



**AMENDED AGENDA
JUNE 10, 2022
(Noted on Page 9)**

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

**AGENDA
WEDNESDAY, JUNE 15, 2022
*4:45 P.M. (CLOSED SESSION) *6:00 P.M. (OPEN SESSION)
THIS MEETING WILL BE HELD AT
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721
and
CLERK ISLAS WILL PARTICIPATE FROM THE FOLLOWING
TELECONFERENCE LOCATION
GRAND HYATT WASHINGTON
1000 H STREET, NW
WASHINGTON, D.C. 20001
ROOM #967
OPEN TO THE PUBLIC
PURSUANT TO GOVERNMENT CODE SECTION 54953 (b)(2),
ALL ACTION TAKEN DURING THIS TELECONFERENCE
MEETING SHALL BE BY ROLL CALL VOTE.**

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. Instructional Superintendent
 - b. Prevention and Intervention Executive
 - c. Manager II – Special Education/Principal I
 - d. Principal
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Kirsten Krejcik v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC18-1205-3178; WC19-0918-6440;
WC20-0324-4974
 - b. Anita Ochoa Fresno Unified Workers' Compensation
Fresno Unified Case No. WC19-0520-3196
 - c. Threatened OAH Due Process Claim (Residential Placement)

***6:00 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

A Board 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 June 01, 2022 Regular Board Meeting. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-3, APPROVE, Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the June 01, 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 21-50, Recognizing June 2022 as PRIDE Month

Included in the Board binders is resolution 21-50 to recognize June 2022 as PRIDE month. PRIDE month recognizes the accomplishments and history of the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) community, and their struggle for full equality. 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 21-46 180-Day Wait Period Exception and APPROVE Retiree Contract

Included in the Board binders is Resolution 21-46 for an exception to the 180-day wait period for a CalPERS retiree. Adoption of this resolution and approval of the attached retiree contract would allow the district to appoint Andrew DeLaTorre as an interim retired annuitant following his retirement on June 30, 2022 without waiting the standard 180-days. The employment would be limited to 960 hours per fiscal year. This appointment would provide assistance to the department during the recruitment and search for a permanent replacement. The Superintendent recommends adoption. Fiscal impact: Sufficient funds in the maximum amount of \$71,600 are available in the Liability Internal Service Fund. Contact person: Santino Danisi, telephone 457-6226.

A. CONSENT AGENDA – continued

A-6, ADOPT, Resolution 21-43, Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds of the Fresno Unified School District Relating to the Measure M Authorization for Fiscal Year 2022/23

Included in the Board binders and recommended for adoption is Resolution 21-43, to authorize the district's debt service estimate to be provided to the County of Fresno respecting unsold Measure M bonds for fiscal year 2022/23. The Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no direct fiscal impact. Contact person: Paul Idsvoog, telephone 457-3134.

A-7, ADOPT, Resolution 21-47 Authorizing Inter-Fund Loans for Cash Flow Purposes

Included in the Board binders is Resolution 21-47 recommended for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2022/23 fiscal year. Education Code Section 42603 authorizes inter-fund transfer loans to cover such temporary cash flow transfers. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Santino Danisi, telephone 457-6226.

A-8, ADOPT, Resolution 21-48 Authorizing the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency Program for the Acceptance of Grant Award and Entering into Grant Agreement

Included in the Board binder and recommended for adoption is Resolution 21-48 for the California Energy Commission's (CECs) California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution, authorizing the acceptance of a grant award, and entering into a grant agreement for awarded program funds. Fresno Unified School District has received a Notice of Proposed Award from the CECs Round 1 funding for a School Plumbing Fixture and Appliance Replacement Grant funding up to \$370,493. The Superintendent recommends adoption. Fiscal impact: The program funds the purchase of new commercial appliances. Minor costs for electrical or plumbing improvements may be necessary for the installation of the new appliances. Contact person: Paul Idsvoog, telephone 457-3134.

