



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

AGENDA
WEDNESDAY, JANUARY 19, 2022
***4:30 P.M. (CLOSED SESSION) *5:15 P.M. (OPEN SESSION)**

PLEASE NOTE: WE ARE BACK TO IN-PERSON BOARD MEETINGS.

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES.

PLEASE NOTE: PARKING WILL BE AVAILABLE FOR BOARD MEETINGS AFTER 5:00 P.M. AT THE “N” STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND “N” STREETS – ENTRANCE IS ON “N” STREET. Board meeting attendees without key cards should report to the parking booth to be scanned in by the attendant. Please do NOT pull a ticket. Also, the City of Fresno will not enforce the street meters in this area after 6:00 p.m., Monday through Friday.

Individuals who plan to attend the meeting in person must go through the [COVID-19 Daily Self-Health Screening Tool](#) the day of the board meeting and must answer “no” to all questions.

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).
5. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. Potential Case (One)

***5:15 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

A staff member will lead the flag salute.

HEAR Report from Superintendent

OPPORTUNITY for Public Comment on Consent Agenda Items

ALL CONSENT AGENDA items are considered routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, 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 January 12, 2022 Regular Board Meeting. The Superintendent recommends adoption.

A. CONSENT AGENDA - continued

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 Meetings

Included in the Board binders are the draft minutes for the December 08, and December 15, 2021 Regular Board Meetings. 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 Resolutions Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

Included in the Board binders are Resolutions 21-18 through 21-32 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning January 19, 2022, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Santino Danisi, telephone 457-6226.

A-5, APPROVE Budget Revision No. 3 for Fiscal Year 2021/22

Included in the Board binders is Budget Revision No. 3 for fiscal year 2021/22. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$117.1 million at June 30, 2022. Contact person: Santino Danisi, telephone 457-6226.

A-6, APPROVE Addition of Chief Human Resources and Labor Relations to Classified Management 261 Duty Day Salary Schedule

Included in the Board binders is a revision to the Classified Management 261 Duty Day Salary Schedule adding the position of Chief Human Resources and Labor Relations. This position is designated Management, exempt and placed E-33 of the Management Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Misty Her, telephone 457- 3884.

A-7, APPROVE Position and ADOPT Job Description for Chief, Operations and Classified Labor Officer and Classified Management 261 Daily Salary Schedule Competitive and Negotiable

Included in the Board binders is the job description for the Chief, Operations and Classified Labor Officer and Classified Management 261 Daily Salary Schedule

A. CONSENT AGENDA - continued

Competitive and Negotiable. The Chief, Operations and Classified Labor Officer is accountable for improving student achievement through the effective management of operational services and is responsible for planning, organizing, controlling and directing the functions of operational services, including maintenance, purchasing, transportation, food services, facilities planning and management, and classified employee labor relations. This position works directly with the Superintendent or designee to develop and/or lead specific programs or activities to expand practices proven to raise student achievement; advise District leadership on areas of policy development or synthesis related to operational services and/or systems; assist in formulating Board policies; provide technical expertise regarding assigned functions, develop and prepare annual budget for Operational Services Departments; analyze and review budgetary and financial data; monitor and authorize expenditures in accordance with established guidelines; supervise and evaluate the continued performance of assigned personnel on a regular basis and provide clear, constructive feedback to improve staff effectiveness in support of professional learning. This position is designated as exempt management and the salary for this position is competitive and negotiable. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Misty Her, telephone 457- 3884.

A-8, APPROVE Employment Agreement for Paul Idsvoog, Chief Operations and Classified Labor Management Officer

An Oral Report on the Chief, Operations and Classified Labor 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, Operations and Classified Labor Officer's Employment Agreement begins on January 1, 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, Operations and Classified Labor Officer's Employment Agreement which shall be available for review in the Board of Education Office on or before January 18, 2022. The Superintendent recommends approval. Fiscal impact: Noted in the terms of the Chief Operations and Classified Labor Management Officer's Employment. Contact person: Misty Her, telephone 457-3884.

A-9, APPROVE Retiree Contract with Ralph Meza to Provide Extra Support to the Transportation Department

Included in the Board binders and recommended for approval 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 09, 2021, and there is continued need for extra support as the district recruits a new Director. The contract extension provides for Mr. Meza's assistance through March 31, 2022 at additional cost of \$14,000; the contract will

A. CONSENT AGENDA - continued

total \$46,400. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$46,400 are available in the General Fund. Contact person: Karin Temple, 457-3134.

A-10, APPROVE Renewal Agreement with ThoughtExchange

It is recommended that the Board approve a renewal agreement with ThoughtExchange for an interactive crowdsourcing platform for the period of February 01, 2022 through June 30, 2023. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$68,000 are available from Title I. Contact person: Santino Danisi, telephone 457-6626.

A-11, APPROVE Award of Bid 22-13, Hoover High School Gym, Locker Room, and Music Building HVAC Equipment Replacement

Included in the Board binders is information on Bid 22-13, to replace the existing heating and cooling systems in the west gym, locker rooms, weight room, wrestling room, and music building at Hoover High School. The project will furnish and install new air handler units, a new chiller, boilers, pumps, and controls. The existing system is over 25 years old and requires replacement due to age, condition, repair history and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: New England Sheet Metal and Mechanical Co. (Fresno, California) \$2,299,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$2,299,000 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 22-22, Multipurpose Room Audio/Visual System Upgrades at Various School Sites – Group B

Included in the Board binders is information on Bid 22-22, for upgraded audio/visual (A/V) systems in the multipurpose rooms (cafeterias) at Balderas, Greenberg, Lawless, and Williams Elementary Schools, and Scandinavian Middle School. The project includes the replacement of projectors, installation of motorized projection screens, and new public address systems. Replacement is based on evaluation of need and will continue throughout the district to provide equity in critical systems. Staff recommends award to the lowest responsive, responsible bidder: Bi-Jamar, Inc., dba Quality Sound (Stockton, California) \$263,352. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$263,352 are available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE the 2022 List of Board Member Committees and Organizations

Included in the Board binders is a list of committees and organizations to which Board Members are appointed each year. Board Member appointment to committees and organizations was received by the Board at the December 15, 2021 Board meeting and is now returned for approval. The Board President

A. CONSENT AGENDA - continued

recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-14, RATIFY Change Orders

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

Bid 21-28 Sunnyside High School Boiler Replacement
Change Order 1 presented for ratification \$27,109

Bid 21-32 Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements Change Order 1 presented for ratification (add days only)\$0

Bid 21-47 Sections B and C, Eaton and Rowell Elementary Schools Energy Management System Replacement

Change Order 2 (Eaton) presented for ratification \$4,630
Change Order 1 (Rowell) presented for ratification \$4,630

The Superintendent recommends ratification. Fiscal impact: Sufficient funding in the amount of \$27,109 is available in the School Facilities Fund for Bid 21-28 and \$9,260 is available in the Measure X Fund for Bids 21-32, 21-47B, and 21-47C. Contact person: Karin Temple, telephone 457-3134.

A-15, 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 21-25, Hoover High School Career Technical Education (CTE) Building and Construction Trades, Classroom Shop Improvements

Bid 21-32, Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements

Bid 21-47 Section B, Eaton Elementary School Energy Management System Replacement

Bid 21-47 Section C, Rowell Elementary School Energy Management System Replacement

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

END OF CONSENT AGENDA (ROLL CALL VOTE)

UNSCHEDULED ORAL COMMUNICATIONS

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called. Individuals shall submit a speaker card specifying the topic they wish to address. The card must be submitted before the Board President announces unscheduled oral communications.

While time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. The Board recognizes that individuals may ask the Board to answer questions or respond to statements made during unscheduled oral communications and in accordance with Board Bylaw 9323, the Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law.

Members of the public with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION AGENDA

***5:45 P.M.**

B-16, PRESENT and DISCUSS Overview of Governor's 2022/23 Proposed State Budget

Governor Newsom is scheduled to release his 2022/23 Proposed State Budget on January 10, 2022. Staff will present an overview of the 2022/23 Proposed State Budget to the Board of Education on January 19, 2022. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

There were no items received for this section of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, FEBRUARY 02, 2022**

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-1

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Personnel List

ITEM DESCRIPTION: Included in the Board binders is the Personnel List, Appendix A, as submitted.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: Manjit Atwal,
Executive Director

DIVISION: Human Resources
PHONE NUMBER: (559) 457-3548

CABINET APPROVAL: Paul Idsvoog
Chief of Human Resources/Labor Relations

SUPERINTENDENT APPROVAL:

Paul Idsvoog

Robert L. Nelson

Fresno Unified School District

Date: January 19, 2022

The Superintendent respectfully nominates for elections the following certificated and classified personnel. Classification of certificated probationary or temporary teachers is pursuant to their respective classification contained in their employment contracts. Elections are subject to the salary schedule as adopted by the Board of Education and assignment by the Superintendent, school year 2021-2022.

ELECTIONS

Certificated Personnel

Bates	Brandon	Teacher, Senior High	Duncan Polytechnical	1/10/2022
Bull	Benjamin	Teacher, Lrng Hndcp, Sdc	Terronez Middle School	1/10/2022
Dildine	Ryan	Teacher, Elementary, eLearn Academy	eLearn Academy	1/10/2022
Espinoza	Cassandra	Teacher, Elementary	Ayer Elementary	1/10/2022
Fortuna	Peter	Teacher, High School, eLearn Academy	eLearn Academy	10/6/2021
Gilbert	Madison	Teacher, Elementary, eLearn Academy	eLearn Academy	1/10/2022
Glass-Agbodigi	Adrianna	Teacher, Lrng Hndcp, Sdc	Hoover High School	1/10/2022
Gonzalez	Vanessa	Teacher, Middle School	Kings Canyon Middle School	1/10/2022
Govea	Carlos	Teacher, Elementary	Ayer Elementary	1/10/2022
Hollis	Ajah	Teacher, Elementary, eLearn Academy	eLearn Academy	1/10/2022
Hotaling	Camryn	Teacher, Elementary, eLearn Academy	eLearn Academy	1/10/2022
Kaur	Bineet	Teacher, Middle School	Terronez Middle School	1/10/2022
Kleiber	Julia	Teacher, Elementary, eLearn Academy	eLearn Academy	1/10/2022
Mohamed Amin	Adnan	Teacher, Senior High	Sunnyside High School	1/10/2022
Mohammad	Shireen	Teacher, Elementary	Vinland Elementary School	12/7/2021
Monroe	Marissa	Teacher, Senior High	Edison High School	1/10/2022
Mount	Olga	Specialist, Resource, Sp Ed	Vinland Elementary School	1/10/2022
Toves	Arianne	Teacher, Senior High	Sunnyside High School	1/10/2022
Van Loon	Kyle	Teacher, High School, eLearn Academy	eLearn Academy	1/10/2022

Classified Personnel

Deborde	Cassandra	Driver, Bus	Transportation	1/11/2022
Gentry	Evelyn	Assistant, School Office	Ewing Elementary	1/10/2022
Guzman	Abigail	Assistant, School Office	Edison High School	1/10/2022
Harvey	Robert	Driver, Bus	Transportation	1/11/2022
Her	Mary	Assistant, School Office	Norseman Elementary	1/10/2022
Hicks	Stephanie	Paraprof, Mild/Moderate	Wishon Elementary	1/11/2022
Huggins	Gershonda	Assistant, Campus Safety	Cesar Chavez Adult School	1/11/2022
Lara	Brianna	Paraprof, Mild/Moderate	Roeding Elementary	1/11/2022
Lee	Nikkie	Paraprof, Moderate/Severe	Ericson Elementary	1/11/2022
Lo	Lidia	Nurse, Vocational License	Hamilton School	1/11/2022
Lopez-Guzman	Emily	Paraprof, After Schl/Ext Day	Jefferson Elementary	1/11/2022
Lozoya	Corina	Driver, Bus	Transportation	1/11/2022
Macias	Jasmine	Paraprof, Moderate/Severe	Kirk Elementary	1/11/2022
Montoya	Carmen	Driver, Bus	Transportation	1/11/2022
Olvera	Toni	Driver, Bus	Transportation	1/11/2022

Pichardo	Autuum	Paraprof, Mild/Moderate	Wolters Elementary	1/11/2022
Ramirez Figueroa	Lidia	Paraprof, Mild/Moderate	Terronez Middle School	1/11/2022
Serna	Rafael	Driver, Bus	Transportation	1/11/2022
Woods	Amy	Driver, Bus	Transportation	1/11/2022

Management Certificated

Aguilera	Ivone	Advisor, Guidance and Learning	Prevention And Intervention	1/10/2022
Lopez	Juanita	Psychologist, School	Special Ed	1/10/2022

RESIGNATIONS OR RETIREMENTS

Classified Personnel

Arroyo Gutierrez	Maria	Assistant, Resrce Cnslg Span	Yokomi Elementary	1/3/2022
Betancourth	Reina	Paraprof, After Schl/Ext Day	Ericson Elementary	12/31/2021
Higgins	Brianna	Paraprof, After Schl/Ext Day	Hamilton School	12/17/2021
Ramirez	Thomas	Custodian	Lawless Middle School 7-8	12/10/2021
Ramos	Sabrina	Paraprof, Child Development Bilingual	Centennial Elementary	1/3/2022
Ruiz	Cindy	Paraprof, After Schl/Ext Day	Webster Elementary	12/17/2021

DECEASED

Classified Personnel

Tvo	Linda	Paraprof, Moderate/Severe	Hamilton School	12/21/2021
-----	-------	---------------------------	-----------------	------------

PROMOTIONS

Classified Personnel

Amesquita	Raquel	Nutrition Serv Sr Assistant	Food Services	1/10/2022
Gutierrez	Daniel	Paraeducator, Autism	Yosemite Middle School	1/11/2022
Kha	Neng	Nutrition Services Operator	Food Services	1/10/2022

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-3

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Minutes from Prior Meetings

ITEM DESCRIPTION: Included in the Board binders are draft minutes for the December 08 and December 15, 2021 Regular Board Meetings.

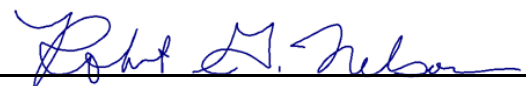
FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: David Chavez,
Chief of Staff

DIVISION: Superintendent's Office
PHONE NUMBER: (559) 457-3566

CABINET APPROVAL: David Chavez,
Chief of Staff

SUPERINTENDENT APPROVAL:





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

MINUTES – BOARD OF EDUCATION REGULAR MEETING

**Fresno, California
December 08, 2021**

Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on December 08, 2021, there were present Board Members Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. Superintendent Dr. Nelson was also present. Trustee Area 5 seat is vacant.

Board President Davis CONVENED the Regular Board Meeting at 4:30 p.m.

OPPORTUNITY for Public Comment on Closed Session Items

For the record, the Board received one request to address the Board on a Closed Session item. The individual's name along with a summary of topic is listed as follows:

1. Andrew Fabela: Employee dismissal.

Board President Davis ADJORNED the meeting to Closed Session at 4:40 p.m. to address items one through five.

Board President Davis RECONVENED the meeting to Open Session at 5:39 p.m.

Reporting Out of Closed Session

- On a motion by Board Clerk Thomas, seconded by Board Member Major Slatic, the Board took action in Closed Session on a Workers' Compensation settlement for Keven Page, Case No. WC18-1106-1915, by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.
- On a motion by Board Clerk Thomas, seconded by Board Member Major Slatic, the Board took action in Closed Session to promote Armen Torigian to Principal V at Bullard High School, by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

PLEDGE OF ALLEGIANCE

Chief Human Resources/Labor Relations Officer Paul Idsvoog led the flag salute.

