



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

AGENDA
WEDNESDAY, APRIL 20, 2022
***4:45 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.

***4:45 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).
 - a. Executive Director
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Sarah Chun v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2015-0326

***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 April 06, 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 April 06, 2022 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-4, ADOPT Resolution in the Matter of Declaring Certification of the April 12, 2022 Special Election

Included in the Board binders is a resolution in the matter of Declaring Certification of the April 12, 2022 special election. Adoption of the resolution officially declares certification of the April 12, 2022 special election resulting in one member being elected to the Fresno Unified School District Board of Education to fill vacant Trustee Area 5 seat. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

A-5, ADOPT Resolution Proclaiming May 2 – 6, 2022 as Teacher/Substitute Teacher Appreciation Week

Included in the Board binders is a resolution proclaiming May 2 - 6, 2022 as Teacher/ Substitute Teacher Appreciation Week. Fresno Unified teachers and substitute teachers work collaboratively with the Board of Education, Superintendent, administrators and staff in support of increasing student achievement and preparing career ready graduates. 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-6, APPROVE Revised Job Description for Chief, Human Resources/Labor Relations

Included in the Board binders is the revised job description for Chief Human Resources/Labor Relations. This position is designated Management, exempt and placed E-33 of the Management Salary Schedule submitted. The revision to the job description delineates the function as the district's Title IX Coordinator within this position; facilitates and coordinates compliance with Title IX of the Civil Rights Act of 1964. 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-7, APPROVE Revised Teachers on Special Assignment and Librarians 197 Duty Days Salary Schedule (8 hours)

A. CONSENT AGENDA – continued

Included in the Board binders is the revised Teachers on Special Assignment and Librarians 197 Duty Days Salary Schedule (8 hours). The reason for bringing the revised salary schedule for approval is to provide a publicly available Board approved salary schedule as required by CalSTRS and CalPERS regulations. Annual Board approval of employee salary schedules is consistent with best practices and is recommended by the Fresno County Superintendent of Schools. 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-8, APPROVE Agreement with Born to Shine with Mike Sullivan

Included in the Board binders is an Independent Contractor Services Agreement with Born to Shine with Mike Sullivan to provide virtual school assembly services, 12-month access to after-care support materials, and one Friday virtual check-in for each of the five schools participating in the second phase of the pilot program. This new agreement will bring the FY2022 services to \$25,000. Mike Sullivan is a National Speakers Association Youth Education Speaker who focuses on Social-Emotional learning strategies and character development. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$12,500 are available in the Student Engagement/Campus Culture budget. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE Agreement for The Foundation of California Community Colleges Guidance Initiative Platform

Included in the Board binders is an agreement with The Foundation of California Community Colleges Guidance Initiative Platform. If approved, this will allow Fresno Unified students to auto populate course history information into their college applications and the district to track the submission data. 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-10, APPROVE Grant Application to the Federal Department of Education- 2022 Teacher Quality Partnership Grant

Included in the Board binders is a grant application to the Federal Department of Education – 2022 Teacher Quality Partnership Grant. The \$10 million dollar grant proposes to enroll 225 candidates over the five project years in a multiple subject program with bilingual, Transitional Kindergarten (TK), and special education pathways in partnership with Fresno State University. Enrolled residents commit to work in bilingual, TK, or special education settings for a minimum of four years after the candidate obtains their preliminary credential. The Superintendent recommends approval. Fiscal impact: The grant award can be up to \$2 million dollars each year, over the five project years for a total of \$10 million dollars from 2022/23 to 2026/27. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – continued

A-11, APPROVE Award of Bid 22-28, Ventura and 10th Site and Parking Lot Improvements Phase II

Included in the Board binders is information on Bid 22-28, for improvements to the south section of the Farber Educational Campus (office buildings) including perimeter fencing and gates, parking lot expansion, new concrete driveways and walkways, site lighting, landscaping and student garden areas, and accessibility. The Prevention and Intervention and Special Education Departments are planned to move into office space at the site in Fall 2022. Staff recommends award to the lowest responsive, responsible bidder: Ardent General, Inc. (Fresno, California) \$1,888,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,888,000 are available in the Measure X Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-12, DENY Claim GL21-1027-6832

Included in the Board binders is a Claim for Damages by a minor, case GL21-1027-6832. The Superintendent recommends the Claim be denied and the matter referred to the district's Executive Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

A-13, RATIFY Retiree Contracts with Jill Barkdull, Maureen Doyle, Sharon Melson and Arlene Rowan to Provide Extra Support to the Health Services Department

Included in the Board binders and recommended for ratification are contracts for retired school nurses: Jill Barkdull, Maureen Doyle, Sharon Melson and Arlene Rowan. These retirees have been assisting Health Services in conducting required student hearing and vision screenings. Additionally, this year as a result of COVID, they were all performing assessments for Individual Education Plans (IEP's). There is continued need for support in order to complete 924 hours of vision and hearing screenings prior to the end of the school year. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$56,996 (contract total since August 2021) are available in the General Fund. Contact person: Misty Her, telephone 457-3633.