A-9, ADOPT Special Education High School Math Curriculum

Included in the Board binders and recommended for adoption is the proposed curriculum for the Special Education High School self-contained math courses. The recommendation for instructional materials is a result of a thorough review of curriculum by teachers, students, and department staff. TransMath curriculum is recommended for adoption. Curriculum materials are available in the Curriculum Instructional and Professional Learning department for review. The Superintendent recommends adoption. Fiscal impact: Sufficient funds in the amount of \$70,594 are available in the Curriculum and Instruction budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A. CONSENT AGENDA – continued

A-10, APPROVE, Revised Job Descriptions for Custodian PE, Lead Custodian, Plant Coordinator I, and Plant Coordinator II

Included in the Board binders are revised job descriptions for Custodian PE, Lead Custodian, Plant Coordinator I, and Plant Coordinator II. 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-11, APPROVE, 2022/23 Classified Hourly, Classified Food Services, Classified Operations, Confidential, Fresno Teachers Association (FTA) – Trades, International Association of Machinists and Aerospace Workers (IAMAW) Crafts, Supervisory, Fresno Area Substitute Teachers Association (FASTA), Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps (JROTC) Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, Classified Y-Rated Salary Schedule, Supervisory Y-Rated Salary Schedule, and Revised Prior Years Certificated Management Competitive and Negotiable, and Supervisory Y-Rated Salary Schedules

Included in the Board binders for the Board's consideration and approval are the 2022/23 Classified Hourly, Classified Food Services, Classified Operations, Confidential, Fresno Teachers Association (FTA) – Trades, International Association of Machinists and Aerospace Workers (IAMAW) Crafts, Supervisory, Fresno Area Substitute Teachers Association (FASTA), Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps (JROTC) Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, Classified Y-Rated Salary Schedule, Supervisory Y-Rated Salary Schedule, and Revised Prior Years Certificated Management Competitive and Negotiable, and Supervisory Y-Rated Salary Schedules. 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-12, APPROVE, the Special Education Annual Budget and Service Plans and Service Descriptions for 2022/23

Included in the Board binders are the fiscal year 2022/23 Special Education Annual Budget and Service Plans and Service Descriptions provided to students in special education. The annual plans are based upon the proposed fiscal year 2022/23 Special Education budget. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Dr. Natasha Baker, telephone 457-3731.

A. CONSENT AGENDA – continued

A-13, APPROVE, Dual Enrollment Partnership Agreement

Included in the board binders is a request to approve the Dual Enrollment Partnership agreement between the State Center Community College District and Fresno Unified School District. The agreement will expand opportunities for students and develop seamless pathways from high school to community college for career technical education or preparation for transfer by offering dual enrollment courses. The Superintendent recommends approval. Fiscal impact: State Center Community College District will compensate Fresno Unified School District an amount based on hours in a class and the number of enrolled students. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-14, APPROVE, Legal Services Agreements for 2022/23

Included in the Board binders is a list of legal firms recommended for approval to provide legal services to Fresno Unified School District during the 2022/23 fiscal year. The list includes the firm name, location, and the 2021/22 and 2022/23 attorney hourly rate(s). The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2022/23 budget in the Unrestricted General Fund, Workers' Compensation Fund, and Liability Fund. Contact person: Santino Danisi, telephone 457-6226.

A-15, APPROVE, a Software as a Service and On the Go Agreement with eCIFM Solutions for Maintenance Work Order System

Included in the Board binders and recommended for approval is a Software as a Service (SaaS) and On the Go (OTG) agreement with eCIFM Solutions for improvements to the district's maintenance work order system. The \$595,735 three-year agreement, which is for the period of July 01, 2022, through June 30, 2025, includes annual cost increases associated with licensing and product upgrades. The Superintendent recommends approval. Fiscal impact: First year funding of \$183,480 will be available in the 2022/23 Maintenance and Operations budget, pending Board approval. Year two will be \$198,150 and year three will be \$214,105. The total three-year contract cost is \$595,735. Contact person: Paul Idsvoog, telephone 457-3134.