HEAR Report from Superintendent

- Addressed a somber topic –I must take time tonight to talk to our community about school threats of which most derive from social media. Since last week's tragic school shooting in Michigan where four students were killed and seven others were injured, we have unfortunately seen a rise in threats to our school campuses, mostly through social media. First, let me assure everyone that as soon as we hear of a potential threat, we immediately involve the police who investigate the threat. We also let our parents know of the threat and any outcome of police investigation. We are grateful that threats to our campuses have been deemed not credible by the police, but it is also a reality check that many students who make these threats are doing so as a joke and are thinking very little about the real consequences of their threat. First, it's not a joke or funny to see the emotional impact of an entire school community based on a threat – in fact it can be incredibly terrifying for our students, families and staff. It's not cool. And second, these threats often end in suspension, expulsion, and/or arrests and criminal charges. Those disciplinary actions from school and from the criminal justice system can affect your ability to get a job in the future or to go to the college of your choice. That split-second decision to post, or even repost, social media threats can change a student's entire life. Please, think before you post and if you see a threat to a school report that threat immediately to a trusted adult on campus – DO NOT REPOST the threat. Parents, please help us by talking with your children about the huge consequences of making threats against others including our school sites. It's not worth it.
- Shared, that upon board approval, payroll will begin processing for all staff to receive a separate check by December 17 accounting for the 4% pay raise retroactive from July 01, 2021 through November, as well as the one-time half percent payment. Please give our amazing payroll team until the 17th to receive your check. In your regular December check, you will see your raise accounted for moving forward. Thank you to our entire staff for the hard work you continue to do each day, to our fiscal and payroll teams for making this happen, and to the Board for your support.
- Reminded all staff we are currently recruiting for volunteer Academic Decathlon judges! We need judges for the speech and interview portions of the competition and there is training available for all judges. The events will be held VIRTUALLY on Saturday, January 29 – so you can do your training and judging all from the comfort of your own home! It's always a great time to see our students and students across the county in action – I especially encourage our classified staff who might not get to see our students in their academic journeys each day to jump in! You won't regret it. If you're interested, please email Mike Jones at mike.jones@fresnounified.org.
- Invited our Trustees to please join us this Friday for a press conference at 11am at Parent University where we will detail some of our many parent resources to support at-home learning with their students. This is a direct effort to continue moving forward with our district goal to increase inclusive opportunities for our families to engage in their students' education. We're excited to share some of our new and existing resources for parents and students to encourage learning

outside of the school day, especially as we head into our winter break. We look forward to seeing you there on Friday.

- Celebrated one of our amazing Fresno Unified Family members, who I'm thinking you all have seen this week along with the rest of the country! Campus Culture Director Austin Lemay of Tenaya Middle School had his dance moves go VIRAL starting Sunday reaching celebrities, national news like Good Morning America and E! News, and many millions of people across our nation on TikTok and Instagram! Let's watch this great feature from ABC30 to hear a little more about how Mr. Lemay captured the hearts of the nation, just doing what he's passionate about every day.
- Austin, Tenaya team, and all of the other amazing staff who are building relationships with our kids every single day, thinking that you are unseen, please know that we SEE you and we NEED you. You don't necessarily have to have as smooth of moves as Austin, instead you just need to be authentically YOU and show your authentic care for our students. From seeing Austin's love and fun with our students go as viral as it has, it shows me that our country is HUNGRY for real engagement and relationships. Don't forget that the work you do each day truly makes an impact. We love you Austin and the entire Fresno Unified Family!

OPPORTUNITY for Public Comment on Consent Agenda Items

For the record, the Board received three requests to address the Board on the Consent Agenda. The individual's name along with a summary of topics are listed as follows:

1. Brenda Martinez: A-3, Dual Enrollment
2. Lorena Moreno: A-3, Dual Enrollment
3. Carmen Zamora: A-3, Dual Enrollment

On a motion by Board Member Major Slatic, seconded by Board Clerk Thomas, the Consent Agenda, with the exception of Agenda Items A-18 and A- 23, which were pulled for further discussion, was approved by a roll call vote of 6-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and President Davis. The Trustee Area 5 seat is vacant.

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
APPROVED as recommended.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

A. CONSENT AGENDA- continued

ADOPTED as recommended, the Findings of Fact and Recommendations of District Administrative Panels.

A-3, ADOPT Resolution in Support of Dual Enrollment

ADOPTED as recommended, this resolution which identifies the goal of expanding current dual enrollment offerings within all high schools to provide up to 12 units of transferable dual enrollment credit for students.

For the record, Board Member had comments/questions pertaining to Agenda Item A-3. A summary is as follows: Shared an emphasis around the importance on having inclusive communication. Stated that some families from Go Public were unaware of the program offered until after their children advanced to other classes. Asked for recommendations or specific ideas on how to promote this program as well as staff using every resource necessary, so everyone has an equal opportunity to apply.

On a motion by Board President Davis, seconded by Member Major Slatic, Agenda item A-3 was adopted by a vote of 6-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

A-4, ADOPT Fresno Unified School District Resolution #21-14

ADOPTED as recommended, this Resolution which authorizes Santino Danisi, Chief Financial Officer authorization to sign and execute all documents by the California Department of Rehabilitation.

A-5, APPROVE Renewal Agreement with Elixir Insurance Company

APPROVED as recommended, a renewal agreement with Elixir Insurance Company.

A-6, APPROVE Renewal Agreement with Kaiser Permanente

APPROVED as recommended, an agreement with Kaiser Permanente to provide medical services on behalf of benefit eligible employees and retirees.

A-7, APPROVE Agreement with Activities Integrating Math and Science Education Foundation for Fresno Unified Winter Session 2021

APPROVED as recommended, an agreement for Activities Integrating Math and Science (AIMS) Education Foundation.

A-8, APPROVE Agreement with Arte Americas

APPROVED as recommended, an agreement with Arte Americas.

A-9, APPROVE Agreement with Deborah McCoy

APPROVED as recommended, an agreement with Deborah McCoy.

A. CONSENT AGENDA- continued

A-10, APPROVE the California Teaching Fellows Foundation to Support Winter Camps 2021- Mindsets Learning, Inc. Agreement

APPROVED as recommended, and agreement with Mindsets Learning, Inc. for the California Teaching Fellows Foundation.

A-11, APPROVE Agreement with Adventure Education Solutions

APPROVED as recommended, and agreement with Adventure Education Solutions for Fresno Unified Winter Session 2021.

A-12, APPROVE Request for Material Revision by Aspen Meadow Public School

APPROVED as recommended, the revised Aspen Meadow Public School Petition and supporting documents delivered to the District on November 10, 2021 by Executive Director, Shelly Lether.

A-13, APPROVE Request for Material Revision by Aspen Valley Prep Academy

APPROVED as recommended, the revised Aspen Valley Prep Academy Petition and supporting documents delivered to the District on November 10, 2021 by Executive Director, Shelly Lether.

A-14, APPROVE Grant Application to the California Department of Education for National School Lunch Program Equipment Assistance

APPROVED as recommended, submission of a grant application to the California Department of Education for a 2021 National School Lunch Program Equipment Assistance Grant.

A-15, APPROVE Use of Individual Piggyback Contracts

APPROVED as recommended, piggyback contracts for use during 2021/22 for efficient and cost-effective procurement. This is in addition to piggyback contracts approved by the Board previously, to allow for expedited purchases related to science and technology, HVAC equipment, student meal services, security hardware, performing arts supplies, and modular buildings.

A-16, APPROVE Rejection of Bid 22-16, Tenaya Middle School Office and Site/Walk Improvements

APPROVED as recommended, information on Bid 22-16, for new steel picket and chain-link fencing and gates, concrete sidewalks, entry canopy, new main office exterior doors and landscape and lighting improvements at Tenaya Middle.

A-17, RATIFY Addendum with New Life Physical Therapy Services, dba Goodfellow Therapy

APPROVED as recommended, an addendum with New Life Physical Therapy Services, dba Goodfellow Therapy in the amount of \$96,000.

A. CONSENT AGENDA- continued

A-18, RATIFY Agreement with Good Company Players for Fifth Graders to See Founding Fathers and Mothers RATIFIED with amendment.

For the record, Board Members had comments/questions pertaining to Agenda Item A-18. A summary is as follows: Requested clarity as to how many students will have the opportunity to view this play. Requested clarity as to if staff reviewed this play. Expressed concerns regarding the content of the play after reviewing a video of the play. Requested information on when the play will show. Commented on hesitation to approve Agenda Item A-18 until concerns regarding play content have been addressed.

For the record, Board Clerk Thomas motioned to DENY Agenda Item A-18, RATIFY, Agreement with Good Company Players for Fifth Graders to See Founding Fathers and Mothers, without a second and therefore the motion was not considered.

For the record, Board Members continued with comments/questions pertaining to Agenda Item A-18. A summary is as follows: Commented if the item is not approved it would be a missed opportunity for fifth graders to see a live theater play. Discussion followed pertaining to quality of play content versus student experience in seeing a play for maybe the first time.

For the Record, Board Member Cazares motioned to APPROVE Agenda Item A-18, seconded by Board Member Jonasson Rosas.

Before the vote took place, Board Members continued with comments/questions pertaining to Agenda Item A-18. A summary is as follows: Suggested fifth graders be provided a pre/post educational component when seeing the play as an opportunity to develop critical thinking skills. Commented on the opportunity to look throughout the system so we don't run in to the same issues in the future. Commented parents can use this as an opportunity to go with their children and discuss the play. Commented on the need to be more thoughtful in how diversity is reflected within the district. Commented on the valuable lesson being shown in this discussion, on how to approach and evaluate, and the need to be conscious of what is being taught. Assistant Superintendent Bryan Wells was available to provide clarity.

On a motion by Board Member Cazares, seconded by Board Member Jonasson Rosas, Agenda item A-18 was approved with an amendment to add a pre/post element when viewing the play, by a vote of 5-1-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, and Board President Davis. NOES: Board Clerk Thomas. The Trustee Area 5 seat is vacant.

A. CONSENT AGENDA- continued

A-19, RATIFY Grant Application to the California Department of Rehabilitation for the We Can Work Grant

RATIFIED as recommended, the grant application and funding from the California Department of Rehabilitation for the We Can Work grant.

A-20, RATIFY Change Orders for the Projects Listed Below

RATIFIED as recommended, information on Change Orders for the following projects:

- Bid 20-19, Fresno High School Career Technical Education (CTE) Building Construction
Change Order 8 presented for ratification \$ 88,091
- Bid 21-11, Edison High School Gymnasium Addition
Change Order 5 presented for ratification \$ 62,585
- Bid 21-25, Hoover High School Career Technical Education (CTE) Building and Construction Trades, Classroom Shop Improvements
Change Order 3 presented for ratification \$ 40,889
- Bid 21-37, Hoover High School Multipurpose Room HVAC Replacement
Change Order 1 presented for ratification \$ 12,304

A-21, RATIFY the Filing of a Notice of Completion

RATIFIED as recommended, a Notice of Completion for the following project, which has been completed according to plans and specifications.

- Bid 21-37, Hoover High School Multipurpose Room HVAC Replacement

A-22, RATIFY Purchase Orders from September 01, 2021 through September 30, 2021 – Primary Report

RATIFIED as recommended, information on purchase orders issued from September 01, 2021 through September 30, 2021. 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.

A-23, RATIFY Purchase Orders from September 01, 2021 through September 30, 2021 – Supplemental Report,

RATIFIED as recommended, information on purchase orders issued from September 01, 2021 through September 30, 2021. 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
A. CONSENT AGENDA- continued

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.

For the record, Board Member Jonasson Rosas read a statement as follows:

“Agenda Item A-23 on tonight’s Consent Agenda contains purchase orders for the Fresno Economic Opportunities Commission (Fresno EOC). I was previously employed with the Fresno EOC which is a nonprofit corporation. I did not participate in the making of the contracts related to these purchase orders, but because of my previous employment with Fresno EOC I have a remote financial interest in these contracts. Therefore, consistent with my prior recusals relating to Fresno EOC and in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

On a motion by Board Member Major Slatic, seconded by Board Member Cazares, Agenda Item A-23 was approved by a vote of 5-0-1-0 as follows: AYES: Board Members: Cazares, Islas, Major Slatic, Thomas, and Board President Davis. ABSTAINED: Board Member Jonasson Rosas. The Trustee Area 5 seat is vacant.

A-24, RATIFY NAVEX Service Agreement

RATIFIED as recommended, the NAVEX service agreement.

OPPORTUNITY FOR UNSCHEDULED ORAL COMMUNICATIONS

For the record, the Board received nine requests to address the Board during Unscheduled Oral Communications. The individual’s name along with a summary of topic are listed as follows:

1. Norma Isabella Ledesma: Not Present- Fresno High Aquatics Program.
2. Mariana Salgado: Not Present- Fresno High Aquatics Program.
3. Itchel Salgado: Not Present- Fresno High Aquatics Program.
4. Daniel Ruiz: Not Present- Fresno High Aquatics Program.
5. Maria Salazar Urbina: Not Present- Fresno High Aquatics Program.
6. Erin Schuurman: Vaccines.
7. Andrew Fabela: Facilities Master Plan.
8. Angelana Alejandre Avila: Vaccines.
9. Marcy Perez: Vaccines.

B. CONFERENCE/DISCUSSION AGENDA

B-25, PRESENT and DISCUSS Special Education Update

OPPORTUNITY for Public Comment on Agenda Item B-25

For the record, the Board received one request to address the Board on Agenda Item B-25. The individual's name along with a summary of topic is listed as follows:

1. Andrew Fabela: Request for district to purchase vehicles for district physical therapists.

For the record, Board Members had comments/questions pertaining to Agenda Item B-25. A summary is as follows: Requested clarity on the presentation and if an adoption was happening. Requested future presentations to show data that is showing improvements from year-to-year, and to incorporate feedback parents and students provide and action steps the district is taking in direct response to parent/student feedback. Commented on IEP process in general and the length of time it takes to receive one. Expressed to the public the Board is aware of these challenges, the Board hears you and are working to make improvements. Requested to receive progress update before the next school year which will outline where we are with improvements in this process. Commented it is hard to understand what parents with a special need's child goes through day to day; that is one of the reasons the Board asked the CGCS to conduct in-depth research, reaching out to the public, parents, teachers, and the community. Commented that district psychologists are focused on students with an IEP; would like the district to look at extending, especially coming out of the pandemic, all psychology resources to other students that may not have an IEP as well. Thanked staff for the research and presentation and asked for clarity on budget and community reach out. Instructional Superintendent Dr. Tangee Pinheiro was available to provided clarity.

B-26, PRESENT and DISCUSS Redistricting of Trustee Areas within Fresno Unified School District

OPPORTUNITY for Public Comment on Agenda Item B-26

For the record, the Board received zero requests to address the Board on the Agenda Item B-26.

For the record Board Members had comments/questions pertaining to Agenda Item B-26. A summary is as follows: Commented paper maps are helpful for parents who may have a language barrier and struggle at times with digital literacy. Expressed appreciation that Board feedback was implemented in presentation of Roosevelt area. Expressed concern trustee areas are being divided where it could possibly cause conflicts for families. Commented was first apprehensive about dramatic change to Roosevelt High trustee area, but after hearing Board member

B. CONFERENCE/DISCUSSION AGENDA-continued

feedback no concerns remain. Expressed concern for the Addams Elementary trustee area being split between two trustee areas. Mr. Skinnell was available to provide clarity.

For the record, Chief of Staff Chavez shared zero input has been received via email. **Correction to the statement: After the meeting, it was discovered that an individual submitted information to be considered through the online mapping tool and forwarded the information to the email redistricting@fresnounified.org.

For the record, Board Member Major Slatik requested clarity as to the attendance area versus the trustee area. Chief of Staff Chavez was available to provide clarity.

For the record, Board Member Jonasson Rosas requested she be provided a higher resolution file which shows all streets. Mr. Skinnell was available to provide clarity.

For the record Board Clerk Thomas requested, at this time, students who missed speaking during Unscheduled Oral Communication be allowed to speak.

1. Norma Isabella Ledesma: Fresno High Aquatics Program.
2. Mariana Salgado: Fresno High Aquatics Program.
3. Itchel Salgado: Fresno High Aquatics Program.
4. Daniel Ruiz: Fresno High Aquatics Program.
5. Maria Salazar Urbina: Fresno High Aquatics Program.

