



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

AGENDA
WEDNESDAY, MARCH 16, 2022
***4:45 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.

For the safety of all who attend Fresno Unified Board Meetings, everyone entering the Board of Education Room is subject to metal detector scanning. The use of metal detectors is approved under Board Policy 5145.12.

The following items will not be permitted: 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 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. 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: David Chavez, 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 March 09, 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. CONSENT AGENDA - continued

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the March 09, 2022 Regular Board meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Dr. Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Resolution Proclaiming April 2022 as Remembrance of the Existence of the Armenian Genocide Month

Included in the Board binders is a resolution proclaiming the month of April 2022 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide –and urges our schools and individual citizens to never forget these crimes against humanity. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-3566.

A-5, ADOPT Resolution Proclaiming April 2022 as School Library Month

Included in the Board binders is a resolution proclaiming April 2022 as School Library Month. School Library Month is a celebration by the American Association of School Librarians. During the month of April, teacher librarians and library media technicians are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library programs. 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-6, ADOPT Variable Term Waiver for Bilingual Cross-Cultural, Language and Development Authorization

Included in the Board binders is a Variable Term Waiver for Bilingual Cross-Cultural, Language and Development (BCLAD) Authorization for the 2021/22 school year. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3548.

A-7, ADOPT Variable Term Waiver for Career Technical Education Credential Holders

Included in the Board binders is a 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: David Chavez, telephone 457-3548.

A. CONSENT AGENDA - continued

A-8, 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: David Chavez, telephone 457-3548.

A-9, ADOPT Resolution 21-36, Requesting an Exemption Renewal from the Education Code Definition of “School Building” for a Tutoring Center through the African American Academic Acceleration Program

Included in the Board binders and recommended for adoption is Resolution 21-36, and Exemption Request Form, State Allocation Board (SAB) 406 to request an exemption renewal from the definition of a “school building” for the Bethesda Apostolic Church buildings, located at 3723 E. Dakota Avenue in Fresno, for use as a Suspension Tutoring Center by the Office of African American Academic Acceleration. The district currently utilizes the buildings at this location under an exemption request approved by the Board on April 01, 2020, for a two-year period. Renewal of the exemption is requested for an additional two years beginning March 17, 2022. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Property, Liability, and Cyber Insurance for 2022/23

Included in the Board binders is a summary of quotations received from the district’s insurance broker, Marsh & McLennan Agency, for the district’s various forms of coverage. Due for renewal is coverage related to property, general liability, excess liability, designated lessees, cyber, and professional liability requirements. The policy period will extend from April 01, 2022, through March 31, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district’s Liability Internal Service Fund. Contact person: Santino Danisi, telephone 457-6226.

A-11, APPROVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for the following nine (9) Board Policies (BP):

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 1312.3 Uniform Complaint Procedures
- BP 5111 Admission
- BP 5125 Student Records
- BP 5141.52 Suicide Prevention
- BP 5145.3 Nondiscrimination/Harassment
- BP 5145.9 Hate-Motivated Behavior

A. CONSENT AGENDA – continued

- BP 5146 Married/Pregnant/Parenting Students
- BP 6173 Education for Homeless Children

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA), California Department of Education's (CDE) Federal Program Monitoring (FPM) requirements and best practices. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-3566.

A-12, RATIFY Riverside County Superintendent of Schools Agreement for Preschool Local Assistance Grant

Included in the Board binders is the Riverside County Superintendent of Schools agreement for the Preschool Local Assistance Grant. This grant is a continued partnership with our Supporting Inclusive Practices team. This grant supports expansion of preschool inclusion programming with teacher access to tiered levels of behavioral resources. The term of this agreement is October 01, 2021 through June 30, 2022. Fresno Unified School District Special Education implemented this agreement on February 23, 2022. The Superintendent recommends ratification. Fiscal impact: Fresno Unified School District will be reimbursed 100% of allowable program costs, up to \$30,000. Contact person: Kim Mecum, telephone 457-3731.

A-13, RATIFY Change Orders

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

- Bid 21-10, Ewing Elementary School Early Learning Buildings and Parking Lot Improvements Change Order 3 presented for ratification (\$14,818)
- Bid 21-35, Jackson Elementary School Multipurpose Building Reconstruction
Change Order 3 presented for ratification \$92,007
- Bid 20-49, Juan Felipe Herrera New Elementary School
Change Orders 6 and 7 presented for ratification \$919,542

The Superintendent recommends ratification. Fiscal impact: \$1,011,549 is available in the Measure X Fund for Bid 21-35 and 20-49. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications.

A. CONSENT AGENDA - continued

- Bid 21-28, Sunnyside High School Boiler 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.

END OF CONSENT AGENDA (ROLL CALL VOTE)

B. CONFERENCE/DISCUSSION AGENDA

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

B-15, DISCUSS and ADOPT High School Physics Curriculum

Included in the Board binders for presentation and adoption is the proposed curriculum recommendation for the high school Physics course. The recommendation for instructional materials is a result of a deep review of teachers, students, and department staff. The Superintendent recommends adoption. Fiscal impact: Sufficient funds in the amount of \$1,054,725 are available in the Curriculum and Instruction budget. Contact person: Kim Mecum, telephone 457-3731.

***6:20 P.M.**

B-16, PRESENT and DISCUSS the 2022/23 Local Control and Accountability Plan Educational Partner Input

In accordance with Education Code sections 52060(g) and 52066(g), school districts are required to consult with teachers, principals, administrators, other school personnel, local bargaining units of the district, parents, and pupils in developing the Local Control and Accountability Plan. Staff will present and discuss the input received from educational partners in preparation for 2022/23 budget discussions and development of the Local Control and Accountability Plan. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded with General Fund resources, which include the Local Control Funding Formula funds. Contact person: Santino Danisi, telephone 457-6226.

***6:40 P.M.**

B-17, PRESENT and DISCUSS the 2022/23 Strategic Budget Development

The Board of Education has discussed the Governor's Proposed Budget and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 19, 2022
- February 16, 2022

B. CONFERENCE/DISCUSSION AGENDA - continued

- February 02, 2022
- March 09, 2022

On March 16, 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

C-18, RECEIVE Proposed Board Meeting Dates for 2022/23 and 2023/24

Included for the Board's consideration are proposed Board of Education meeting dates for the 2022/23 and 2023/24 school years. These dates will not preclude either additions or changes any time throughout the year. This item will return to the Board for discussion and approval at a future meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person:

C-19, RECEIVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for the following four (4) Board Policies (BP):

- BP 5131.2 Anti-Bullying
- BP 6145 Extracurricular & Cocurricular Activities
- BP 6145.2 Athletic Competition
- BP 6174 Education for English Learners

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA), The California Department of Education's (CDE) Federal Program Monitoring (FPM) requirements and best practices. The items will be brought back for approval at a future Board meeting. There is no fiscal impact to the district. Contact person: Patrick Jensen, telephone 457-3566.

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.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, APRIL 06, 2022 REGULAR MEETING