A-16, APPROVE Agreement with Education and Leadership Foundation/Inter-Act Fellows

Included in the Board binders is an agreement with Education and Leadership Foundation/Inter-Act Fellows. For the 2021/22 academic year, the African American Academic Acceleration (A4) Office has expanded programs now serving students K-8 in the summer. This expansion will serve students across all regions and grade levels that did not previously have access to support provided by our office. Utilizing this support model, the A4 office in collaboration with ELF/Inter-Act Fellows intends to maintain the high level of student and family supports for meeting the needs of each student served. ELF/Inter-Act Fellows will provide services within A4's Summer Math Camp, Springboard Summer Reading Program

A. CONSENT AGENDA – continued

and the launch of our middle school L.E.A.D. program. The 10 mentors will provide a total of 84 hours of in class and out of class support, assist in assessment facilitation and monitoring along with participating in 5 hours of professional development to prepare for programs. Please see MOU for scope of work. The Superintendent recommends approval. Fiscal impact: Fiscal impact will increase by \$21,051. Sufficient funds are being made available in the African American Academic Acceleration Office general budget, replacing funds reduced by the CenCal Mentoring contract. Contact person: Misty Her, telephone 457-6336.

A-17, APPROVE, Amendment to Agreement with Optum Insight, Inc. for Health Plan Audit Services

Included in the Board binders is Amendment No. 1 to the agreement with Optum Insight, Inc. ("Optum), to provide health plan audit services to the Joint Health Management Board. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district's Health Internal Service Fund. Contact person: Santino Danisi, telephone 457-6226.

A-18, APPROVE, Pinnacle Training Systems, LLC Amendment Three

Included in the Board Binders is amendment three with Pinnacle Training Systems, LLC. The Superintendent recommends approval. Fiscal impact: The annual estimated cost of \$294,822 for 2022/23 and \$303,667 for 2023/24 is available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

A-19, APPROVE, Award of Bid 22-27, Addicott Elementary School Path of Travel Improvements

Included in the Board binders is information on Bid 22-27, for new concrete walkways, hardscape and landscape improvements at Addicott Elementary School. Staff recommends award to the lowest responsive, responsible bidder: Rakkar Development and Construction (Fresno, California) \$589,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$589,000 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-20, APPROVE, Award of Bid 22-36, Malloch Elementary School Playground Replacement

Included in the Board binders is information on Bid 22-36, for installation of kindergarten and primary level playground equipment including shade elements, at Malloch Elementary School. Staff recommends award to the lowest responsive, responsible bidder: King Khan Drilling (Fresno, California) \$325,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$325,000 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A. CONSENT AGENDA – continued

A-21, APPROVE, Award of Bid 22-42, Intrusion Security Upgrades Phase 1

Included in the Board binders is information on Bid 22-42, to remove obsolete and install new district provided intrusion alarm equipment and infrastructure at Jefferson, Muir, Winchell Elementary Schools, Scandinavian Middle School, and Fresno High School. Staff recommends award to the lowest responsive, responsible bidder: EKC Enterprises, Inc. (Fresno, California) \$882,100. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$882,100 are available in the School Facilities Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-22, APPROVE, Award of Bid 22-43, Intrusion Security Upgrades Phase 2

Included in the Board binders is information on Bid 22-43, to remove obsolete and install new district provided intrusion alarm equipment and infrastructure at Baird, Calwa, Kirk, Storey Elementary Schools, and Bullard High School. Staff recommends award to the lowest responsive, responsible bidder: EKC Enterprises, Inc. (Fresno, California) \$827,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$827,000 are available in the Measure M Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-23, APPROVE, Award of Request for Proposal 22-33, Nutrition Center Point of Sale Software

Included in the Board binders is information on Request for Proposal (RFP) 22-33, to select a qualified vendor to provide web-based point of sale software services for the Nutrition Services Department. Staff recommends approval of the following best value vendor: Heartland Payment Systems, LLC (Rochester, NY) \$442,285. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$442,285 are available in the Cafeteria Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-24, APPROVE, Award of Request for Qualifications 22-24, Crossing Guard Services

Included in the Board binders and recommended for approval is Request for Qualifications (RFQ) 22-24, to provide a qualified vendor for Crossing Guard Services for all the district's elementary school site locations with the possibility of adding middle schools and high schools. The contract term is for a three-year period with the option to renew for two additional one-year periods. Approval of the following best value vendor is recommended: Safe 2 School, Inc. (Fresno, California) \$601,400. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$601,400 are available in the Safety and Security Fund. Contact person: Misty Her, telephone 457-6336.