B-27, DISCUSS and APPROVE the 2020/21 Audited Financial Statements Prepared by Crowe LLP,

OPPORTUNITY for Public Comment on Agenda Item B-27

For the record, the Board received zero requests to address the Board on the Agenda Item B-27.

For the record, Board Members had comments/questions pertaining to Agenda Item B-27. A summary is as follows: Many expressions of appreciation, thanks and gratitude for staff and their work for a sound budget. Requested clarity as to formula used on page seven of the presentation. Mr. Jeff Jenson was available to provide clarity.

On a motion by Board Member Jonasson Rosas, seconded by Board Clerk Thomas, Agenda Item B-27 was approved by a vote of 6-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatik, Thomas, and President Davis. The Trustee Area 5 seat is vacant.

B. CONFERENCE/DISCUSSION AGENDA - continued

B-28, DISCUSS and APPROVE the 2021/22 First Interim Financial Report

OPPORTUNITY for Public Comment on Agenda Item B-28

For the record, the Board received zero requests to address the Board on the Agenda Item B-28.

On a motion by Board Clerk Thomas, seconded by Board Member Jonasson Rosas, Agenda Item B-28 was approved by a vote of 6-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and President Davis. The Trustee Area 5 seat is vacant.

B-29, HOLD Public Hearing to PRESENT and DISCUSS the Educator Effectiveness Block Grant

Board President Davis OPENED the Public Hearing.

OPPORTUNITY for Public Comment on Agenda Item B-29

For the record, the Board received zero requests to address the Board on Agenda Item B-29.

For the record Board Members had comments/questions pertaining to Agenda Item B-29. A summary is as follows: Expressed the need to keep a record/data of how people are doing and requested to receive feedback. Requested clarity as to if there is a need to coach new teachers past the second year. Commented on need to help new teachers by a gradual weaning of help after second year. Requested clarity as to prioritization of dual immersion teachers, special education teachers, early learning teachers, areas that are harder to fill. Requested clarity as to if there is a way to accelerate the process to meet district needs. Commented on need of recruitment and creation of pipelines of opportunity for students, establishing a CTE program that helps the district build up bilingual teachers. Commented on the unique position of the district to augment resources. Requested clarity as to if the grant offers an opportunity on providing staffing assistance to schools to mitigate pulling principals and vice-principals from their duties. Requested clarity on the Wallace grant and if it overlaps the Educator Effectiveness Block Grant. Instructional Superintendent Carlos Castillo was available to provide clarity.

Board President Davis CLOSED the Public Hearing.

C. RECEIVE INFORMATION & REPORTS

For the record, the Board was in receipt of three items as follows:

C-30, RECEIVE Results of Issuance and Sale of 2021 Refunding General Obligation Bonds

C-31, RECEIVE Constituent Services Quarterly Reporting

C-25, RECEIVE the 2022 List of Board Member Committees and Organizations

BOARD/SUPERINTENDENT COMMUNICATION

Member Major Slatic: Commented on parent feedback saying their children do not have credentialed math or science teachers in the classroom. Requested data be provided showing the percentage of substitute teachers in classrooms without the proper credentials. Commented on the need to understand the gravity of the issue.

Board Clerk Thomas: Commented on need to create a Board Policy to keep Uber Eats, Door Dash, etc. from delivering to schools during school hours as it is affecting students in a negative way. Requested the Board to consider scheduling one of their Board dinners to be the same meals provided to students. Requested information be provided pertaining to the number of hours staff spend each week with Labor partners. Requested staff to create a process to track employees within the system who are continuously overlooked; referenced an email received from a teacher no longer with the district. Commented on the need to retain staff. Commented on concerns pertaining to lack of cultural sensitivity with the Founding Fathers and Mothers play.

Student Member De La Cruz: Expressed gratitude for the Board's support allowing student board members to attend the California School Board Association conference. Shared her learning from attending the conference.

Student Member Singh: Thanked the Board and district staff for the opportunity to attend the California School Board Association conference.

Member Islas: Thanked London Properties for their sponsorship and support on behalf of Mayfair Elementary students who wrote essays on why they would like to receive a bike 10 winners were chosen from the essays. Gave a shout out to Marcus Spencer a teacher at McLane High School who has been nominated for a Life Changer award. Thanked Clerk Thomas for her remarks regarding the need to evaluate school meals; not only does the district need to meet government requirements but also needs to evaluate how lunch is presented, what lunch is presented in, and how its warmed, there are a lot of elements that contribute to food waste. Congratulated Student Member Ishan Singh for his full scholarship to Vanderbilt University.

Board President Davis: Expressed condolences to the Cordova family on the passing of Carlos Cordova a dedicated Fresno High School Parent. Announced the Fresno Kiwanis are celebrating 100 years and will give 100 bikes to Fresno

students.

D. ADJOURNMENT

Board President Davis ADJOURNED the meeting at 8:47 p.m.



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

MINUTES – BOARD OF EDUCATION REGULAR MEETING

**Fresno, California
December 15, 2021**

Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on December 15, 2021, there were present Board Members Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant. Superintendent Dr. Nelson was absent, Deputy Superintendent Misty Her sat in his place.

Board President Davis CONVENED the Regular Board Meeting at 4:45 p.m.

OPPORTUNITY for Public Comment on Closed Session Agenda

For the record, the Board received one request to address the Board on the Closed Session Agenda. The individual's name along with a summary of topic is listed as follows:

1. Andrew Fabela: Employee dismissal.

Board President Davis ADJORNED the meeting to Closed Session to address items one through five at 4:49 p.m.

Board President Davis RECONVENED the meeting to Open Session at 6:02 p.m.

Reporting Out of Closed Session

- On a motion by Board Member Cazares, seconded by Board Clerk Thomas, the Board took action in Closed Session to appoint Steven Shubin to Executive Officer in Payroll and Benefits, by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.
- On a motion by Board Clerk Thomas, seconded by Board Member Islas, the Board took action in Closed Session to appoint David Chavez to Chief Human Resources/Labor Relations Officer, by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.
- On a motion by Board Clerk Thomas, seconded by Board Member Major Slatic, the Board took action in Closed Session to appoint Wendy McCully to Chief of Engagement and External Partnerships, Superintendents Office, by a vote of 5-1-0-0 as follows: AYES: Board Members: Cazares, Islas, Major Slatic, Thomas,

and Board President Davis. NOES: Member Jonasson Rosas. The Trustee Area 5 seat is vacant.

- On a motion by Board Clerk Thomas, seconded by Board Member Cazares, the Board took action in Closed Session on new hire, Diana Diaz to Director General of Communications by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.
- On a motion by Board Member Cazares, seconded by Board Member Islas, the Board took action in Closed Session to appoint Paul Idsvoog to Chief Operations Officer of Operational Services, by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

PLEDGE OF ALLEGIANCE

Chief Academic Officer Kim Mecum led the flag salute.

HEAR Report from Deputy Superintendent

- Sent love and prayers to Superintendent Nelson and his family. I'm filling in for Superintendent tonight as unfortunately his father passed away very early this morning after some time in the hospital.
- Shared, schedules are shifting slightly in the second semester. Parents, students, and staff – should be able to find up to date bus schedules and bell schedules on their school's website by the end of this weekend. Please check your school's website before you return from winter break on Tuesday, January 11 to prepare for the second semester. You can find links to every school's website at schools.fresnounified.org.
- Reminded staff we are holding the third of four virtual staff town halls tomorrow from 4pm to 5pm. Our presentation was developed based on questions staff have directly submitted, and we will also be answering questions live. We realize not everyone is able to join at 4pm tomorrow, so as always, the Communications Department will send the full recording and presentation to all staff by the end of the week. I will lead the Town Hall in place of Superintendent Nelson and will have executive cabinet members online to answer questions.
- Shared the winter professional learning (PL) summit is coming up on January 6 and 7, 2022. The PL Summit will feature 120 different courses from 11 different departments, all based on teacher feedback. Teachers will be compensated at the supplemental rate for as few as one course and as many as six courses. Sign up through iAchieve by January 3. One of the sessions at the PL Summit will be about how teachers can use ATLAS Connect – which we shared at a press conference last week. ATLAS Connect is designed with teachers in mind, with the long-term intent to eliminate the need to utilize other apps like Remind. Right now, teachers can send messages to their whole classrooms through ATLAS Connect Classroom Announcements and teachers can also message one-on-one with parents through ATLAS Connect Conversations. The greatest part about ATLAS Connect is that messages are automatically translated back and forth between the parent's preferred language and English. If you haven't used ATLAS Connect yet,

make sure you join that Professional Learning Summit session!

- Reminded all staff, our Board of Education approved the First Interim Financial Report which moved the District forward on staff's 4% ongoing pay raise. All staff will receive a check by December 17 that includes two things: 1) First, you'll receive your 4% raise retroactive from July 1 through November, and; 2) Second, you'll see a one-time payment of one-half percent of your 2020/21 base salary. Starting with your regular December check, you'll see your 4% raise included which will be ongoing.
- Shared gratitude to our Student Engagement team and Curriculum and Instruction team – specifically Michele Pacheco and Leslie Loewen – for bringing the Killer High documentary to all of our seventh through tenth graders. Let's take a quick look at this video where District Attorney Lisa Smittcamp and I visited a screening at Sunnyside earlier this week. Thanked the team for making this happen to educate and warn students about the lethal dangers of fentanyl in our community. Parents, teachers, and staff –keep this conversation going with students. Their health and safety mean everything.
- Congratulated Anne Hendrickson, band director at Manchester GATE and Del Mar Elementary Schools, for being named Music Educator of the Year by the California Music Educators Association – Central Section. Anne had a career as a professional musician, performing on several cruise ships as a woodwind musician and worked in New York City for several years performing in jazz bands, Broadway pit orchestras and on national Broadway show tours. Anne will be honored on Friday, February 18 at the California All-State Music Educators Conference in Fresno as one of California's finest music educators.

OPPORTUNITY for Public Comment on Consent Agenda Items

For the record, the Board received zero requests to address the Board on the Consent Agenda.

On a motion by Board Member Islas, seconded by Board Clerk Thomas, the Consent Agenda, with the exception of Agenda Items A-7, A-8, and A-16, which were pulled for further discussion, was approved by a roll call vote of 6-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and President Davis. The Trustee Area 5 seat is vacant.

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

APPROVED as recommended, the Personnel List, Appendix A, as submitted.

A. CONSENT AGENDA-continued

- A-2, **ADOPT Findings of Fact and Recommendations of District Administrative Board**
ADOPTED as recommended.
- A-3, **APPROVE Position and ADOPT New Job Description for Fresno Teachers**
APPROVED and ADOPTED as recommended, position and new job description for FTA-Trades for the position of Lead – Filter Changer, and the Revised FTA – Trades Hourly Salary Schedule in accordance with collaborative discussions.
- A-4, **APPROVE 2021/22 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, and Classified Y-Rated Salary Schedules**
APPROVED as recommended.
- A-5, **APPROVE Revised 2021/22 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, and Classified Y-Rated Salary Schedules**
APPROVED as recommended.
- A-6, **APPROVE Revised 2021/22 Classified Hourly, Classified Food Services and Classified Y-Rated Salary Schedules Salary Schedules**
APPROVED as recommended.
- A-7, **APPROVE Four Retiree Contracts,**
APPROVED as recommended, four retiree contract agreements for Geraldine King, Susan Kalpakoff, Susan Arnold, and Nancy Miser in the amount of \$30,000.

For the record, Board Members had comments/questions pertaining to Agenda Item A-7. A summary is as follows: Commented many people contacted board members with concerns about this agenda item. Asked if this agenda item should

A. CONSENT AGENDA-continued

be tabled for now until concerns are addressed. Commented on the shared difficulties staff members reported while working with the four people listed on the retiree contract.

For the record, Board Member Jonasson Rosas made a motion to table the item, seconded by Board Member Major Slatic.

For the record, before the vote could take place Dr. Tangee Pinheiro provided clarity and addressed Board member comments.

For the record Board Member Jonasson Rosas withdrew her motion, Board Member Major Slatic withdrew his second.

On a motion by Board Clerk Thomas, seconded by Board Member Cazares, Agenda item A-7 was approved by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

- A-8, APPROVE Agreement with Aetna Life Insurance for PPO Network Services**
APPROVED as recommended, agreement with Aetna Life Insurance (Aetna) to provide PPO network, utilization review, and case management services for the self-insured PPO Medical Plans A and B, effective January 01, 2022.

For the record, Board Members had comments/questions pertaining to Agenda item A-8. A summary is as follows: Requested clarity as to the level of impact this agenda item will have on staff. Encouraged staff to frequently review the services provided to ensure service levels being provided are not lower than previously received.

On a motion by Board Member Cazares, seconded by Board Clerk Thomas, Agenda item A-8 was approved by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

- A-9, APPROVE Agreement with Education and Leadership Foundation for Newcomer English Learner Stipend Opportunities**
APPROVED as recommended, an agreement with Education and Leadership Foundation and Fresno Unified School District to provide scholarships for Newcomer students enrolled in the High School Newcomer English Learner (EL) Mentor Program.

- A-10, APPROVE Agreement with Education & Leadership Foundation to Support Winter Camps 2021**
APPROVED as recommended, an agreement with Education and Leadership

A. CONSENT AGENDA-continued

Foundation. Education & Leadership Foundation (ELF) has agreed to provide professional development, coaching, and staffing for the Fresno Unified Elementary Winter Camp sites with 100 staff members for eight hours per day.

A-11, APPROVE Two Agreements with Leadership Associates

APPROVED as recommended, two agreements with Leadership Associates to conduct an executive search for the positions of Chief Academic Officer and Chief of Staff.

A-12, APPROVE Amendment to the Agreement with Delta Health Systems

APPROVED as recommended, an amendment to the agreement with Delta Health Systems, regarding medical claims administration services provided to the district in support of its self-funded medical plan and eligibility, premium disbursement, and reconciliation services for the Kaiser (HMO) plan.

A-13, APPROVE Amendment Five to the Agreement with Elixir Rx Solutions, LLC

APPROVED as recommended, amendment five to the agreement with Elixir Rx Solutions, LLC, previously Envision Pharmaceutical Services, related to Prescription Benefit Management (PBM) services.

A-14, APPROVE Amendment Six to the Agreement with London Medical Management

APPROVED as recommended, amendment six to the agreement with London Medical Management to provide out-of-network medical claims cost reduction services.

A-15, APPROVE Renewal Agreement with Origami Risk, LLC

APPROVED as recommended, renewal agreement with Origami Risk, LLC for continued use of the Origami Risk Management Information System (RMIS).

A-16, APPROVE Amendment Two to the Agreement with Pinnacle Training Systems, LLC

APPROVED as recommended, amendment two to the agreement with Pinnacle Training Systems, LLC, expanding the criteria to determine eligibility for personal training and behavior modification services.

For the record, Board Members had comments/questions pertaining to Agenda item A-16. A summary is as follows: Commended the thought and support in helping to address the anxiety and stress issues of staff during this time. Commended Pinnacle for their service to the community in several areas.

On a motion by Board Member Islas, seconded by Board Member Jonasson Rosas, Agenda item A-16 was approved by a vote of 6-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatik, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

A. CONSENT AGENDA-continued

- A-17, APPROVE Amendment to the Five-Year Agreement for the Department of General Services/Office of Administrative Hearings to Continue Services, **APPROVED as recommended****, an amendment to the agreement with the Department of General Services / Office of Administrative Hearings.
- A-18, APPROVE Independent Contractor Service Agreement for HeliosEd and Approve Retiree Contract Agreement with Benedict J. Atitya to Provide Extra Support to the Human Resources Department **APPROVED as recommended****, an agreement with HeliosEd and a retiree contract for Benedict J. Atitya.
- A-19, APPROVE Educator Effectiveness Block Grant Plan **APPROVED as recommended****, a plan for Fresno Unified to provide professional learning for teachers, administrators, paraprofessionals, and classified staff that will promote educator equity, quality, and effectiveness.
- A-20, RATIFY Amendment to the Agreement with Forensic Analytical Consulting Services **APPROVED as recommended****, an amendment to the agreement with Forensic Analytical Consulting Services for environmental health consulting and support services related to COVID-19.

