



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

AGENDA
WEDNESDAY, FEBRUARY 02, 2022
***4:30 P.M. (CLOSED SESSION) *5:15 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.

***4:30 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).
 - a. Principal
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Jennifer Estrada v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2015-0338
6. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Potential Case (One)

***5:15 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 January 19, 2022 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 Proclaiming the Month of February 2022 as African American History Month

Included in the Board binders is a resolution proclaiming the month of February 2022 as African American History Month. All schools are encouraged to celebrate the contributions of African Americans throughout the month of February through the use of curricular materials and other school-related activities. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-4, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for January 05, 2022. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Dr. Robert G. Nelson, telephone 457-3884.

A-5, APPROVE Appointment of Lourdes Medina to the Citizens' Bond Oversight Committee

It is recommended the Board approve the appointment of Lourdes Medina to the Citizens' Bond Oversight Committee (CBOC). Ms. Medina is nominated by Trustee Islas. The role of the CBOC, which meets quarterly and reports to the Board annually, is to ensure bond proceeds are expended only for the purposes set forth in the ballot measures. The Superintendent recommends approval. Fiscal impact: No fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-6, RATIFY an Agreement between Fresno Unified School District Early Learning Department and WestEd

Ratification is requested for an agreement between Fresno Unified School District Early Learning Department and WestEd from November 04, 2021, through March 31, 2022. Services will include professional development for up to 160 participants on preschool foundations and developmental practices in alignment to the Desired Results Development Profile-Kindergarten. The cost will be \$17,000 and is funded by the one-time Expanded Learning Opportunities Grant. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$17,000 are available in the Early Learning budget. The agreement is funded by the one-time Expanded Learning Opportunities Grant. Contact person: Lindsay Sanders, telephone 457-3750.

A. CONSENT AGENDA - continued

A-7, RATIFY Change Orders for the Projects Listed Below

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

Bid 19-42 Sections B, C and D, Lighting Improvements at Various Schools
Phase 3
Change Order 4 (Section B, C, D) presented for ratification (credit)
\$-29,635

Bid 21-11, Edison High School Gymnasium Addition
Change Order 6 presented for ratification \$45,801

Bid 21-24, Columbia Elementary School Classroom Building Addition
Change Order 4 presented for ratification (credit) \$-7,499

Bid 21-41, Duncan Polytechnical High School CTE Medical Science
Building
Change Order 1 presented for ratification \$11,968

Bid 21-42 Section A, Bullard High School Athletic Field Improvements
Change Order 1 presented for ratification \$34,807

The Superintendent recommends ratification. Fiscal impact: Sufficient funding in the amount of \$5,172 is available in the Measure X Fund for Bids 19-42 and 21-42; \$4,469 is available in the Measure M Fund for Bids 21-24 and 21-41; and \$45,801 is available in the School Facilities Fund for Bid 21-11. Contact person: Karin Temple, telephone 457-3134.

A-8, RATIFY Purchase Orders from November 01, 2021 through November 30, 2021

Included in the Board binders is information on purchase orders issued from November 01, 2021 through November 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.

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

B. CONFERENCE/DISCUSSION AGENDA

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

B-9, DISCUSS and ADOPT Academic Calendars for 2022/23 and 2023/24

Included in the Board binders are academic calendar options A and B for the 2022/23 and 2023/24 academic school years. Option A calendars were unanimously preferred by every stakeholder group including community, parents, labor partners, and student advisory board. Staff recommends option A calendars for both academic years. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

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

B-10, PRESENT and DISCUSS the 2022/23 Strategic Budget Development

At the January 19, 2022, Board of Education meeting the 2022/23 Governor's Proposed Budget and the district's preliminary strategic budget development was discussed. On February 02, 2022, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

There were no items received for this section of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2022