



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

AGENDA
WEDNESDAY, APRIL 06, 2022
***4:30 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.

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.

***4:30 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. Administrator
 - b. Director
 - c. Executive Director
5. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Potential Case (One)

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

PLEDGE OF ALLEGIANCE

A Trustee 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

A. CONSENT AGENDA - continued

expulsion and readmittance cases conducted during the period since the March 16, 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, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the March 16, 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 Autism Awareness Month

Included in the Board binders is a resolution proclaiming April 2022 as Autism Awareness Month. The Center for Disease Control reports that more children are being diagnosed on the autistic spectrum resulting in rates as high as 1 in 59 children nationally. Fresno Unified School District urges all schools and individual citizens to participate in Autism Awareness Month to become better educated about Autistic Spectrum Disorders and create a better community for individuals with autism. 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, ADOPT Resolution Proclaiming April 2022 Occupational Therapy Awareness Month

Included in the Board binders is a resolution proclaiming April 2022 as Occupational Therapy Awareness Month. The profession of an Occupational Therapist makes valuable contributions in helping students perform everyday tasks needed to be successful in the school environment and in their community. Services of Occupational Therapy are provided by highly certified specialists in Fresno Unified. Responsibilities of the Educational Occupational Therapist include support for students through ongoing assessments, evaluations, consultations, collaborations, and direct and indirect services. 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 Resolution 21-38 in Support of Full Day Transitional Kindergarten and Full Day Kindergarten Instruction and in Support of Applications to the California Preschool, Transitional Kindergarten and Full Day Kindergarten Facilities Grant Program

Included in the Board binders and recommended for adoption is Resolution 21-38 declaring the district's support of full-day transitional kindergarten and full-day kindergarten instruction, as required to apply for funding under the State's Preschool, Transitional Kindergarten and Full Day Kindergarten Facilities Grant Program. Resolution 21-38 also declares support of the district's applications for

A. CONSENT AGENDA - continued

State funding under the program. The Superintendent recommends adoption. Fiscal impact: Submitting a grant application does not commit the district to implementing a project. Board approval is required for a project to move forward. Implementation of a project utilizing grant funding would require the district to provide matching funds of 50% of project cost for new construction and 40% of project cost for retrofit (modernization). Contact person: Karin Temple, telephone 457-3134.

A-7, APPROVE Employment Agreement for Dr. Natasha Baker, Chief Academic Officer

An Oral Report on the Chief Academic Officer's salary and benefits is included for the Superintendent to present in open session as required by Government Code section 54953(c)(3). The term of the Chief Academic Officer's Employment Agreement begins on May 01, 2022 and continues through June 30, 2025 unless otherwise modified pursuant to law and/or the terms of the Employment Agreement. Costs will be as stated in the Oral Report and as noted in the terms of the Chief Academic Officer's Employment Agreement which shall be available for review in the Board of Education Office on or before April 04, 2022. The Superintendent recommends approval. Fiscal impact: Noted in the terms of the Chief Academic Officer's Employment Agreement. Contact person: David Chavez, telephone 457-3548.

A-8, APPROVE Agreement with ProSolve

Included in the Board binders is a request to approve an agreement with ProSolve to provide more than 40 hours of QUEST course material for Fresno Unified teachers' use to help develop grade seven and grade eight students' social emotional skills and increase student engagement in Fresno Unified summer academy programs. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$630,000 are available in the Extended Learning Department budget. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE Grant Application to the California Department of Food and Agriculture 2022 California Farm to School Incubator Grant Program

It is recommended the Board approve the submission of a grant application to the California Department of Food and Agriculture (CDFA) 2022 California Farm to School Incubator Grant Program. The purpose of the program is to cultivate equity, nurture students, build climate resilience, and create scalable and sustainable change in alignment with the CDFA's California Agricultural Vision. The district proposes increased staff capacity for farm to school coordination and events for students and staff, and procurement of new and whole/minimally processed California grown or produced foods from local farmers that practice climate-smart agriculture practices. The Superintendent recommends approval. Fiscal impact: The grant provides up to \$1 million over a two-year period. No district match is required. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - continued

A-10, APPROVE Award of Additional Vendors for Request for Qualifications 20-14, Professional Services – Construction Related Consultants

It is recommended the Board approve additional firms to the pool of qualified vendors previously approved under Request for Qualifications (RFQ) 20-14 in support of the district's new construction, modernization, modular, and deferred and general maintenance projects. The Board initially approved RFQ 20-14 on June 10, 2020. To provide additional project support, the ten qualified vendors listed in the Board binders are recommended for approval for the remaining term of the RFQ (through June 10, 2025). The Superintendent recommends approval. Fiscal impact: Funding will be established on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for the following five (5) Board Policies (BP):

- BP 0410 Nondiscrimination in District Programs and Activities
- 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, California Department of Education's Federal Program Monitoring requirements and best practices. The Superintendent recommends approval. There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

A-12, APPROVE Proposed Board Meeting Dates for 2022/23 and 2023/24

Included for the Board's consideration and approval 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. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

A-13, RATIFY Retiree Contract with Ralph Meza to Provide Extra Support to the Transportation Department

Included in the Board binders and recommended for ratification is a contract with Ralph Meza, who retired as the district's Transportation Director in 2012. Mr. Meza has been assisting Transportation with support and oversight 20 - 25 hours weekly since August 2021, and there is continued need for extra support though the new Director's onboarding period. Mr. Meza will report directly to the Chief Operating Officer and will assist with training bus driver candidates. The Superintendent

A. CONSENT AGENDA - continued

recommends ratification. Fiscal impact: Sufficient funds in the amount of \$60,800 (contract total since August 2021) are available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY an Agreement between Fresno Unified School District Early Learning Department and Fresno County Superintendent of Schools

Ratification is requested for an agreement between Fresno Unified School District Early Learning Department and Fresno County Superintendent of Schools from September 01, 2021, through September 30, 2024. The Superintendent recommends ratification. Fiscal impact: Fresno Unified Early Learning will receive funding in the amount of \$339,000 over the course of the 3-year contract period. Contact person: Lindsay Sanders, telephone 457-3471.