UNSCHEDULED ORAL COMMUNICATIONS

For the record, the Board received eight requests to address the Board during Unscheduled Oral Communications. The individual's name along with a summary of topics are listed as follows:

1. Brooke Lindsey: Pre-K enrollment.
2. Keri Ocegueda: Classified office manager workload.
3. Erin Schuurman: Vaccinations.
4. Alicia Crispiu: Concerns regarding lunch time at Jackson Elementary, students eating outside. Requested heaters be provided.
5. Maria Lardon: Concerns regarding lunch time at Jackson Elementary, students eating outside. Requested heaters be provided and help with special education students.
6. Rosario Garcia: Classified office manager workload.
7. Susan Halvorsen: Classified office manager workload.
8. Andrew Fabela: Staff safety.

B. CONFERENCE/DISCUSSION AGENDA

B-21, PRESENT and DISCUSS Plans for Engagement Related to the Local Control and Accountability Plan

For the record, Board Members had comments/questions pertaining to Agenda item B-21. A summary is as follows: Commended the work being completed. Requested clarity as to public concerns regarding the public's input is gathered but not readily seen as being utilized. Suggested some type of cross walk between input gathered and input used to be created for analysis purposes; this would be useful to show the district values the public's time and feedback. Requested to have the raw data presented, to show what was stated and how it is driving district investments. Addressed concerns of virtual platforms. Requested staff to continue to expand ways to improve communication with non-English speaking families. Requested clarity as to the change from the use of the word, stakeholders.

OPPORTUNITY for Public Comment on Agenda Item B-21

For the record, the Board received two requests to address the Board on Agenda Item B-21. The individual's name along with a summary of topic is listed as follows:

1. Carmen Zamora: Expressed concern regarding lack of information on the LCAP flyer.
2. Lorena Moreno: Expressed concern regarding platforms used for LCAP meetings.

For the record, Board Members continued with comments/questions pertaining to Agenda Item B-21. A summary is as follows; Requested clarity as to if meetings for the Spanish speaking community will be offered online only; requested staff to work on a way to capture as much feedback from the Spanish speaking community as possible. Requested clarity as to the additional concentration funds for staffing at schools and if there is a plan, recommendation, or limitation for funding. Requested clarity as to if a hybrid option could be created for those with a language barrier. Requested clarity as to if Thought Exchange has the option of voice to text. Requested clarity as to opportunities for student involvement which would allow students to see their contribution in action. Thanked staff for their work. Requested clarity as to Fresno High not being listed as a workshop site. Executive Officer Tammy Townsend was available to provide clarity.

B-22, DISCUSS and APPROVE Appointment of Board Member Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections

For the record, Board Clerk Thomas nominated Board Member Jonasson Rosas as the Board Member Voting Representative to the Fresno County Committee on School District Organization Elections. Board Member Jonasson Rosas accepted the nomination.

On a motion by Board Clerk Thomas, seconded by Board Member Cazares, Board Member Jonasson Rosas' nomination was approved as the Board Member Voting Representative to the Fresno County Committee on School District Organization Elections by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

For the record, Board Clerk Thomas nominated Board President Davis as the Alternate Voting Representative to the Fresno County Committee on School District Organization Elections. Board President Davis declined the nomination.

For the record, Board President Davis nominated Board Member Cazares as the Alternate Voting Representative to the Fresno County Committee on School District Organization Elections. Board Member Cazares accepted the nomination.

On a motion by Board President Davis, seconded by Board Member Islas, Board Member Cazares' nomination was approved as the Alternate Voting Representative to the Fresno County Committee on School District Organization Elections by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

B-23, DISCUSS and APPROVE Nominations to California School Boards Association's Delegate Assembly

For the record, Board President Davis nominated Board Clerk Thomas as a representative of Fresno Unified School District to the California School Boards Association's Delegate Assembly. Board Clerk Thomas accepted the nomination.

On a motion by Board President Davis, seconded by Board Member Jonasson Rosas, Board Clerk Thomas' nomination was approved as a representative of Fresno Unified School District to the California School Boards Association's Delegate Assembly by a vote of 6-0-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Major Slatic, Thomas, and Board President Davis. The Trustee Area 5 seat is vacant.

C. RECEIVE INFORMATION & REPORTS

C-24, RECEIVE Proposed Revisions for Board Policies

C-25, RECEIVE the 2022 List of Board Member Committees and Organizations

BOARD/SUPERINTENDENT COMMUNICATION

Member Major Slatic: Referenced a previous request pertaining to how many math or science classes have had a teacher in the classroom without the proper credential. Requested to have information included in a board communication as to why the district can't supersede the substitute teacher pay schedule to ensure the district can get what the market will provide.

Member Cazares: Commented on feedback pertaining to issues at Jackson Elementary and lack of access to the cafeteria during extreme weather; asked staff to look in to providing students with alternate locations to eat. Requested staff to ensure adequate communicate with office managers, show they are appreciated as staff members.

Member Jonasson Rosas: Requested follow up regarding what changes will be made for cafeteria issue at Jackson and requested staff to be sure parents are made aware and understand. Requested staff, while completing budget preparation, to look for ways to help with office manager workload; suggested to include them in the discussion. Requested to be provided the criteria used in the decision to move the preschool enrollment work to elementary office managers.

Member Islas: Commended work in the McLane region; Scandinavian Middle School held an hour of code; Turner Elementary School offered vaccines to elementary school children. Shared reminder pertaining to winter camps over the break. Extended condolences to Superintendent Nelson and his family. Wished everyone a happy healthy holiday.

Board Clerk Thomas: Supported offering more funding for math and science substitute teachers. Expressed concern for office managers and their workload expressed hope the district can help. Thanked staff for reviewing the play and for trying to address the concerns she shared with staff about the play. Commented if it can't be said it is good for kids it shouldn't be done; commented there are times when a pause is needed. Wished everyone a wonderful, blessed, and safe holiday.

Board President Davis: Wished everyone a Happy Hmong New Year. Expressed condolences to Superintendent Dr. Nelson and his family.

ORGANIZATION of the Board of Education

For the record, Chief of Staff Chavez opened the Organizational portion of the meeting pursuant to Education Code, Section 35413.

For the record, Board Member Islas had a question pertaining to C-25. Chief of Staff Chavez was available to provide clarity.

ORGANIZATION of the Board of Education - continued

For the record, Chief of Staff Chavez continued and opened the floor for nominations for Board President.

For the record, Board Member Major Slatik motioned to postpone the vote for Board President and Board Clerk until after the April 12, 2022 Special Election to fill the vacant Trustee Area 5 seat.

For the record, Board Member Cazares requested clarity as to when the elected board member for trustee area 5 will be seated. Chief of Staff Chavez was available to provide clarity.

For the record, Board Clerk Thomas seconded the motion by Member Major Slatik to postpone the vote for Board President and Board Clerk until after the April 12, 2022 Special Election to fill the vacant Trustee Area 5 seat.

Board Member Cazares requested clarity as to the call for nominations. Chief of Staff Chavez was available to provide clarity.

Board Member Islas requested clarity as to when elections for board leadership are held if Board Members wait to vote for leadership until Trustee Area 5 seat is filled. Chief of Staff Chavez and Legal Counsel de Goede were available to provide clarity.

On a motion by Board Member Major Slatik, seconded by Board Member Thomas, the vote to postpone the vote for Board President and Board Clerk did not pass by a roll call vote of 3-3-0-0 as follows: AYES: Board Members: Davis, Major Slatik, and Thomas. NOES: Board Members: Cazares, Islas, and Jonasson Rosas. The Trustee Area 5 seat is vacant.

For the record, Chief of Staff Chavez opened the floor for nominations for Board President. Board Clerk Thomas nominated Board Member Jonasson Rosas. No other nominations were received.

On a motion by Board Clerk Thomas, seconded by Board President Davis, the call for nominations for Board President was closed by a vote of 5-1-0-0 as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Thomas, and Board President Davis. NOES: Board Member Major Slatik. The Trustee Area 5 seat is vacant.

On a motion by Board Clerk Thomas, seconded by Board President Davis, the nomination to elect Board Member Jonasson Rosas as Board President was approved by a vote of 5-1-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, and Thomas. NOES: Board Member Major Slatik. The Trustee Area 5 seat is vacant.

ORGANIZATION of the Board of Education - continued

Board President Jonasson Rosas opened the floor for nominations for Board Clerk. Board Clerk Thomas nominated Board Member Davis. Board Member Cazares nominated Board Member Islas. No further nominations were received.

On a motion by Member Thomas, seconded by Member Davis, nominations for Board Clerk were closed by a vote of 6-0-0-0 as follows: AYES: Board Members Cazares, Davis, Islas, Major Slatic, Thomas, and Board President Jonasson Rosas. The Trustee Area 5 seat is vacant.

For the record, Board President Jonasson Rosas called for a vote for Board Clerk; Member Davis was the first nominee. The nomination for Member Davis did not pass by a vote of 3-2-1-0 as follows: AYES: Board Members: Davis, Thomas, and Board President Jonasson Rosas. NOES: Board Members: Cazares and Islas. ABSTENTIONS: Board Member Major Slatic. The Trustee Area 5 seat is vacant.

For the record, a vote for Member Islas as Board Clerk was approved by a vote of 4-1-1-0 as follows: AYES: Board Members: Cazares, Davis, Islas, and Board President Jonasson Rosas. NOES: Board Member Thomas. ABSTENTIONS: Board Member Major Slatic. The Trustee Area 5 seat is vacant.

D. ADJOURNMENT

Board President Jonasson Rosas ADJOURNED the meeting at 7:59 p.m.

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-4

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Adopt

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Adopt Resolutions Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

ITEM DESCRIPTION: Included in the Board binders are Resolutions 21-18 through 21-32 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning January 19, 2022, until revoked or superseded.

Signature Resolutions are updated periodically to reflect changes in staff and/or Board of Education Members.

FINANCIAL SUMMARY: There is no fiscal impact to the district.


PREPARED BY: Kim Kelstrom
Executive Officer 

DIVISION: Administrative Services
PHONE NUMBER: (559) 457-6226

CABINET APPROVAL: Santino Danisi
Chief Financial Officer

SUPERINTENDENT APPROVAL:





**FRESNO UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 19, 2022**

ADOPT Resolutions No. 21-18 through No. 21-32 delineating district agents to sign documents for the period beginning January 19, 2022 until revoked or superseded for operational purposes.

The accompanying RESOLUTIONS are standard RESOLUTIONS presented for adoption. All RESOLUTIONS will be effective until revoked or superseded. The Administrative Services Division will review them at least once a year to make certain they are current and conform to any changes in the law.

RESOLUTIONS:

- No. 21-18 Supersedes Resolution No. 20-26 authorizing agents to sign on behalf of Fresno Unified School District
- No. 21-19 Supersedes Resolution No. 20-27 designating Custodian of Cafeteria Account
- No. 21-20 Supersedes Resolution No. 20-29 authorizing agents to sign legal documents required by the State of California Department of Motor Vehicles
- No. 21-21 Supersedes Resolution No. 20-30 authorizing agents to sign School Site Acquisition documents
- No. 21-22 Supersedes Resolution No. 20-31 authorizing agents for State School Building Program
- No. 21-23 Supersedes Resolution No. 20-32 authorizing agents for Support of State Project Funding Applications and Name Designated District Representatives
- No. 21-24 Supersedes Resolution No. 20-33 authorizing agents for Sales of Real Property
- No. 21-25 Supersedes Resolution No. 20-34 authorizing agents on Purchase Orders
- No. 21-26 Supersedes Resolution No. 20-35 authorizing agents to Acquire Federal Surplus Property
- No. 21-27 Supersedes Resolution No. 20-36 authorizing State Department of General Services to Purchase Materials, Equipment, or Supplies for District use
- No. 21-28 Supersedes Resolution No. 20-37 authorizing designated agents for the State Tax Deposit Account with Bank of the West
- No. 21-29 Supersedes Resolution No. 20-38 authorizing designated agents for Revolving Cash Fund with Bank of the West

RESOLUTIONS:

- No. 21-30 Supersedes Resolution No. 20-42 authorizing designated agents for the processing of Electronic Fund Transfer for Payroll Checks with Bank of the West
- No. 21-31 Supersedes Resolution No. 20-43 authorizing designated agents for the Federal Tax Deposit Account with Bank of the West
- No. 21-32 Supersedes Resolution No. 20-49 authorizing designated agents for the processing of Electronic Fund Transfer for Employee Reimbursements with Bank of the West

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-18

On motion of Trustee Major Slatc, seconded by Trustee Islas, RESOLUTION NO. 21-18 was adopted as follows:

BE IT RESOLVED, by the Governing Board of the Fresno Unified School District and hereby ordered that:

Elizabeth Jonasson Rosas, President, Board of Education
Genoveva Islas, Clerk of the Board
Valerie F. Davis, Board of Education
Claudia Cazares, Board of Education
Major Terry Slatc USMC (Retired), Board of Education
Keshia Thomas, Board of Education
Trustee Area 5 (Vacant), Board of Education
Robert G. Nelson, Ed.D., Superintendent or
Santino Danisi, Chief Financial Officer, Administrative Services

be authorized as fiscal agents to sign orders, warrants, contracts, budgets, budget transfers, or other papers for and on behalf of the school district, when the same are required or authorized to be signed in the regular course of the school business of the Fresno Unified School District, and when regularly authorized and ordered by the Governing Board of said school district, effective January 19, 2022.

BE IT FURTHER RESOLVED, and hereby ordered that:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services

be authorized as fiscal agents to approve electronic business transactions, including budget transfers, in the regular course of the school business of the Fresno Unified School District, and when regularly authorized and ordered by the Governing Board of said school district, effective January 19, 2022.

BE IT FUTURE RESOLVED, and hereby ordered that:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Paul Idsvoog, Chief Operations Officer, Operational Services
David Chavez, Chief, Human Resources/Labor Relations


be authorized as fiscal agents to sign payroll and personnel records, orders and reports.

**FRESNO UNIFIED SCHOOL DISTRICT
CERTIFICATION OF SIGNATURES**


I, Robert G. Nelson, Secretary of the Board of Education of the Fresno Unified School District of Fresno County, California, certify that the signatures shown below are the verified signatures of the members of the Governing Board of the above-named school district.

These approved signatures will be considered valid for the period of January 19, 2022, until revoked or superseded.

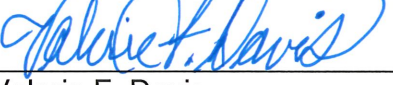
Date of Board Action: January 19, 2022.


Signature 
Robert G. Nelson, Ed.D.
Secretary to the Board

Signatures of Member of Board:

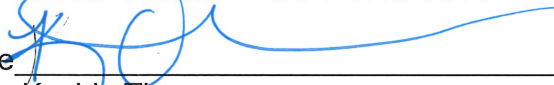
Signature 
Elizabeth Jonasson Rosas
President of the Board of Education

Signature 
Genoveva Islas
Clerk of the Board of Education

Signature 
Valerie F. Davis
Member of the Board of Education

Signature 
Claudia Cazares
Member of the Board of Education

Signature 
Major Terry Slatc USMC (Retired)
Member of the Board of Education

Signature 
Keshia Thomas
Member of the Board of Education

Signature Vacant
Trustee Area 5 (Vacant)
Member of the Board of Education

The signatures of the majority of the members of the governing board constitute authority to sign orders of the school district in the event duly authorized staff agents are unable to do so.

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-19

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-19 was adopted as follows:

BE IT RESOLVED, by the governing board of the Fresno Unified School District and hereby ordered that:

WHEREAS, a School Lunch and Breakfast Program and a Special Milk Project have been established by the California State Department of Education in cooperation with the Federal Government.

BE IT THEREFORE RESOLVED, by the Board of Education of the Fresno Unified School District and hereby ordered that:

The District's cafeterias extend their participation in these programs for the 1993-94 fiscal year and each year thereafter until revoked, utilizing the benefits of the programs to the best advantage.