A-14, RATIFY Grant Application to the California Commission on Teacher Credentialing - 2022 Teacher Residency Expansion Grant

Included in the Board binders is a grant application to the California Commission on Teacher Credentialing - 2022 Teacher Residency Expansion. The \$12.1 million dollar grant proposes to enroll 485 candidates over the five project years in a multiple subject, single subject, or special education pathway in partnership with Fresno State University, Fresno Pacific University, National University, and CalState TEACH. Enrolled residents commit to work in Fresno Unified schools for a minimum of four years after the candidate obtains their preliminary credential. The Superintendent recommends ratification. Fiscal impact: The grant award is

A. CONSENT AGENDA – continued

up to \$12,125,000 over a five-year period from 2021/22 to 2025/26. Contact person: Kim Mecum, telephone 457-3731.

A-15, RATIFY the Renewal Grant Application to the California Department of Education for the After School Education and Safety Program

Included in the Board binders is a renewal grant application to the California Department of Education for the 2022 After School Education and Safety Program (ASES). This renewal application will provide three years of continued program funding. If awarded, Fresno Unified would receive the ASES grant up to \$5,125,173. The Superintendent recommends ratification. Fiscal impact: The ASES Program requires a local match of one-third of the state grant amount. Contact person: Kim Mecum, telephone 457-3731.

END OF CONSENT AGENDA (ROLL CALL VOTE)

B. CONFERENCE/DISCUSSION AGENDA

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

B-16, PRESENT and DISCUSS the Early Learning Department Expansion Plan for 2022/23 and Beyond

Staff will present an overview of the expansion plan, including the plan for Universal Transitional Kindergarten (TK) and the opportunity this presents to increase services for three-year-old children. Additionally, a brief overview will be provided on inclusive learning experiences that are implemented in the Early Learning program. Fiscal impact: Sufficient funds for the 2022/23 school year Early Learning planned expansion are available through TK expansion funding and various funding programs. Contact person: Lindsay Sanders, telephone 457-3471.

***6:30 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
- March 16, 2022
- February 02, 2022
- March 09, 2022
- April 06, 2022

On April 20, 2022, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Santino Danisi, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA - continued

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

B-18, OPPORTUNITY for Public DISCUSSION of 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 presented at the April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and acknowledgement of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***7:05 P.M.**

B-19, OPPORTUNITY for Public DISCUSSION and ADOPTION of the Fresno Unified School District Initial Proposal to California School Employees Association, Chapter 125 for the 2022-2023 Reopener Agreement

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. Included in the Board binders is the Fresno Unified School District 2022-2023 initial proposal to the California School Employees Association, Chapter 125 presented at the April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***7:10 P.M.**

B-20, OPPORTUNITY for Public DISCUSSION of the California School Employees Association, Chapter 143, Food Service 2022-2023 Initial Proposal to Fresno Unified School District for the 2022-2023 Reopener Agreement

Included in the Board binder is the California School Employees Association, Chapter 143, Food Services 2022-2023 initial proposal to the Fresno Unified School District presented at the April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and acknowledgement of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***7:15 P.M.**

B-21, OPPORTUNITY for Public DISCUSSION and ADOPTION of the Fresno Unified School District Initial Proposal to California School Employees Association, Chapter 143 for the 2022-2023 Reopener Agreement

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. Included in the Board binders is the Fresno Unified School District 2022-2023 initial proposal to the California

B. CONFERENCE/DISCUSSION AGENDA - continued

School Employees Association, Chapter 143 presented at the April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***7:20 P.M.**

B-22, OPPORTUNITY for Public DISCUSSION of Fresno Area Substitute Teacher Association – SEIU Local 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 – Local 521 2022-2025 initial proposal to the Fresno Unified School District presented at the April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and acknowledgement of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***7:25 P.M.**

B-23, OPPORTUNITY for Public DISCUSSION and ADOPTION of the Fresno Unified School District Initial Proposal to Fresno Area Substitute Teacher Association – SEIU Local 521 for the 2022-2025 Successor Agreement

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. Included in the Board binders is the Fresno Unified School District 2022-2025 initial proposal to the Fresno Area Substitute Teacher Association, SEIU Local 521 presented at the April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

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

B-24, OPPORTUNITY for Public DISCUSSION of the Service Employees International Union – Local 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 - Local 521 2022-2025 initial proposal to the Fresno Unified School District presented at the April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and acknowledgement of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

B. CONFERENCE/DISCUSSION AGENDA - continued

***7:35 P.M.**

B-25, OPPORTUNITY for Public DISCUSSION and ADOPTION of the Fresno Unified School District Initial Proposal to Service Employees International Union - Local 521 for the 2022-2025 Successor Agreement

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. Included in the Board binders is the Fresno Unified School District 2022-2025 initial proposal to the Service Employees International Union, Local 521 presented April 06, 2022 meeting of the Board of Education and returned to this agenda for a formal presentation, public discussion and adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-26, RECEIVE Proposed Revisions for Board Policies

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

- BP 5116.2 Magnet Schools
- BP 6152 Class Assignment (NEW)
- BP 6181 Alternative Schools
- BP 6181.11 Elementary and Secondary Parameters for Developing Thematic Schools and or Schools of Choice (CHANGES IN NUMBERING)
- BP 7210 Facilities Financing

These revisions meet the California School Boards Association (CSBA) recommendations 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: Ambra O'Connor, telephone 457-3838.

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, MAY 04, 2022 REGULAR MEETING