A-15, RATIFY an Agreement between Fresno Unified School District and Fresno Economic Opportunities Commission

Ratification is requested for an Agreement between Fresno Unified School District Early Learning Department and Fresno Economic Opportunities Commission. The 5-year grant will fund 134 placements for children at five Fresno Unified Preschool sites, providing enhanced services for children and families in the community. The Superintendent recommends ratification. Fiscal impact: Fresno Unified Early Learning will receive funding in the amount of \$1,418,135 annually over the course of the 5-year grant period. Contact person: Lindsay Sanders, telephone 457-3471.

A-16, RATIFY Grant Application to the No Kid Hungry Grant Opportunity

It is recommended the Board ratify submission of a grant application to the No Kid Hungry Grant Opportunity. The purpose of the grant is to maximize child nutrition programs and other emergency food programs to ensure children and families have access to healthy meals at school during the school year and summer months. The district proposes implementing an incentive program in elementary school cafeterias to promote the school breakfast program, with nutrition education and literacy related prizes. The Superintendent recommends ratification. Fiscal impact: The average grant provides \$10,000. No district match is required. Contact person: Karin Temple, telephone 457-3134.

A-17, RATIFY Memorandum of Understanding and Independent Contractor Services Agreement between Fresno Adult School and the San Joaquin Valley College of Law to Implement the 2021-2023 Citizenship Assimilation Grant through September 30, 2023

Ratification is requested for a Memorandum of Understanding (MOU) and an Independent Contract Services Agreement between Fresno Adult School and San Joaquin College of Law to implement the 2021-2023 Citizenship and Assimilation Grant Program. The grant provides the opportunity to prepare lawful permanent residents for citizenship by offering both citizenship instruction and naturalization services. The MOU and Independent Contract Services Agreement concludes on

A. CONSENT AGENDA - continued

September 30, 2023. The Superintendent recommends ratification. Fiscal impact: The Citizenship Assimilation Grant will fund \$250,000 for program services. San Joaquin College of Law will receive \$60,000 for each year of implementation services through September 2023. Contact person: Kim Mecum, telephone 457-3731.

A-18, RATIFY Change Orders

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

- Bid 21-11, Edison High School Gymnasium Addition
Change Order 8 presented for ratification \$18,379
- Bid 21-48 Section A, Playground Equipment Replacement at Gibson, Thomas, and Turner Elementary Schools
Change Order 1 presented for ratification \$14,064

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$32,443 are available in the School Facilities Fund for Bids 21-11 and 21-48A. Contact person: Karin Temple, telephone 457-3134.

A-19, Ratify Purchase Orders from January 01, 2022 through January 31, 2022

Included in the Board binders is information on purchase orders issued from January 01, 2022 through January 31, 2022. 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)**

B. CONFERENCE/DISCUSSION AGENDA

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

B-20, 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
- March 16, 2022
- February 02, 2022
- March 09, 2022

On April 06, 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-21, RECEIVE the California School Employees Association - Chapter 125 Initial Proposal to Fresno Unified School District for the 2022-2023 Reopener Agreement

Included in the Board binders is the California School Employees Association, Chapter 125 2022-2023 initial proposal to the Fresno Unified School District. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-22, RECEIVE the California School Employees Association - Chapter 143 Initial Proposal to Fresno Unified School District for the 2022-2023 Reopener Agreement

Included in the Board binders is the California School Employees Association, Chapter 143 2022-2023 initial proposal to the Fresno Unified School District. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-23, RECEIVE the Fresno Area Substitute Teacher Association – SEIU Chapter 521 Initial Proposal to Fresno Unified School District for the 2022-2025 Successor Agreement

Included in the Board binders is the Fresno Area Substitute Teacher Association - Chapter 521 2022-2025 initial proposal to the Fresno Unified School District. In

C. RECEIVE INFORMATION & REPORTS

accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-24, RECEIVE the Service Employees International Union - Chapter 521 Initial Proposal to Fresno Unified School District for the 2022-2025 Successor Agreement

Included in the Board binders is the Service Employees International Union - Chapter 521 2022-2025 initial proposal to the Fresno Unified School District. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-25, RECEIVE the Fresno Unified School District Initial Proposal to California School Employees Association, Chapter 125 for the 2022-2023 Reopener Agreement

Included in the Board binders is the Fresno Unified School District 2022-2023 initial proposal to California School Employees Association, Chapter 125. In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-26, RECEIVE the Fresno Unified School District Initial Proposal to California School Employees Association, Chapter 143 for the 2022-2023 Reopener Agreement

Included in the Board binders is the Fresno Unified School District 2022-2023 initial proposal to California School Employees Association, Chapter 143. In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-27, RECEIVE the Fresno Unified School District Initial Proposal to Fresno Area Substitute Teacher Association – SEIU Chapter 521 for the 2022-2025 Successor Agreement

Included in the Board binders is the Fresno Unified School District 2022-2025 initial proposal to Fresno Area Substitute Teacher Association - Chapter 521. In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer,

C. RECEIVE INFORMATION & REPORTS - continued

and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-28, RECEIVE the Fresno Unified School District Initial Proposal to Service Employees International Union - Chapter 521 for the 2022-2025 Successor Agreement

Included in the Board binders is the Fresno Unified School District 2022-2025 initial proposal to Service Employees International Union - Chapter 521. In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

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. 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 20, 2022 REGULAR MEETING**