IT IS FURTHER RESOLVED, that the Superintendent, pursuant to Education Code Section 39893, be designated to have custody of the Cafeteria Account and shall be responsible for collection and payment into the account of all monies required to be paid into the account and all expenditures there from, subject to such regulations as the governing board prescribes. The Superintendent shall cause to be prepared and filed all necessary reports and claims for reimbursement applicable to the above program.

IT IS FURTHER RESOLVED, that checks drawn on the Cafeteria Account shall be signed by two of the following persons:

Robert G. Nelson, Ed.D., Superintendent
Misty Her, Deputy Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services
Kim Mecum, Chief Academic Officer, School Leadership
Kim Kelstrom, Executive Officer, Fiscal Services
Kaleb Neufeld, Director, Fiscal Services
Matthew Richmond, Director, Fiscal Services

IT IS FURTHER RESOLVED, that Cafeteria Reports shall be signed by two of the following persons:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services

This RESOLUTION revokes and supersedes Resolution No. 20-27 and is effective January 19, 2022 until revoked or superseded.

Resolution No. 21-19

PASSED AND ADOPTED this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

A handwritten signature in blue ink, consisting of several loops and flourishes, is written over a horizontal line.

Clerk of the Governing Board of
Fresno Unified School District

BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA

RESOLUTION NO. 21-20

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-20 was adopted as follows:

BE IT RESOLVED, by the governing board of the Fresno Unified School District and hereby ordered that:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services
Ann Loorz, Executive Director, Purchasing

be authorized to sign legal documents by the California State Department of Motor Vehicles for any School District vehicle.

This RESOLUTION revokes and supersedes Resolution No. 20-29 and is effective on January 19, 2022 until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-21

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-21 was adopted as follows:

BE IT RESOLVED by the governing board of the Fresno Unified School District and hereby ordered that:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services
Ann Loorz, Executive Director, Purchasing

be authorized to sign the following School Site Acquisition documents that are not otherwise required to be signed by the Superintendent or Chief Financial Officer and that are approved by policy of the Board of Education: Determination of Fair Market Value, Purchase Contracts, Memorandum of Settlement, Claim for Rental Assistance Payment, Claim for Replacement Housing, Claim for Moving Expense, and Certificate of Acceptance of Grant Deed.

This RESOLUTION revokes and supersedes Resolution No. 20-30 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

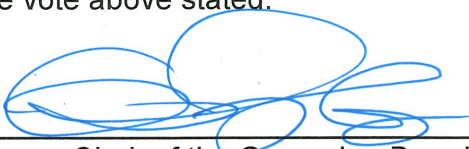
ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.



Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-22

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-22 was adopted as follows:

BE IT RESOLVED, by the governing board of the Fresno Unified School District and hereby ordered that:

WHEREAS, the Board of Education of the Fresno Unified School District, 2309 Tulare Street, Fresno, California, County of Fresno, desires to make the "Authorized Agents" to act for said school district in matters pursuant to Chapter 10 of Division 14 of the Education Code (State School Building Aid Law of 1952);

NOW THEREFORE BE IT RESOLVED, that until further action of this body, the following one or more persons are authorized to act individually as Authorized Agent or Agents on behalf of the aforementioned school district in all matters pursuant to Chapter 10 of Division 14 of the Education Code, other than those requiring action by the Governing Body of this school district;

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services

This RESOLUTION revokes and supersedes Resolution No. 20-31 and is effective on January 19, 2022, until revoked or superseded.

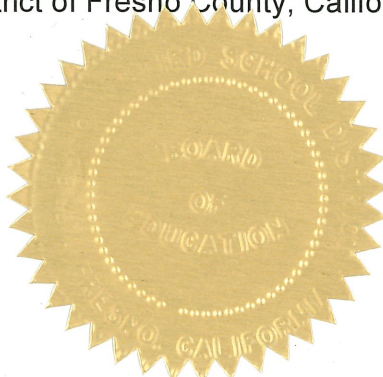
PASSED AND ADOPTED this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

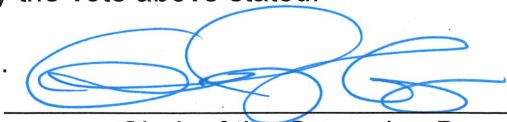
ABSENT: 1

STATE OF CALIFORNIA)
COUNTY OF FRESNO)



I, Genoveva Islas, authorized agent of the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.


Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

**RESOLUTION NO. 21-23
IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING
AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS**

On motion of Trustee Major Slatic, seconded by
Trustee Islas RESOLUTION NO. 21-23 was adopted as follows:

WHEREAS, the Fresno Unified School District intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code; and

WHEREAS, a condition of processing the various applications under the School Facility Program is a resolution in support of those applications from the Fresno Unified School District Board of Education and signatures of the Fresno Unified School District Administration; and

WHEREAS, the Fresno Unified School District wishes to submit applications for eligibility determination and funding and any other applications for the following schools as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code as necessary for programs including, but not limited to, career technical education, modernization and new construction:

Addams Elementary School	New Construction/Modernization
Addicott Elementary School	New Construction/Modernization
Anthony Elementary School	New Construction/Modernization
Ayer Elementary School	New Construction/Modernization
Aynesworth Elementary School	New Construction/Modernization
Bakman Elementary School	New Construction/Modernization
Balderas Elementary School	New Construction/Modernization
Bethune Elementary School	New Construction/Modernization
Birney Elementary School	New Construction/Modernization
Burroughs Elementary School	New Construction/Modernization
Calwa Elementary School	New Construction/Modernization
Centennial Elementary School	New Construction/Modernization
Columbia Elementary School	New Construction/Modernization
Dailey Elementary School	New Construction/Modernization
Del Mar Elementary School	New Construction/Modernization
Easterby Elementary School	New Construction/Modernization
Eaton Elementary School	New Construction/Modernization
Ericson Elementary School	New Construction/Modernization
Ewing Elementary School	New Construction/Modernization
Figarden Elementary School	New Construction/Modernization
Forkner Elementary School	New Construction/Modernization
Fremont Elementary School	New Construction/Modernization
Gibson Elementary School	New Construction/Modernization
Greenberg Elementary School	New Construction/Modernization
Heaton Elementary School	New Construction/Modernization
Hidalgo Elementary School	New Construction/Modernization
Holland Elementary School	New Construction/Modernization
Homan Elementary School	New Construction/Modernization
Jackson Elementary School	New Construction/Modernization
Jefferson Elementary School	New Construction/Modernization
Juan Felipe Herrera Elementary School	New Construction/Modernization
King Elementary School	New Construction/Modernization
Kirk Elementary School	New Construction/Modernization
Kratt Elementary School	New Construction/Modernization
Lane Elementary School	New Construction/Modernization

Resolution No. 21-23

Lawless Elementary School	New Construction/Modernization
Leavenworth Elementary School	New Construction/Modernization
Lincoln Elementary School	New Construction/Modernization
Lowell Elementary School	New Construction/Modernization
Malloch Elementary School	New Construction/Modernization
Manchester GATE	New Construction/Modernization
Mayfair Elementary School	New Construction/Modernization
McCardle Elementary School	New Construction/Modernization
Muir Elementary School	New Construction/Modernization
New Southeast Elementary School	New Construction/Modernization
Norseman Elementary School	New Construction/Modernization
Olmos Elementary School	New Construction/Modernization
Phoenix Elementary Academy	New Construction/Modernization
Powers Elementary School	New Construction/Modernization
Pyle Elementary School	New Construction/Modernization
Robinson Elementary School	New Construction/Modernization
Roeding Elementary School	New Construction/Modernization
Rowell Elementary School	New Construction/Modernization
Slater Elementary School	New Construction/Modernization
Starr Elementary School	New Construction/Modernization
Storey Elementary School	New Construction/Modernization
Sunset Elementary School	New Construction/Modernization
Thomas Elementary School	New Construction/Modernization
Turner Elementary School	New Construction/Modernization
Vang Pao Elementary School	New Construction/Modernization
Viking Elementary School	New Construction/Modernization
Vinland Elementary School	New Construction/Modernization
Webster Elementary School	New Construction/Modernization
Williams Elementary School	New Construction/Modernization
Wilson Elementary School	New Construction/Modernization
Winchell Elementary School	New Construction/Modernization
Wishon Elementary School	New Construction/Modernization
Wolters Elementary School	New Construction/Modernization
Yokomi Elementary School	New Construction/Modernization
Ahwahnee Middle School	New Construction/Modernization
Baird Middle School	New Construction/Modernization
Bullard Talent K-8	New Construction/Modernization
Computech Middle School	New Construction/Modernization
Cooper Academy Middle School	New Construction/Modernization
Fort Miller Middle School	New Construction/Modernization
Gaston Middle School	New Construction/Modernization
Hamilton K-8	New Construction/Modernization
Kings Canyon Middle School	New Construction/Modernization
Scandinavian Middle School	New Construction/Modernization
Sequoia Middle School	New Construction/Modernization
Tehipite Middle School	New Construction/Modernization
Tenaya Middle School	New Construction/Modernization
Terronez Middle School	New Construction/Modernization
Tioga Middle School	New Construction/Modernization
Wawona Middle School	New Construction/Modernization
Yosemite Middle School	New Construction/Modernization
Bullard High School	New Construction/Modernization/Career Tech Ed
Cambridge High School	New Construction/Modernization/Career Tech Ed
CART High School	New Construction/Modernization/Career Tech Ed
Design Science High School	New Construction/Modernization/Career Tech Ed
DeWolf High School	New Construction/Modernization/Career Tech Ed
Duncan Polytechnical High School	New Construction/Modernization/Career Tech Ed
Edison High School	New Construction/Modernization/Career Tech Ed
Fresno High School	New Construction/Modernization/Career Tech Ed
Hoover High School	New Construction/Modernization/Career Tech Ed

Resolution No. 21-23

McLane High School	New Construction/Modernization/Career Tech Ed
Patiño Entrepreneurial High School	New Construction/Modernization/Career Tech Ed
Phoenix Secondary Academy	New Construction/Modernization/Career Tech Ed
Rata 7-12	New Construction/Modernization/Career Tech Ed
Roosevelt High School	New Construction/Modernization/Career Tech Ed
Sunnyside High School	New Construction/Modernization/Career Tech Ed
Adult Transitions Program	New Construction/Modernization/Career Tech Ed
Cesar Chavez Adult School	New Construction/Modernization/Career Tech Ed
Fulton School	New Construction/Modernization/Career Tech Ed
J.E. Young Academic Center	New Construction/Modernization/Career Tech Ed

NOW, THEREFORE, BE IT RESOLVED, the Fresno Unified School District Board of Education is in support of necessary applications under the School Facility Program and that the individuals identified below are hereby designated as District representatives and are hereby authorized and directed to file, on behalf of the District, all documents and papers associated with the applications for funding:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvog, Chief Operations Officer, Operational Services

This RESOLUTION revokes and supersedes Resolution No. 20-32 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by Board of Education of the Fresno Unified School District of Fresno County, California by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 1

I, Elizabeth Jonasson Rosas, President of the Fresno Unified School District Governing Board, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.



President of the Board of Education
Fresno Unified School District

I, Genoveva Islas, Clerk of the Board of Education of the Fresno Unified School District Governing Board, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Board of Education of the Fresno Unified School District Governing Board at a regular meeting thereof held on the 19th day of January 2022, by the above described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Fresno Unified School District Governing Board this 19th day of January 2022.



Clerk of the Board of Education
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-24

On motion of Trustee Major Slatic, seconded by Trustee
Islas, RESOLUTION NO. 21-24 was adopted as follows:

BE IT RESOLVED, by the governing board of the Fresno Unified School District and hereby ordered that:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services

and their designees are authorized as District Authorized Agents for purchase or sale of Real Property and, for related real property interests, and are further authorized to execute agreements, deeds, certificates, and other documents pertaining to the purchase or sale of all real property and interests in real property to be sold or purchased by the District, without further Board approval, so long as the property or property interest has a value of \$10,000 or less.

This RESOLUTION revokes and supersedes Resolution 20-33 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED, this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1

STATE OF CALIFORNIA)
COUNTY OF FRESNO)



I, Elizabeth Jonasson Rosas, President of the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

President of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-25

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-25 was adopted as follows:

BE IT RESOLVED, by the governing board of the Fresno Unified School District and hereby ordered that:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services
Ann Loorz, Executive Director, Purchasing

be authorized to sign Purchase Orders of the Fresno Unified School District that are approved by policy of the Board of Education, and

BE IT FURTHER RESOLVED, that Purchase Orders be honored on which names appear as signer or signers thereon when bearing or purporting to bear the facsimile signatures of any of the following:

NAME (PLEASE TYPE)

FACSIMILE SIGNATURE

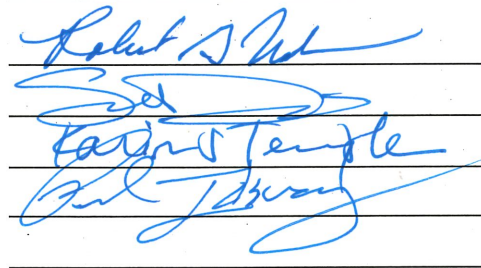
Robert G. Nelson

Santino Danisi

Karin S. Temple

Paul Idsvoog

Ann Loorz



This RESOLUTION revokes and supersedes Resolution 20-34 and is effective January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1

STATE OF CALIFORNIA
COUNTY OF FRESNO

I, Genoveva Islas, authorized by the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.


Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-26

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-26 was adopted as follows:

BE IT RESOLVED, by the governing board of the Fresno Unified School District and hereby ordered that:

WHEREAS, in order to acquire surplus property with a government acquisition cost of either \$2,500 and over, or under \$2,500, in accordance with Section II of the California Educational Agency for Surplus Property Plan of Operation, as amended, filed with, and approved by the Department of Health, Education and Welfare.

BE IT FURTHER RESOLVED, that:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services
Ann Loorz, Executive Director, Purchasing

be authorized as representatives to acquire surplus property from the California State Education Agency for Surplus Property.

This RESOLUTION revokes and supersedes Resolution No. 20-35 and is effective on January 19, 2022 until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

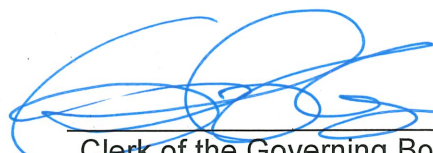
NOES: 0

ABSENT: 1

STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.


Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-27

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-27 was adopted as follows:

BE IT RESOLVED, by the governing board of the Fresno Unified School District and hereby ordered that:

The office of Procurement, Department of General Services of the State of California be authorized to purchase materials, equipment, or supplies and all other items bid for and on behalf of the Fresno Unified School District pursuant to Section 14814, Government Code, and that

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Karin S. Temple, Chief Operations Officer, Operational Services
Paul Idsvoog, Chief Operations Officer, Operational Services
Ann Loorz, Executive Director, Purchasing

are hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of Fresno Unified School District.

This RESOLUTION revokes and supersedes Resolution No. 20-36 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the governing board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the governing board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-28

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-28 was adopted as follows:

BE IT RESOLVED, by the Governing Board of the Fresno Unified School District and hereby ordered that:

The Bank of the West as designed depository and (including its correspondent banks) of this District is hereby requested, authorized, and directed to honor all orders for payment in the District's name in its State Tax Deposit Account. Transactions shall be initiated by one of the following District agents:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Kim Kelstrom, Executive Officer, Fiscal Services
Steven Shubin, Executive Officer, Payroll & Benefits
Kaleb Neufeld, Director, Fiscal Services

This RESOLUTION revokes and supersedes Resolution No. 20-37 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the Governing Board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the Governing Board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-29

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-29 was adopted as follows:

BE IT RESOLVED, by the Governing Board of the Fresno Unified School District and hereby ordered that checks drawn on the Fresno Unified School District Revolving Cash Fund shall be signed by two of the following persons:

Robert G. Nelson, Ed.D., Superintendent
Misty Her, Deputy Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Kim Mecum, Chief Academic Officer, School Leadership
Kim Kelstrom, Executive Officer, Fiscal Services
Steven Shubin, Executive Officer, Payroll & Benefits
Kaleb Neufeld, Director, Fiscal Services
Matthew Richmond, Director, Fiscal Services

This RESOLUTION revokes and supersedes Resolution No. 20-38 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED, this 19th day of January 2022, by the Governing Board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the Governing Board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

A blue ink signature, appearing to be "Genoveva Islas", written over a horizontal line.

Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-30

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-30 was adopted as follows:

BE IT RESOLVED, by the Governing Board of the Fresno Unified School District and hereby ordered that:

The Bank of the West as designed depository and (including its correspondent banks) of this District is hereby requested, authorized, and directed to establish a bank account for the processing of electronic fund transfer for payroll checks for Fresno Unified School District. Transactions shall be initiated by two of the following District agents:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Kim Kelstrom, Executive Officer, Fiscal Services
Steven Shubin, Executive Officer, Payroll & Benefits
Kaleb Neufeld, Director, Fiscal Services

This RESOLUTION revokes and supersedes Resolution No. 20-42 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the following Board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the Governing Board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-31

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-31 was adopted as follows:

BE IT RESOLVED, by the Governing Board of the Fresno Unified School District and hereby ordered that:

The Bank of the West as designed depository and (including its correspondent banks) of this District is hereby requested, authorized, and directed to honor all orders for payment in the District's name in its Federal Tax Deposit Account. Transactions shall be initiated by one of the following District agents:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Kim Kelstrom, Executive Officer, Fiscal Services
Steven Shubin, Executive Officer, Payroll & Benefits
Kaleb Neufeld, Director, Fiscal Services

This RESOLUTION revokes and supersedes Resolution No. 20-43 and is effective on January 19, 2022, or until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the Governing Board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the Governing Board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

Clerk of the Governing Board of
Fresno Unified School District

**BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

RESOLUTION NO. 21-32

On motion of Trustee Major Slatic, seconded by Trustee Islas, RESOLUTION NO. 21-32 was adopted as follows:

BE IT RESOLVED, by the Governing Board of the Fresno Unified School District and hereby ordered that:

The Bank of the West as designed depository and of this District is hereby requested, authorized, and directed to establish a bank account for the processing of electronic fund transfer for employee reimbursements for Fresno Unified School District. Transactions shall be initiated by two of the following District agents:

Robert G. Nelson, Ed.D., Superintendent
Santino Danisi, Chief Financial Officer, Administrative Services
Kim Kelstrom, Executive Officer, Fiscal Services
Steven Shubin, Executive Officer, Payroll & Benefits
Kaleb Neufeld, Director, Fiscal Services

This RESOLUTION revokes and supersedes Resolution No. 20-49 and is effective on January 19, 2022, until revoked or superseded.

PASSED AND ADOPTED this 19th day of January 2022, by the following Board of the Fresno Unified School District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the Governing Board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.

Clerk of the Governing Board of
Fresno Unified School District

Resolution No. 21-18

This RESOLUTION revokes and supersedes Resolution No. 20-26 and is effective on January 19, 2022 until revoked or superseded.

PASSED AND ADOPTED, this 19th day of January 2022, by the Governing Board of the Fresno Unified school District of Fresno County, California, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1



STATE OF CALIFORNIA)
COUNTY OF FRESNO)

I, Genoveva Islas, authorized agent of the Governing Board of Fresno Unified School District of Fresno County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated.

Witness my hand this 19th day of January 2022.


Clerk of the Governing Board of
Fresno Unified School District

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-5

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Budget Revision No. 3 for Fiscal Year 2021/22

ITEM DESCRIPTION: Included in the Board binders is Budget Revision No. 3 for fiscal year 2021/22. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information and necessary adjustments to support the acceptance of various grant awards.

The following items are included in Budget Revision No. 3 for fiscal year 2021/22:

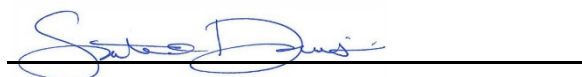
- Expense changes to reflect items reported in the First Interim Financial Report approved by the Board on December 08, 2021
- Program adjustments
- Grant Revisions
- Other Funds

FINANCIAL SUMMARY: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$117.1 million at June 30, 2022.

PREPARED BY: Kim Kelstrom
Executive Officer

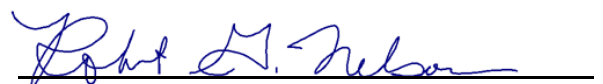


CABINET APPROVAL: Santino Danisi
Chief Financial Officer



DIVISION: Administrative Services
PHONE NUMBER: (559) 457-6226

SUPERINTENDENT APPROVAL:



Unrestricted General Fund Adjustments and Revisions

As presented in the 2021/22 First Interim Financial Report approved by the Board on December 08, 2021, the following adjustments are being made:

- Decrease of \$900,000 to the Local Control Funding Formula as a result of lower attendance for community day
- Decrease of \$5.0 million in salaries and benefits based on year-to-date expenditures compared to historic averages
- Recognize \$6.0 million for an additional 1% salary increase from 3% included in the adopted budget to 4% in accordance with collective bargaining agreements
- Decrease of \$3.4 million in supplies, services and capital outlay at school sites and departments based on expenditures compared to historic averages
- Increase Indirect \$2.0 million based on historic averages due to grants not being completely spent
- Assigned \$15.0 million in one-time expenses anticipated to be expensed in 2022/23 in salaries and benefits based on additional supplemental and concentration funding allocated for increased staff at school sites
- Assigned \$3.5 million in one-time expenses anticipated to be expensed in 2022/23 which include Design Science Facility of \$3.3 million and Restroom Renovations of \$200,000
- Assigned \$5.0 million in one-time expenses anticipated to be expensed in 2022/23 for the Ed Center building remodel
 - Allocate \$2.0 million from assigned fund balance to begin work on the Ed Center building remodel
- Allocate \$900,000 from Assigned Fund balance for Physics Textbook Adoption previously committed in the fund balance that will be utilized in this fiscal year

Program Adjustments to 2021/22 Budget Recommended for Approval

The following items are included for the Board's consideration and approval:

- Recognize \$170,000 for Human Resources for an application tracking system contract and Principal, Vice Principal, and Guidance Learning Advisor compensation studies
- Recognize \$40,000 for Human Resources to support an additional Administrator for certificated labor relations
- Decrease of \$300,000 in Unrestricted Preschool due to grant increases
- Decrease Indirect \$900,000 based on new grant allocations

Grant Revisions

The charts below, and on the following pages, show carryover, new grants, revisions to existing grants and entitlements:

Name	2021/22 Current Budget Allocation	2021/22 Adjusted Award Amount	Revised Budget Allocation
American Rescue Plan – Homeless Children and Youth II (ARP)	-	\$996,036	\$996,036
CA Prekindergarten Planning and Implementation Grant ^(A)	378,501	(378,501)	-
California Newcomer Education and Well-Being Project	282,078	282,078	564,156
Emergency Connectivity Fund	-	16,685,613	16,685,613
ESSA: Comprehensive Support & Improvement (CSI)	3,023,484	108,968	3,236,978
Elementary and Secondary School Emergency Relief II	104,029,568	4,266,600	108,296,168
Homeless Children Education Grant	-	97,400	97,400
IASA: Title I Basic Grants Low	72,747,466	447,341	73,194,807
Kaiser Grant Student Wellness	-	75,000	75,000
Medi-Cal Billing Option	3,259,537	15,589	3,275,126
Ongoing & Major Maintenance Account	36,974,852	190,562	37,165,414
Partnership Academies – Edison Clean & Green Energy	100,483	3,330	103,813
Partnership Academies – McLane Medical Ed and Research	118,200	3,330	121,530
Partnership Academies – McLane Visual and Fine Arts	-	3,330	3,330
Partnership Academies – Roosevelt UMC Health	-	3,330	3,330
Partnership Academies – Sunnyside Video	127,881	3,330	131,211
Special Education	135,268,523	983,451	136,251,974
Special Education - Infant Program	1,824,936	13,910	1,838,846
Special Education - Mental Health Services	5,742,121	27,473	5,769,594
Special Education – Preschool Local Assistance	-	30,000	30,000
Special Education – We Can Work	-	52,252	52,252
Special Education – Workability	460,025	4,300	464,325
Title II – Teacher Quality	14,580,627	58,080	14,638,707
Unbound Learning	-	13,500	13,500
Vocational Programs: Voc & App	1,084,387	147,476	1,231,863
Wallace Foundation	1,790,000	100,000	1,890,000
Total	\$381,792,669	\$24,233,778	\$406,026,447

^(A) Shift to Child Development Fund

Adult Education Fund – Budget Revision No. 3 reflects an increase in expenses of \$250,000 for adjustments in various grant awards:

Name	2021/22 Current Budget Allocation	2021/22 Adjusted Award Amount	Revised Budget Allocation
Citizenship and Integration Direct Services Grant Program	\$48,276	\$250,000	\$298,276
Total	\$48,276	\$250,000	\$298,276

Children's Center Fund – Budget Revision No. 3 reflects an increase in expenses of \$3,306,334 for adjustments in various grant awards:

Name	2021/22 Current Budget Allocation	2021/22 Adjusted Award Amount	Revised Budget Allocation
Child Development: California State Preschool Program (CSPP) ^(B)	\$16,443,867	\$328,560	\$16,772,427
Licensed Care Facility Stabilization Stipend	-	354,400	354,400
CA Prekindergarten Planning and Implementation Grant	-	1,205,239	1,205,239
Fresno EOC Head Start Partnership	-	1,418,135	1,418,135
Total	\$16,443,867	\$3,306,334	\$19,750,201

^(B) Shift from Restricted General Fund

Cafeteria Fund – Budget Revision No. 3 reflects an increase in expenses of \$830,925 for adjustments in various grant awards:

Name	2021/22 Current Budget Allocation	2021/22 Adjusted Award Amount	Revised Budget Allocation
Child Nutrition: Child Care Food	\$4,555,700	\$291,579	\$4,847,279
Child Nutrition: Fresh Fruit & Vegetables	2,350,103	406,957	2,757,060
Specialty Crop Block Grant	-	132,389	132,389
Total	\$6,905,803	\$830,925	\$7,736,728

**FRESNO UNIFIED SCHOOL DISTRICT
GENERAL FUND
BUDGET REVISION No. 3**

DESCRIPTION	2021/22 ADOPTED BUDGET	2021/22 CURRENT BUDGET	1/19/2022 2021/22 BUDGET REVISION No. 3	DIFFERENCE BETWEEN CURRENT AND BR No. 3	DIFFERENCE BETWEEN ADOPTED AND BR No. 3
Revenues					
LCFF Sources	\$ 814,231,696	\$ 847,475,392	\$ 846,606,462	\$ (868,930)	\$ 32,374,766
Federal Revenues	209,856,651	287,885,677	293,919,481	6,033,804	84,062,830
Other State Revenues	187,187,967	209,393,877	210,195,001	801,124	23,007,034
Other Local Revenues	18,328,074	21,190,454	37,358,319	16,167,865	19,030,245
Total Revenues	\$ 1,229,604,388	\$ 1,365,945,400	\$ 1,388,079,263	\$ 22,133,863	\$ 158,474,875
Expenditures					
Certificated Salaries	\$ 493,099,101	\$ 556,217,286	\$ 546,031,815	\$ (10,185,471)	\$ 52,932,714
Classified Salaries	153,062,064	158,986,094	156,839,777	(2,146,317)	3,777,713
Employee Benefits	344,307,261	350,280,040	348,101,238	(2,178,802)	3,793,977
Book and Supplies	67,666,687	113,127,488	134,669,012	21,541,524	67,002,325
Services & Operating	128,537,800	156,704,424	155,613,509	(1,090,915)	27,075,709
Capital Outlay	8,011,642	9,008,018	7,658,018	(1,350,000)	(353,624)
Other Outgo	2,711,567	3,801,567	4,001,619	200,052	1,290,052
Direct/Indirect Costs	(2,528,840)	(2,308,849)	(2,365,510)	(56,661)	163,330
Total Expenditures	\$ 1,194,867,282	\$ 1,345,816,068	\$ 1,350,549,478	\$ 4,733,410	\$ 155,682,196
Other Sources/(Uses)					
Transfers In	\$ 7,385,329	\$ 7,385,329	\$ 7,385,329	\$ -	\$ -
Transfers Out	(8,856,409)	(8,856,409)	(8,856,409)	-	-
Other Sources	-	-	-	-	-
Other Uses	-	-	-	-	-
Restricted Contribution	-	-	-	-	-
Total Sources/(Uses)	\$ (1,471,080)	\$ (1,471,080)	\$ (1,471,080)	\$ -	\$ -
Net Increase/Decrease in Fund Balance	\$ 33,266,026	\$ 18,658,252	\$ 36,058,705	\$ 17,400,453	\$ 2,792,679
Beginning Fund Balance - Unaudited Audit Adjustment	\$ - \$ 189,916,304	\$ - \$ 189,916,304	\$ - \$ 189,916,304	\$ - \$ -	\$ - \$ -
Beginning Balance	\$ 189,916,304	\$ 229,193,036	\$ 229,193,036	\$ -	\$ 39,276,731
Ending Fund Balance	\$ 223,182,330	\$ 247,851,288	\$ 265,251,741	\$ 17,400,453	\$ 42,069,410
Components of Ending Balance					
Revolving Cash	\$ 90,918	\$ 96,776	\$ 96,776	\$ -	\$ 5,858
Stores	2,725,284	2,528,519	2,528,519	-	(196,765)
Prepaid Expense	1,162,384	977,806	977,806	-	(184,578)
Other Commitments	87,100,000	87,100,000	86,200,000	(900,000)	(900,000)
Assigned: Other Assignments	32,000,000	32,000,000	57,050,000	25,050,000	25,050,000
Restricted	1,169,794	1,169,794	1,169,794	-	-
Reserve for Economic Uncertainties	98,933,951	123,978,393	117,228,846	(6,749,547)	18,294,895
Reserve Level %	8.22%	9.15%	8.62%		
Total Ending Fund Balance	\$ 223,182,330	\$ 247,851,288	\$ 265,251,741	\$ 17,400,453	\$ 42,069,410

Per Education Code section 42127(a)(2)(B) the minimum recommended reserve for economic uncertainties is 2% or \$27,1188,118

As shown above the reserve for economic uncertainties is \$117,228,846 with an assigned and committed ending balance of \$143,250,000 set aside for future year expenses

As outlined in Board Policy 3100, the Board recognizes the importance of maintaining reserve levels during stable and volatile economic times.

