



**Amended Agenda
April 29, 2022
Noted on pages 1 & 2**

BOARD OF EDUCATION
REGULAR MEETING
MCLANE CAFETERIA
2727 N CEDAR AVE.
~~2309 TULARE STREET~~
~~BOARD ROOM, SECOND FLOOR~~
FRESNO, CA 93703 24-2287
board.fresnounified.org

**AGENDA
MAY 04, 2022
*4:15 P.M. (OATH OF OFFICE) *4:45 P.M. (CLOSED SESSION)
*6:30 P.M. (OPEN SESSION)
MCLANE HIGH SCHOOL CAFETERIA**

***4:15 P.M.**

ADMINISTER the Ceremonial Oath of Office to Newly Elected Board of Education Member Levine.

TRUSTEE AREA 5

Ms. Trudi Thom will administer the Oath of Office to Andy Levine, newly elected Board Member to Trustee Area 5. Member Levine will serve a two-year term (2022-2024).

RECESS for Brief Reception Honoring Newly Elected Board of Education Member Levine.

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~~ **McLane High School Cafeteria** 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. Director
 - b. Principal
5. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Risk Management Litigation Report
 - b. Potential Case

***6:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Trustee Major Terry Slatik 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 April 20,

A. CONSENT AGENDA - continued

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 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-4, ADOPT Resolution Proclaiming May 11, 2022 as National School Nurse Day

Included in the Board binders is a Proclamation declaring May 11, 2022 as National School Nurse Day. National School Nurse Day is a time to celebrate the nursing profession and the specialty of school nursing. 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-5, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the April 20, 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-6, APPROVE Amendment 02 to Contract CCTR-1039 for General Child Care and Development Program 2021/22 from the Department of Social Services

Included in the Board binders is Amendment 02 to contract CCTR-1039 from the California Department of Social Services for General Child Care and Development Programs. This amendment will change the maximum reimbursable amount from \$2,070,421 to \$2,496,095 and changes the minimum child days of enrollment from 40,166 to 48,421. The Superintendent recommends approval. Fiscal impact: The Early Learning Department will receive additional funds in the amount of \$425,674. Contact person: Lindsay Sanders, telephone 457-3471.

A-7, APPROVE Grant Applications to the Carl D. Perkins Career and Technical Education 2022/23 Program

Included in the Board binders are grant applications to the California Department of Education for the Carl D. Perkins Career and Technical Education 2022/23 Program. The Strengthening Career and Technical Education for the 21st Century Act, Perkins V, is a \$1.2 billion annual federal investment in career and technical education. The program now requires eligible recipients to submit a yearly

A. CONSENT AGENDA - continued

application that provides descriptions and assurances related to the administration of these funds. The Superintendent recommends approval. Fiscal impact: The estimated funding for the 2022/23 school year for secondary (Section 131) is \$1,333,795 and the estimated post-secondary (Section 132) funding level is \$76,609. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Award of Bid 22-35, Bullard and Fresno High Schools Kitchen Hood and Make-up Air Unit Replacements

Included in the Board binders is information on Bid 22-35, to replace kitchen exhaust hoods and make-up air units at Bullard and Fresno High Schools. The project will furnish and install new kitchen exhaust hoods, roof mount make-up air units and dry fire suppression systems. The existing units are more than 25 years old and require replacement due to age, condition, repair history and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) \$514,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$514,000 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-9, APPROVE 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 (NEW - CHANGES IN NUMBERING)
- BP 7210 Facilities Financing

These revisions meet the California School Boards Association recommendations and best practices. 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-10, RATIFY an Agreement between Fresno Unified School District and California Department of Social Services, Child Care and Development Division

Ratification is requested for an agreement between Fresno Unified School District and the California Department of Social Services (DSS). Fresno Unified was invited to enter into an agreement with the DSS that will provide funding in the amount of \$2,000,000 to support the work in the Language Learning Project statewide in 2021/23. This agreement follows two Dual Language Learner

A. CONSENT AGENDA - continued

Professional Development Grants awarded to Fresno Unified from the California Department of Education, Child Care and Development Fund in 2019/20 and 2020/21. The Superintendent recommends ratification. Fiscal impact: Fresno Unified School District Early Learning will receive funding for 2021/23 in the amount of \$2,000,000. Contact person: Lindsay Sanders, telephone 457-3471.

A-11, RATIFY Agreement with Fresno County Early Stars Program

Fresno County Early Stars is granting Fresno Unified School District a specific dollar amount in a service agreement for the period of July 01, 2021, through June 30, 2023. The Superintendent recommends ratification. Fiscal impact: Fresno County Early Stars Program to provide details on funding. Contact person: Lindsay Sanders, telephone 457-3471.

A-12, 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 Building and Parking Lot Improvements
Change Order 4 presented for ratification \$33,927
- Bid 21-42 Section A, Bullard High School Athletic Field Improvement
Change Order 2 presented for ratification \$109,002
Change Order 3 presented for ratification \$58,413
- Bid 21-42 Section C, Sunnyside High School Athletic Field Improvement
Change Order 1 presented for ratification \$22,432

The Superintendent recommends ratification. Fiscal impact: \$33,927 is available in the Measure Q Fund for Bid 21-10, \$189,847 is available in the Measure X Fund for Bids 21-42A and 21-42C. Contact person: Paul Idsvoog, telephone 457-3134.

A-13, RATIFY Purchase Orders from February 01, 2022 through February 28, 2022

Included in the Board binders is information on purchase orders issued from February 01, 2022 through February 28, 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: Paul Idsvoog, telephone 457-3134.

**END OF CONSENT AGENDA
(ROLL CALL VOTE)**

B. CONFERENCE/DISCUSSION AGENDA

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

B-14, PRESENT AND DISCUSS EXTENDED LEARNING

Staff will present an update regarding extended learning with an emphasis on partnerships with Community Based Organizations and Summer programs. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

C. RECEIVE INFORMATION & REPORTS

There are no items for this section of the agenda.

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 18, 2022 REGULAR MEETING**