A-25, APPROVE, Award of Formal Quote, Education Center Restroom Remodel

Included in the Board binders is information on a formal quote for the remodeling of the second-floor restrooms at the Education Center. Staff recommends award

A. CONSENT AGENDA – continued

to the lowest respondent: Ardent General, Inc. (Fresno, California) \$390,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$390,000 are available in the General Fund. Contact person: Paul Idsvoog, telephone 457-3134.

A-26, APPROVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for the following 11 Board Policies (BP):

- BP 5141.23 Infectious Disease Prevention (DELETE)
- BP 5141.52 Suicide Prevention
- BP 5142.3 Student Use of Bicycles (DELETE)
- BP 5143 Insurance
- BP 5145.11 Questioning and Apprehension by Law Enforcement
- BP 5145.12 Search and Seizure
- BP 5145.6 Parent Notification
- BP 5145.8 Refusal to Harm or Destroy Animals (DELETE)
- BP 6151 Class Size
- BP 6164.5 Student Success Teams
- BP 6164.6 Section 504 of the Rehabilitation Act Of 1973

These revisions meet the California School Boards Association (CSBA) recommendations, the California Department of Education's Federal Program Monitoring (FPM) requirements and best practices. The Superintendent recommends approval. There is no fiscal impact to the district. Contact person: Ambra O'Connor, telephone 457-3838.

A-26a, DENY Claim GL22-0506-7195

Included in the Board binders is a Claim for Damages by Don Ara Arax, case GL22-0506-7195. The Superintendent recommends that 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-27, RATIFY, Agreement with Supplemental Health Care Services, Inc.

Included in the Board binders is an agreement with Supplemental Health Care Services, Inc. in the amount of \$117,000. Supplemental Health Care Services, Inc. is providing ten paraprofessionals to assist with special education students through the remainder of the fiscal year 2021/22. The term of this agreement commenced May 11, 2022 and ends June 30, 2022. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$117,000 are available in the Special Education Department budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A. CONSENT AGENDA – continued

A-28, RATIFY, Addendum to Agreement with Family Foundations Counseling Services

Included in the Board binders is an addendum with Family Foundations Counseling Services in the amount of \$70,000. Family Foundations Counseling Services currently has an approved agreement with Fresno Unified School District in the amount of \$248,200 executed on July 01, 2021. This agreement allocated three full-time equivalent (FTE) therapists. The addendum will provide a total of six FTE therapists. These therapists provide Educationally Related Mental Health Services for students with emotional needs. The term of this addendum commenced April 26, 2022 and will end on June 30, 2022. The Superintendent recommends ratification. Fiscal impact: Sufficient funds of \$70,000 are available through the Special Education Department budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-29, RATIFY, Addendum to Agreement with Touchstone Family Development Center, Inc.

Included in the Board binders is an addendum to agreement with Touchstone Family Development Center, Inc. in the amount of \$6,000, bringing the total agreement to \$26,500. Touchstone Family Development Center Inc. will provide 60 hours of case consultation and collaboration with the Lori Ann Infant Program staff, informal mental health assessments, and provide direct mental health support to the parent-child bond with families attending the Lori Ann Infant Program. The term of this addendum commenced April 01, 2022 and ends June 30, 2022. The Superintendent recommends ratification. Fiscal impact: Sufficient funds of \$6,000 are available in the Special Education Department budget. Contact person: Dr. Natasha Baker, telephone 457-3731.

A-30, RATIFY, Submission of a Grant Application to the California Commission on Teacher Credentialing - 2022 California Classified Employee Teacher Credentialing Program

Included in the Board binders is a request to ratify a grant application to the California Commission on Teacher Credentialing - 2022 California Classified Teacher Credentialing Program. Classified district employees can participate in a program designed to support their completion of an undergraduate degree and a Commission-approved teacher preparation program with financial incentives. Enrolled candidates commit to work in Fresno Unified schools for each year of financial assistance received after the candidate obtains their preliminary credential. The Superintendent recommends ratification. Fiscal impact: The grant award is up to \$720,000 over a five-year period from 2021/22 to June 30, 2026. Contact person: Dr. Natasha Baker, telephone 457-3731.