**UNRESTRICTED GENERAL FUND
BUDGET REVISION No. 3**

DESCRIPTION	2021/22 ADOPTED BUDGET UNRESTRICTED	2021/22 CURRENT BUDGET UNRESTRICTED	1/19/2022 BUDGET REVISION No. 3 UNRESTRICTED	DIFFERENCE BETWEEN CURRENT AND BR No. 3	DIFFERENCE BETWEEN ADOPTED AND BR No. 3
Revenues					
LCFF Sources	\$ 814,231,696	\$ 847,475,392	\$ 846,606,462	\$ (868,930)	\$ 32,374,766
Federal Revenues	-	-	-	-	-
Other State Revenues	14,650,014	15,583,002	15,583,002	-	932,988
Other Local Revenues	11,139,137	12,066,534	12,066,534	-	927,397
Total Revenues	\$ 840,020,847	\$ 875,124,928	\$ 874,255,998	\$ (868,930)	\$ 34,235,151
Expenditures					
Certificated Salaries	\$ 322,961,417	\$ 353,536,890	\$ 342,875,378	\$ (10,661,512)	\$ 19,913,961
Classified Salaries	88,607,498	90,562,271	87,693,200	(2,869,071)	(914,298)
Employee Benefits	192,326,546	194,177,236	191,703,486	(2,473,750)	(623,060)
Book and Supplies	24,379,864	25,513,816	25,738,566	224,750	1,358,702
Services & Operating	72,578,942	68,738,496	66,305,211	(2,433,285)	(6,273,731)
Capital Outlay	5,906,340	6,404,918	5,054,918	(1,350,000)	(851,422)
Other Outgo	1,207,209	1,207,209	1,407,261	200,052	200,052
Direct/Indirect Costs	(20,028,099)	(22,584,552)	(22,722,104)	(137,552)	(2,694,005)
Total Expenditures	\$ 687,939,717	\$ 717,556,284	\$ 698,055,916	\$ (19,500,368)	\$ 10,116,199
Other Sources/(Uses)					
Transfers In	\$ 28,920	\$ 28,920	\$ 28,920	\$ -	\$ -
Transfers Out	(1,500,000)	(1,500,000)	(1,500,000)	-	-
Other Sources					
Other Uses					
Restricted Contribution	\$ (111,622,266)	\$ (108,920,213)	\$ (110,151,198)	\$ (1,230,985)	\$ 1,471,068
Total Sources/(Uses)	\$ (113,093,346)	\$ (110,391,293)	\$ (111,622,278)	\$ (1,230,985)	\$ 1,471,068
Net Increase/Decrease in Fund Balance	\$ 38,987,784	\$ 47,177,351	\$ 64,577,804	\$ 17,400,453	\$ 25,590,020
Beginning Fund Balance - Adopted	\$ 183,024,753	\$ 183,024,753	\$ 183,024,753	\$ -	\$ -
Audit Adjustment	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Balance	\$ 183,024,753	\$ 199,504,143	\$ 199,504,143	\$ -	\$ 16,479,391
Ending Fund Balance	\$ 222,012,537	\$ 246,681,494	\$ 264,081,947	\$ 17,400,453	\$ 42,069,411

**FRESNO UNIFIED SCHOOL DISTRICT
RESTRICTED GENERAL FUND
BUDGET REVISION No. 3**

DESCRIPTION	2021/22 ADOPTED BUDGET RESTRICTED	2021/22 CURRENT BUDGET RESTRICTED	1/19/2022 BUDGET REVISION No. 3 RESTRICTED	DIFFERENCE BETWEEN CURRENT AND BR No. 3	DIFFERENCE BETWEEN ADOPTED AND BR No. 3
Revenues					
LCFF Sources	\$ -	\$ -	\$ -	\$ -	\$ -
Federal Revenues	209,856,651	287,885,677	293,919,481	6,033,804	84,062,830
Other State Revenues	172,537,953	193,810,875	194,611,999	801,124	22,074,046
Other Local Revenues	7,188,937	9,123,920	25,291,785	16,167,865	18,102,848
Total Revenues	\$ 389,583,541	\$ 490,820,472	\$ 513,823,265	\$ 23,002,793	\$ 124,239,724
Expenditures					
Certificated Salaries	\$ 170,137,684	\$ 202,680,396	\$ 203,156,437	\$ 476,041	\$ 33,018,753
Classified Salaries	64,454,566	68,423,823	69,146,577	722,754	4,692,011
Employee Benefits	151,980,715	156,102,804	156,397,752	294,948	4,417,037
Book and Supplies	43,286,823	87,613,672	108,930,446	21,316,774	65,643,623
Services & Operating	55,958,858	87,965,928	89,308,298	1,342,370	33,349,440
Capital Outlay	2,105,302	2,603,100	2,603,100	-	497,798
Other Outgo	1,504,358	2,594,358	2,594,358	-	1,090,000
Direct/Indirect Costs	17,499,259	20,275,703	20,356,594	80,891	2,857,335
Total Expenditures	\$ 506,927,565	\$ 628,259,784	\$ 652,493,562	\$ 24,233,778	\$ 145,565,997
Other Sources/(Uses)					
Transfers In	7,356,409	7,356,409	7,356,409	-	-
Transfers Out	(7,356,409)	(7,356,409)	(7,356,409)	-	-
Other Sources	-	-	-	-	-
Other Uses	-	-	-	-	-
Restricted Contribution	111,622,266	108,920,213	110,151,198	1,230,985	(1,471,068)
Total Sources/(Uses)	\$ 111,622,266	\$ 108,920,213	\$ 110,151,198	\$ 1,230,985	\$ (1,471,068)
Net Increase/Decrease in Fund Balance	\$ (5,721,758)	\$ (28,519,099)	\$ (28,519,099)	\$ -	\$ (22,797,341)
Beginning Fund Balance - Adopted	\$ 6,891,552	\$ 6,891,552	\$ 6,891,552	\$ -	\$ -
Beginning Balance	\$ 6,891,552	\$ 29,688,892	\$ 29,688,892	\$ 0	\$ 22,797,341
Ending Fund Balance	\$ 1,169,794	\$ 1,169,793	\$ 1,169,793	\$ 0	\$ (0)

FRESNO UNIFIED BUDGET AUGMENTATION

BOARD PRESENTATION DATE:

January 19, 2022

FUND: **Adult Education Fund**

OBJECT	ACCOUNT TITLE	Adopted BUDGET	Current BUDGET	Revised BUDGET	Net Change BUDGET
APPROPRIATIONS:					
1000	Certificated Salaries	2,436,842	2,564,154	2,623,154	59,000
2000	Classified Salaries	1,620,303	1,633,907	1,633,907	0
3000	Employee Benefits	2,362,927	2,362,542	2,394,609	32,067
4000	Books and Supplies	1,790,112	1,646,602	1,746,602	100,000
5000	Services and Other Operating	863,140	1,019,778	1,068,519	48,741
6000	Capital Outlay	0	0	0	0
7000	Other Outgo	0	0	0	0
	TOTAL BEFORE INDIRECT	9,073,324	9,226,983	9,466,791	239,808
7300	INDIRECT COSTS	276,879	276,879	287,071	10,192
	TOTAL APPROPRIATIONS	9,350,203	9,503,862	9,753,862	250,000
REVENUES:					
	REVENUE LIMIT SOURCES	0	0	0	0
	FEDERAL REVENUES	1,151,245	1,243,904	1,493,904	250,000
	STATE REVENUES	6,098,047	6,098,047	6,098,047	0
	LOCAL REVENUES	608,087	608,087	608,087	0
	OTHER SOURCES	0	0	0	0
	TOTAL REVENUES	7,857,379	7,950,038	8,200,038	250,000
	Beginning Fund Balance	1,723,286	1,745,523	1,745,523	0
	Change to Fund Balance	(1,492,824)	(1,553,824)	(1,553,824)	0
	Ending Fund Balance	230,462	191,699	191,699	0

FRESNO UNIFIED BUDGET AUGMENTATION

BOARD PRESENTATION DATE:

January 19, 2022

FUND: Children Center Fund

OBJECT	ACCOUNT TITLE	Adopted BUDGET	Current BUDGET	Revised BUDGET	Net Change BUDGET
APPROPRIATIONS:					
1000	Certificated Salaries	5,604,024	5,686,111	6,001,276	315,165
2000	Classified Salaries	4,263,276	4,263,276	4,263,276	0
3000	Employee Benefits	8,423,832	8,351,745	8,351,745	0
4000	Books and Supplies	1,608,419	2,273,138	4,484,937	2,211,799
5000	Services and Other Operating	1,129,238	1,483,459	2,216,360	732,901
6000	Capital Outlay	0	0	0	0
7000	Other Outgo	0	0	0	0
	TOTAL BEFORE INDIRECT	21,028,789	22,057,729	25,317,594	3,259,865
7300	INDIRECT COSTS	869,928	913,658	960,127	46,469
	TOTAL APPROPRIATIONS	21,898,717	22,971,387	26,277,721	3,306,334
REVENUES:					
	REVENUE LIMIT SOURCES	0	0	0	0
	FEDERAL REVENUES	1,401,845	1,401,845	1,401,845	0
	STATE REVENUES	20,229,316	20,229,316	21,763,115	1,533,799
	LOCAL REVENUES	267,556	636,831	2,409,366	1,772,535
	OTHER SOURCES	0	0	0	0
	TOTAL REVENUES	21,898,717	22,267,992	25,574,326	3,306,334
	Beginning Fund Balance	0	703,395	703,395	0
	Change to Fund Balance	0	(703,395)	(703,395)	0
	Ending Fund Balance	0	0	0	0

FRESNO UNIFIED BUDGET AUGMENTATION

BOARD PRESENTATION DATE:

January 19, 2022

FUND: Cafeteria Fund

OBJECT	ACCOUNT TITLE	Adopted BUDGET	Current BUDGET	Revised BUDGET	Net Change BUDGET
APPROPRIATIONS:					
1000	Certificated Salaries	0	0	41,111	41,111
2000	Classified Salaries	14,820,482	14,820,482	14,820,482	0
3000	Employee Benefits	11,668,385	11,668,385	11,678,662	10,277
4000	Books and Supplies	23,254,999	23,544,178	23,951,135	406,957
5000	Services and Other Operating	2,769,998	2,769,998	2,846,888	76,890
6000	Capital Outlay	0	520,000	811,579	291,579
7000	Other Outgo	0	0	0	0
	TOTAL BEFORE INDIRECT	52,513,864	53,323,043	54,149,857	826,814
7300	INDIRECT COSTS	1,382,033	1,382,033	1,386,144	4,111
	TOTAL APPROPRIATIONS	53,895,897	54,705,076	55,536,001	830,925
REVENUES:					
	REVENUE LIMIT SOURCES	0	0	0	0
	FEDERAL REVENUES	52,069,158	52,069,158	52,608,504	539,346
	STATE REVENUES	1,708,586	1,708,586	1,708,586	0
	LOCAL REVENUES	1,289,060	1,389,426	1,389,426	0
	OTHER SOURCES	0	0	0	0
	TOTAL REVENUES	55,066,804	55,167,170	55,706,516	539,346
	Beginning Fund Balance	16,830,805	13,364,854	13,364,854	0
	Change to Fund Balance	1,170,907	462,094	170,515	(291,579)
	Ending Fund Balance	18,001,712	13,826,948	13,535,369	(291,579)

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-6

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Addition of Chief Human Resources and Labor Relations to Classified Management 261 Duty Day Salary Schedule

ITEM DESCRIPTION: Included in the Board binders is a revision to the Classified Management 261 Duty Day Salary Schedule adding the position of Chief Human Resources and Labor Relations. This position is designated Management, exempt and placed E-33 of the Management Salary Schedule.

FINANCIAL SUMMARY: There is no fiscal impact to the District at this time.

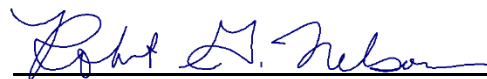
PREPARED BY: Manjit Atwal,
Executive Director

DIVISION: Human Resources
PHONE NUMBER: (559) 457-3501

CABINET APPROVAL: Misty Her,
Deputy Superintendent

SUPERINTENDENT APPROVAL:





Fresno Unified School District

Classified Management Daily Salary Schedule 2021-22

Effective ~~July 1, 2021~~ January 19, 2022

Management 261 Duty Days*

<u>Grade</u>	<u>Job Title</u>	<u>Job Code</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
E33	Chief Equity and Access	E200	\$639.20	\$672.84	\$708.26	\$745.54	\$784.78
	Chief Executive	E236					
	Chief Financial Officer	E260					
	Chief Operational Services	E169					
	Senior Executive	E227					
	Chief Human Resources/Labor Relations	E180					
E32	Chief Engagement and External Partnership Officer	E259	\$576.00	\$604.80	\$635.04	\$666.80	\$700.14
	Chief Information Officer	E139					
	Chief of Staff (General)	E221					
	Chief Technology Officer	E179					
E31	Assistant Superintendent	E159	\$516.59	\$542.42	\$569.55	\$598.02	\$627.93
	Assistant Superintendent, Operational Services	E161					
	Deputy Executive (General)	E208					
	Prevention and Intervention Executive	E263					
E30	Executive Officer, District & School Accountability & Improvement	E104	\$486.61	\$510.94	\$536.49	\$563.31	\$591.48
	Executive Officer, School Leadership	E105					
	Executive Officer (General)	E220					
E29	Administrator (General)	E195	\$456.63	\$479.45	\$503.43	\$528.59	\$555.03
	Administrator, Human Resources / Labor Relations	E007					
	Executive Director (General)	E210					
	Executive Director, Constituent Services	E003					
	Executive Director, Health Service and Student Health Services	E264					
	Executive Director, Human Resources/Labor Relations	E096					
	Executive Director, Maintenance & Operations	E098					
	Executive Director, Purchasing	E101					
E27	Executive Director, Research Evaluation and Assessment	E094					
	Director (General)	E219	\$431.60	\$453.16	\$475.80	\$499.61	\$524.60
	Director, Benefits and Risk Management	E066					
	Director, Career Readiness	E067					
	Director, Fiscal Services	E073					
	Director, Food Services	E074					
	Director, Human Resources	E079					
	Director, Transportation	E093					

Year 2021-22

4% increase effective 7/1/2021

Additions increase effective 7/1/2021

Board approved **PENDING**

Fresno Unified School District

Classified Management Daily Salary Schedule 2021-22

Effective ~~July 1, 2021~~ January 19, 2022

Management 261 Duty Days*

<u>Grade</u>	<u>Job Title</u>	<u>Job Code</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
E26	Administrative Analyst	E015	\$411.03	\$431.60	\$453.16	\$475.80	\$499.61
	Administrative Analyst, Research, Evaluation & Assessment	E194					
	Manager III (General)	E223					
	Manager III, Technology Services	E113					
E25	Manager II (General)	E211	\$391.46	\$411.03	\$431.60	\$453.16	\$475.80
	Manager II, Emergency Planning/Crisis Response	E042					
	Manager II, Grants	E043					
	Manager II, Information Technology	E048					
	Manager II, Maintenance and Operational Services	E119					
	Manager II, Mentoring	E053					
	Manager II, Special Education	E212					
	Manager II, Student Conduct Hearing	E154					
E24	Manager II, Specialized Programs	E245					
	Business Operations Manager (General)	E213	\$372.83	\$391.46	\$411.03	\$431.60	\$453.16
	Design Lead	E266					
	Manager I, Applications Development and Support	E170					
	Ombudsman	E143					
	Manager I, (General)	E258					
	Manager I, Program	E123					
E23	Manager Program, Student Wellness	E265					
	Executive Assistant to Superintendent	E024	\$355.07	\$372.83	\$391.46	\$411.03	\$431.60
E22	Analyst II, Budget	E261	\$338.17	\$355.07	\$372.83	\$391.46	\$410.32
	Coordinator II, Technology Support Services	E172					
	Project Manager (General)	E214					
	Project Manager, Facilities	E122					
	Project Maintenance & Operations Manager	E256					

Year 2021-22

4% increase effective 7/1/2021

Additions increase effective 7/1/2021

Board approved **PENDING**

Fresno Unified School District**Classified Management Daily Salary Schedule 2021-22**Effective ~~July 1, 2021~~ January 19, 2022**Management 261 Duty Days***

Grade	Job Title	Job Code	Step 1	Step 2	Step 3	Step 4	Step 5
E21	Analyst II, Accounting/Payroll	E199	\$322.06	\$338.17	\$355.07	\$372.83	\$391.47
	Analyst II (General)	E198					
	Analyst II, Fiscal Services	E017					
E20	Coordinator I, Benefits	E032	\$306.73	\$322.06	\$338.17	\$355.07	\$372.83
	Coordinator I, Energy Management	E232					
E19	Coordinator I, Purchasing	E127	\$292.11	\$306.73	\$322.06	\$338.17	\$355.07
	Coordinator I, Workers' Compensation	E175					
E18	Analyst I, Budget	E262					
	Analyst I, Workers' Compensation	E019	\$278.20	\$292.11	\$306.73	\$322.06	\$338.17
	Coordinator I, Warehouse Services	E133					
E17	Analyst I, Fiscal Services	E016	\$265.09	\$278.20	\$292.11	\$306.73	\$322.06
	Analyst I (General)	E218					
	Analyst I, Information Systems	E197					
	Analyst I, Human Resources	E018					
	District Supervisor II, Food Services	E117					
	Supervisor, Accounting	E267					
	Supervisor, Employee Service Center	E269					
	Supervisor, Environmental Services	E173					
	Supervisor, Payroll	E268					
E16	District Supervisor II, Energy Educator	E135	\$252.34	\$264.94	\$278.20	\$292.11	\$306.73
E15	Athletic Trainer (Certified)	E229	\$240.32	\$252.34	\$264.94	\$278.20	\$292.11
	District Supervisor I, Food Services	E116					
	District Supervisor I, Risk Management Claims	E209					
	Nutritionist	E136					
E13	District Supervisor I, Custodial Services	E030	\$217.99	\$228.88	\$240.32	\$252.34	\$264.94
	District Supervisor I, Graphic Services	E174					

Year 2021-22

4% increase effective 7/1/2021

Additions increase effective 7/1/2021

Board approved **PENDING**

Fresno Unified School District

Classified Management Daily Salary Schedule 2021-22

Effective ~~July 1, 2021~~ January 19, 2022

Management 261 Duty Days*

<u>Grade</u>	<u>Job Title</u>	<u>Job Code</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
--------------	------------------	-----------------	---------------	---------------	---------------	---------------	---------------

Duty Year of 261 reflects 228 duty days, 13 holidays plus 20 vacation days

A. BONUS ADDITIONS TO PLACEMENT OF BASIC SCHEDULE (ADDITIVE)

Annual \$500 for B.A. + 90*

Annual \$1000 for M.A. on all classes*

Annual \$1500 for Earned Doctorate*

Career Increment of 0.75% each year from the 11th to the 20th year to a total of 7.5% at the 20th year and thereafter.

