hearing Service Center

Included in the Board binders is an addendum with the Deaf and Hard of Hearing Service Center (DHHSC) in the amount of \$513,000. This addendum will provide additional signing instruction for students, parents and employees who are deaf and hard of hearing. This Addendum commences on January 13, 2022 and ends June 30, 2022. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$513,000 are available in the Special Education budget. Contact person: Kim Mecum, telephone 457-3731.

A-10, APPROVE 2021/22 Fresno Unified Career Technical Education Advisory Committee Member List

Included in the Board binders is a copy of the 2021/22 Career Technical Education (CTE) Advisory Committee Member List for Board review and approval. The governing board of each school district participating in a career technical education

A. CONSENT AGENDA - continued

program shall appoint a career technical education advisory committee to develop recommendations on the program and to provide liaison between the district and potential employer (EC 8070). The CTE Advisory Committee includes representatives from kindergarten through grade twelve (Section 131 funded programs,) Adult Education (Section 132 funded programs,) and the business community. 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-11, RATIFY Agreement with Education Behavior Consultants

Included in the Board binders is an agreement with Education Behavior Consultants for six Registered Behavior Technicians (RBT) to provide direct support to elementary students identified as needing intensive Tier III behavior support. The RBT's will work in conjunction with the district's Behavior Intervention Specialists. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$180,000 are available in the Prevention & Intervention budget. Contact person: Kim Mecum, telephone 457-3731.

A-12, Ratify Change Orders

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

- Bid 20-49, Juan Felipe Herrera Elementary School, Change Order 5 presented for ratification \$299,339
- Bid 21-34, Ventura and 10th Business Campus Site and Tenant Improvements, Buildings C and D South Campus Site, Change Order 3 presented for ratification (credit) \$-946,603
Tenant Improvements, Change Order 3 presented for ratification \$667,427

The Superintendent recommends ratification. Fiscal impact: \$20,163 is available in the Measure X Fund for Bids 20-49 and 21-34. Contact person: Karin Temple, telephone 457-3134.

A-13, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

- Bid 20-36 Section A, Hoover High School Shade Structure and Site Improvements
- Bid 20-36 Section B, Sunnyside High School Shade Structure and Site Improvements

A. CONSENT AGENDA - continued

- Bid 21-04 McLane High School New CTE Digital Media Arts Lab and ROTC Classroom
- Bid 21-05, Hoover High School CTE Digital Media Arts Classroom Improvements
- Bid 21-47 Section A, Burroughs Elementary School Energy Management System Replacement

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

- A-14, RATIFY Purchase Orders from October 01, 2021 through October 31, 2021**
Included in the Board binders is information on purchase orders issued from October 01, 2021 through October 31, 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.

**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

***6:30 P.M.**

B-15, HOLD Public Hearing Regarding the Redistricting of Trustee Areas within Fresno Unified and ADOPT Proposed Trustee Area Map

The purpose of the public hearing is to continue discussing the redistricting of Trustee Areas within Fresno Unified School District and receive public input and testimony regarding appropriate criteria and boundary revisions to the proposed six (6) draft maps. At the conclusion of the hearing, the Board expects to take action and adopt a trustee area plan. The Board President recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

B. CONFERENCE/DISCUSSION AGENDA - continued

***7:00 P.M.**

B-16, PRESENT and DISCUSS 2020/21 Bond Annual Report

The 2020/21 Bond Annual Report is included in the Board binders and will be presented on behalf of the Citizens' Bond Oversight Committee (CBOC). The purpose of the CBOC is to inform the public concerning the expenditure of bond revenues. Its duties are to review the quarterly and annual audit reports produced by the district's independent accountant and present an annual report indicating the district's compliance with the Constitution of the State of California. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-17, RECEIVE Proposed Academic Calendars for 2022/23 and 2023/24

Included in the Board binders are the proposed 2022/23 and 2023/24 Academic Calendars for Fresno Unified School District. The proposed 2022/23 and 2023/24 Academic Calendars have been developed to address important calendar components and incorporate recent educational partner feedback. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

C-18, RECEIVE 2020/21 School Facility Fee Public Information Report

Included in the Board binders is the 2020/21 School Facility (Developer) Fee Public Information Report. School districts are authorized to levy fees on residential and commercial/ industrial development for the purpose of mitigating impacts on school facilities as a result of the development. Fresno Unified utilizes school facility fee revenue to support projects including providing student housing through modular classrooms. Government Code requires that certain public information regarding the fees collected be presented annually. The 2020/21 School Facility Fee Public Information Report provides the required information. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, JANUARY 19, 2022**