A. CONSENT AGENDA – continued

A-31, RATIFY, Submission of Grant Applications to the California Schools Healthy Air, Plumbing, and Efficiency Program Authorizing the Acceptance of Grant Awards and Entering into Grant Agreements

Included in the Board binders is a request to ratify the submission of grant applications to the California Energy Commission (CEC) for the California Schools Healthy Air, Plumbing, and Efficiency Program, and authorize the acceptance of grant awards and entering into grant agreements if awarded program funds. The Superintendent recommends ratification. Fiscal impact: Potential grant amounts are unknown at this time. All funds awarded would be utilized for the purposes indicated. The program funds the purchase of new commercial appliances. Minor costs for electrical or plumbing improvements may be necessary for the installation of the new appliances. Contact person: Paul Idsvoog, telephone 457-3134.

A-32, RATIFY, Change Orders

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

- Bid 21-24, Columbia Elementary School Classroom Building Addition
Change Order 5 presented for ratification \$203,161
- Bid 21-38, Centennial and Wishon Elementary Schools and Scandinavian Middle School Multipurpose Room HVAC Upgrades
Change Order 1 (Centennial) presented for ratification \$-3,543
- Bid 21-42 Section A, Bullard High School Athletic Field Improvements
Change Order 4 presented for ratification \$8,669
- Bid 21-42 Section B, Edison High School Athletic Field Improvements
Change Order 1 presented for ratification \$98,529
- Bid 22-10, Cambridge High School Installation of Privacy Plus Fencing
Change Order 1 presented for ratification \$-19,641
- Bid 22-14, Ahwahnee Middle School Locker Room Heating Replacement
Change Order 2 presented for ratification \$1,951

The Superintendent recommends ratification. Fiscal impact: \$205,112 is available in the Measure M Fund for Bids 21-24 and 22-14 and \$84,014 is available in the Measure X Fund for Bids 21-38, 21-42A, 21-42B, and 22-10. Contact person: Paul Idsvoog, telephone 457-3134.

A. CONSENT AGENDA – continued

A-33, RATIFY, the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

- Bid 21-33, Multipurpose Room Audio/Visual System Upgrades at Various School Sites
- Bid 22-10, Cambridge High School Installation of Privacy Plus Fencing
- Bid 22-14, Ahwahnee Middle School Locker Room Heating

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Paul Idsvoog, telephone 457-3134.

A-34, RATIFY, Purchase Orders from April 01, 2022 through April 30, 2022 and Zero Dollar Contracts – Primary Report

Included in the Board binders is information on purchase orders issued from April 01, 2022 through April 30, 2022. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Paul Idsvoog, telephone 457-3134.

A-35, RATIFY, Purchase Orders from April 01, 2022 through April 30, 2022 – Supplemental Report

Included in the Board binders is information on purchase orders issued from April 01, 2022 through April 30, 2022. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. 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

***6:30 P.M.**

B-36, DISCUSS and APPROVE, Agreement Addendum with Fresno Police Department to Phase In Student Resource Officers to Middle Schools

Staff will present for Board discussion and approval an agreement addendum providing Student Resource Officers (SROs) to five middle schools at the start of the 2022/23 school year. Additional SROs would be added on an on-going basis based on Fresno Police Department staffing levels with the goal to have all middle schools staffed by the start of the 2023/24 school year. This addendum also includes one sergeant to supervise the middle school officers. This addendum aligns with the terms of the three-year contract for high school SRO's effective July 01, 2021, between Fresno Unified and the City of Fresno. Annual cost for this ~~added~~ addendum is \$1,017,761. The Superintendent recommends approval. Fiscal impact: Funding is available in the Safety and Security Fund. Contact person: Misty Her, telephone 457-6336.

***6:45 P.M.**

B-37, PRESENT and DISCUSS the Fall 2022 California Dashboard Local Indicators

Staff will present the 2022 California Dashboard local indicators. The local indicators are based on information that the district collects locally and will be used for the release of the Fall 2022 California Dashboard. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, telephone 457-3471.

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

B-38, PRESENT and DISCUSS Superintendent's Dashboard

Staff will present the new Superintendent's Dashboard, what data it displays and how it can be accessed. Staff will also briefly discuss planned future additions. Fiscal Impact: As noted in the support material. Contact Person: Misty Her, telephone 457-6336.

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

B-39, DISCUSS and ADOPT, Resolution 21-42, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2020 (Measure M), Series B, in the Aggregate Principal Amount of Not to Exceed \$125,000,000, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith

Included in the Board binders and recommended for adoption is Resolution 21-42, which provides for the issuance and sale of Measure M General Obligation Bonds, Series B, in the aggregate principal amount of not to exceed \$125,000,000 and authorizes execution and delivery of related documents and actions. The bonds will be issued under Bond Law to provide funding for school facility improvements for which they are authorized under Measure M, for identified priority projects over

B. CONFERENCE/DISCUSSION AGENDA – continued

the next approximately 18 months (information in Board binders). The Superintendent recommends adoption. Fiscal impact: Funding source is Measure M, approved by the voter electorate in March 2020. Contact person: Paul Idsvoog, telephone 457-3134.

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

B-40, CONDUCT Public Hearing and ADOPT, Resolution 21-44, Approving the Development Fee Justification Study Demonstrating Fresno Unified is Justified in Collecting Level 1 School Facility (Development) Fees for New Residential and Commercial/Industrial Development

Included in the Board binders and recommended for adoption is Resolution 21-44, to approve the Development Fee Justification Study prepared by Odell Planning & Research, Inc. that validates the need for increased fees based on projected new development and the related need for new or reconstructed school facilities. The Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no direct fiscal impact. Contact person: Paul Idsvoog, telephone 457-3134.

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

B-41, CONDUCT Public Hearing and ADOPT, Resolution 21-45 Authorizing the Increase of Level I School Facility (Development) Fees for New Residential and Commercial/Industrial Development

Included in the Board binders and recommended for adoption is Resolution 21-45, to authorize increasing School Facility Fees, also known as Development Fees. The Superintendent recommends adoption. Fiscal impact: School Facility Development Fee revenue will continue to provide funding for certain facilities improvements. Contact person: Paul Idsvoog, telephone 457-3134.

***7:40 P.M.**

B-42, DISCUSS and ADOPT, Fresno Unified School District's 2022/23 Local Control and Accountability Plan

Included in the Board binders is the Fresno Unified School District 2022/23 Local Control and Accountability Plan (LCAP). Staff will present and the Board of Education will discuss and adopt the plan. The LCAP is a requirement resulting from the State's formula for funding school districts, the Local Control Funding Formula (LCFF). Districts receive LCFF funds for every student, with additional funds provided for high unduplicated counts of students living in poverty, English learners, and foster youth. As required by Education Code, districts must adopt the LCAP prior to July 01, 2022, which must coincide with the adoption of the district budget. The Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Santino Danisi, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA – continued

***7:45 P.M.**

B-43, DISCUSS and ADOPT, Fresno Unified School District’s 2022/23 Proposed Budget and Education Protection Account

Included in the Board binders is the Fresno Unified School District 2022/23 Proposed Budget and Education Protection Account. The 2022/23 Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will describe factors addressed in the 2022/23 Proposed Budget and issues affecting the multi-year projections for 2023/24 and 2024/25. The Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Santino Danisi, telephone 457-6226.

***7:50 P.M.**

B-44, DISCUSS and APPROVE, Annual Agreements for the 2022/23 School Year – Primary Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Leadership Development
- Opportunities to promote Arts, Activities, and Athletics
- Targeted Assistance:
 - Student Achievement Outcomes
 - Social Emotional Supports
- Teacher Development
- Technology

Two agenda items are presented to approve the agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2022/23 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Santino Danisi, telephone 457-6226.

***8:00 P.M.**

B-45, DISCUSS and APPROVE, Annual Agreements for the 2022/23 School Year – Supplemental Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following category:

- Professional Development

B. CONFERENCE/DISCUSSION AGENDA – continued

Two agenda items are presented to approve the agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2022/23 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-46, RECEIVE, the Fresno Unified School District Initial Proposal to the Fresno Teachers Association

Included in the Board binders is the Fresno Unified School District 2023/24 Initial Proposal to the Fresno Teachers Association. 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: David Chavez, telephone 457-3548.

C-47, RECEIVE, the Fresno Teachers Association 2023/24 Initial Proposal to Fresno Unified School District

Included in the Board binders is the Fresno Teachers Association 2023/24 Initial Proposal to 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: David Chavez, 457-3548.

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, AUGUST 10, 2022 REGULAR MEETING**