*Additions are non-cumulative

The intent is that management employees use annual vacation days. If not used, these days vest to the individual. Payment for unused vacation days at the time of separation from FUSD will be calculated using a divisor of 248 for 12-month employees.

B. MENTOR/LEADERSHIP COACH INCREMENT

An increment of 5% to 10% added to step and grade as part of base salary upon approval by Superintendent or Chief of HR/LR

C. CHALLENGING ASSIGNMENT INCENTIVE

Up to 10% increase to base salary upon hire, promotion or reassignment to a position among the most challenging assignments upon approval by Superintendent or Chief of HR/LR.

The intent with respect to the Mentor/Leadership Coach Increment and the Challenging Assignment Incentive is that these two opportunities are mutually exclusive such that no manager/supervisor may receive both the Increment and the Incentive at the same time.

The Mentor/Leadership Coach Increment and the Challenging Assignment Incentive do not fit within the definition of special compensation (2 CCR 571) and therefore are not included in the compensation reported to CalPERS.

Year 2021-22

4% increase effective 7/1/2021

Additions increase effective 7/1/2021

Board approved **PENDING**

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-7

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Position and Adopt Job Description for Chief, Operations and Classified Labor Officer and Classified Management 261 Daily Salary Schedule Competitive and Negotiable

ITEM DESCRIPTION: Included in the Board binders is the job description for the Chief, Operations and Classified Labor Officer and Classified Management 261 Daily Salary Schedule Competitive and Negotiable. The Chief, Operations and Classified Labor Officer is accountable for improving student achievement through the effective management of operational services and is responsible for planning, organizing, controlling and directing the functions of operational services, including maintenance, purchasing, transportation, food services, facilities planning and management, and classified employee labor relations. This position works directly with the Superintendent or designee to develop and/or lead specific programs or activities to expand practices proven to raise student achievement; advise District leadership on areas of policy development or synthesis related to operational services and/or systems; assist in formulating Board policies; provide technical expertise regarding assigned functions, develop and prepare annual budget for Operational Services Departments; analyze and review budgetary and financial data; monitor and authorize expenditures in accordance with established guidelines; supervise and evaluate the continued performance of assigned personnel on a regular basis and provide clear, constructive feedback to improve staff effectiveness in support of professional learning.

This position is designated as exempt management and the salary for this position is competitive and negotiable.

FINANCIAL SUMMARY: There is no fiscal impact to the District at this time.

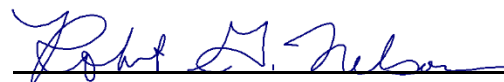
PREPARED BY: Manjit Atwal,
Executive Director

DIVISION: Human Resources
PHONE NUMBER: (559) 457-3501

CABINET APPROVAL: Misty Her,
Deputy Superintendent

SUPERINTENDENT APPROVAL:





Fresno Unified School District
Classified Management 261 Daily Salary Schedule
Competitive and Negotiable 2021-2022
~~Effective July 1, 2021~~ January 20, 2022

<u>Job Code</u>	<u>Job Title</u>	<u>Grade</u>	<u>Neg Step</u>
E167	Deputy Superintendent	Neg	\$983.30
E180	Chief Human Resources/Labor Relations	Neg	\$864.48
E260	Chief Financial Officer	Neg	\$808.89
E271	Chief, Operations and Classified Labor Officer	Neg	\$864.48

All above salary include the percentage salary increase negotiated with the bargaining units.

A. BONUS ADDITIONS TO PLACEMENT OF BASIC SCHEDULE (ADDITIVE)

Annual \$500 for M.A. on all classes*

Annual \$1000 for B.A. + 90*

Annual \$1500 for Earned Doctorate*

*Career Increment of 0.75% each year from the 11th to the 20th year to a total of 7.5% at the 20th year and thereafter.

* Additions are non-cumulative

Year 2021-22

4% increase effective 7/1/2021

Additions increase effective 7/1/2021

Board approved **PENDING**

Page 1 of 1

Year: Management Salary Schedule 2021-2022
Salary may be pro-rated based on FTE (<1.0 FTE)

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-8

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Employment Agreement for Paul Idsvoog, Chief, Operations and Classified Labor Officer

ITEM DESCRIPTION: An Oral Report on the Chief, Operations and Classified Labor 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, Operations and Classified Labor Officer's Employment Agreement begins on January 1, 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, Operations and Classified Labor Officer's Employment Agreement which shall be available for review in the Board of Education Office on or before January 18, 2022.

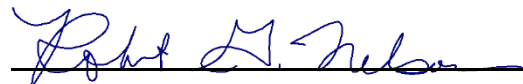
FINANCIAL SUMMARY: Noted in the terms of the Chief Operations and Classified Labor Management Officer's Employment.

PREPARED BY: Manjit Atwal,
Executive Director

DIVISION: Human Resources
PHONE NUMBER: (559) 457-3501

CABINET APPROVAL: Misty Her,
Deputy Superintendent

SUPERINTENDENT APPROVAL:



Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-9

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Retiree Contract with Ralph Meza to Provide Extra Support to the Transportation Department

ITEM DESCRIPTION: Included in the Board binders and recommended for approval 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 9, 2021, and there is continued need for extra support as the district recruits a new Director. The contract extension provides for Mr. Meza's assistance through March 31, 2022 at additional cost of \$14,000; the contract will total \$46,400. Mr. Meza's areas of focus are supporting bus drivers and department supervisors, and training bus driver candidates.

FINANCIAL SUMMARY: Sufficient funds in the amount of \$46,400 are available in the General Fund.

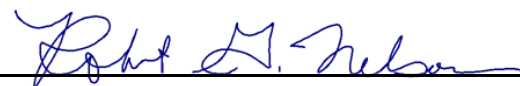
PREPARED BY: Karin Temple,
Chief Operating Officer

DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple,
Chief Operating Officer

SUPERINTENDENT APPROVAL:





Fresno Unified School District
Retiree Contract Checklist
This Form Must BE TYPED.

1. School Site: Transportation Department .
2. Administrator: Karin Temple Telephone: 457-3134 .
3. Retiree: Ralph Meza .
4. Term 1/29/2022 Through: 03/31/2022 .
5. Budget: 030-07230-0925-0000-3600-5899 .
6. Contract Amount: Previous amount \$32,400, additional amount \$14,000, total 46,400. .
7. Scope of Work Summary: Extend contract services to assist with support and oversight of Transportation Operations.
8. Expected Results/Student Outcome: Support and oversight of Transportation Operations .
9. Date item is to appear on Board of Education Agenda: 01/19/2022
(Contracts of \$15,000. or more)

**Please send this form (with the cover memo and Retiree contract)
to the appropriate Assist superintendent for your school site**

**FRESNO UNIFIED SCHOOL DISTRICT
CERTIFICATED RETIREE CONTRACT
PURSUANT TO EDUCATION CODE SECTION 24214**

Retiree:	Ralph Meza	Retiree I.D. Number:	1003986
Department	Transportation	Department Number:	0925
Position Title:	Acting Transportation Director	Hourly/Daily Rate of Pay:	60.00/hr.
Contract Period:	1/29/2022 – 03/31/2022	Contract Salary Not to Exceed:	14,000
Budget Number:	030-7230-0925-0000-3600-5899	School Site Plan:	N/A
Funding Source:	Transportation Dept.	During this fiscal year, have you signed any other retiree contracts?	No

Ralph Meza ("Retiree") is retired from service with the Fresno Unified School District and elects to accept retiree employment pursuant to Education Code section 24214.

1. Offer of Employment: Retiree is hereby offered retiree employment to serve as a retired certificated employee of the Fresno Unified School District ("District"). The assignment, duties and time of service during the school year shall be as directed by the Governing Board.
2. Employment Classification:
 - a. Retiree will be classified as a retired employee who has not been reinstated as an employee of the District as set forth in Education Code section 24214.
 - b. Retiree specifically acknowledges that this agreement does not establish any right to probationary or permanent employment status.
 - c. Retiree further acknowledges that this agreement does not establish any right to reemployment in any status beyond the term of this agreement.
3. Length of Service: The anticipated length of time for which you are employed is from Aug. 09, 2021, through March 31, 2022 , or earlier if any of the following occur:
 - a. Notification by the District that the employment hereunder is terminated for any reason including, but not limited to, failure to render satisfactory or acceptable service;
 - b. Notification by the District that Retiree's services are no longer needed; or
 - c. Loss, surrender or other failure to obtain or retain Retiree's credential.
4. Salary: Subject to verification of teaching experience, job duties/position and limitations set forth in Education Code section 24214.

The District shall be entitled to recover for any erroneous excess payment, regardless of cause. Excess payments discovered within a fiscal year may be recovered, in whole or in part, by adjustment of further payments due as a result of service provided during that fiscal year. It is Retiree's responsibility to comply with and notify the District as to earnings limitations applicable to Retiree.

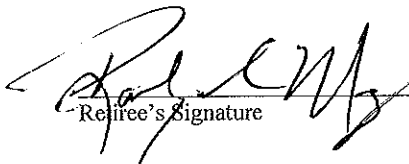

5. Credential(s) Held: By accepting this offer Retiree represents that he/she possesses a credential(s) authorizing service in California Schools and that Retiree has registered the credential(s) with the Fresno County Superintendent of Schools.

District specifically relies on these Representations as to "Credential(s) Held" in hiring Retiree. Retiree understands that if he/she does not hold and have the credential(s) indicated for the position being hired for, that this agreement is null and void. Retiree further understands that it is his/her responsibility to maintain the credential(s) on file with the County Superintendent of School and to keep the District informed of the status of the credential(s).

6. Conditions of Employment: This offer of employment is made subject to the laws of the State of California and to the rules and regulations of the State Board of Education and the Board of Education Of the District, including the California fingerprint and medical clearance laws, all of which are by reference made a part of the terms and conditions of this offer of employment as though they have been fully set forth herein. This contract is subject to ratification by the District Governing Board.

Ratification of this contract is subject to verification of references submitted by Retiree

7. Modifications: This contract may be changed only by the consent of both parties; any such changes shall be reduced to writing, signed and dated by both parties and attached to this contract.

 Retiree's Signature	Date <u>01-10-2022</u>	_____ Principal/Department Head Signature	Date _____
_____ Funding Source Signature (Office of State & Federal)	Date _____	_____ Assistant Superintendent	Date _____
		 Associate Superintendent (that oversee above Mentioned Program)	Date <u>1/07/2022</u>
		_____ Associate Superintendent, Human Resources	Date _____
		Board Approval Date: <u>01/19/22</u>	Item# _____

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-10

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Renewal Agreement with ThoughtExchange

ITEM DESCRIPTION: Included in the Board binders is a renewal agreement with ThoughtExchange for an interactive crowdsourcing platform for the period of February 01, 2022 through June 30, 2023.

ThoughtExchange is designed to assist school districts in quickly learning thoughts and ideas from a specific group of stakeholders. ThoughtExchange is an interactive process and has been shown to combat stakeholder survey fatigue by allowing districts to have real time conversations virtually. The goal of the product is to hear candid and unbiased input from participants regarding important decisions. Participants engage anonymously and receive an understanding of how their thoughts or ideas resonate with the larger group.

Staff plans to utilize the ThoughtExchange platform to engage with district educational partners to seek input and feedback for the development of the district's Local Control and Accountability Plan. During the previous year, the first utilizing ThoughtExchange, 15 licenses were distributed and utilized by State and Federal Programs, Parent University, the Superintendent's office, the African American Academic Acceleration Team, Instructional Division, and school sites. Feedback from the experience has been universally positive when the interactive tool is used as a "live" exchange. The platform can be used to receive remote feedback from staff, students, parents, and focus groups on any key topics during other town halls or meetings.

FINANCIAL SUMMARY: Sufficient funds in the amount of \$68,000 are available from Title I.

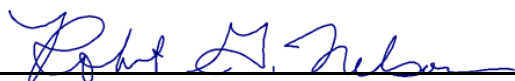
PREPARED BY: Tammy Townsend
Executive Officer 

DIVISION: Administrative Services
PHONE NUMBER: (559) 457-6226

CABINET APPROVAL: Santino Danisi
Chief Financial Officer

SUPERINTENDENT APPROVAL:







Fresno Unified School District Contract Routing Form

Completed independent contract agreement must be attached

Fulcrum Management Solutions Inc.

1990 Suite E, Columbia Avenue, PO Box 2260, Rossland, BC

Vendor Name

Address

250-683-8179

Joe Baker

Phone Number

Vendor Contact

From: February 1, 2022

Through: June 30, 2023

Term (Duration)

FUSD Contract Administrator:

Tammy Townsend

State and Federal Programs

559-457-3934

Name

Site/ Dept

Telephone number

Budget (Fund-Unit-Dept.-Activity-Object)

060-3010-0795-1110-2495-5899

Annual Cost \$ 68,000.00

(Contract will not be authorized to exceed this amount w/o BOE approval)



Fingerprint Requirements: All individuals providing services under this contract are in compliance with the requirements of the "Michelle Montoya" Act, as required therein.

Yes ☒

No ☐

Scope of Work Summary:

ThoughtExchange is designed to assist school districts in quickly learning thoughts and ideas from a specific group of stakeholders. ThoughtExchange is an interactive process and has been shown to combat stakeholder survey fatigue by allowing districts to have real time conversations virtually. The goal of the product is to hear candid and unbiased input from participants regarding important decisions. Participants engage anonymously and receive an understanding of how their thoughts or ideas resonate with the larger group.

Staff plans to utilize the ThoughtExchange platform to engage with district educational partners to seek input and feedback for the development of the district's Local Control and Accountability Plan. In addition, the platform can be used to receive remote feedback from staff, students, parents, and focus groups on any key topics during other town halls or meetings.

Date Item is to appear on **Board of Education Agenda:** 01/19/22 **Agenda Item #** A (Contracts of \$15,000.00 or more)

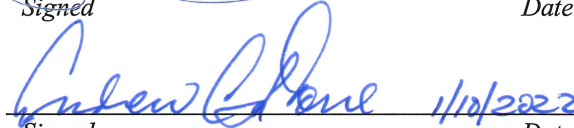
Reviewed & approved by **Cabinet Level Officer:**


Signed

01/11/2022

Date

Reviewed & approved by **Executive Director, Risk Management:**


Signed

1/12/2022
Date

Please return signed contract to:

Ngia Lee

State and Federal Programs 559-457-3934

Name

Department

Fulcrum Management Solutions Inc.
ThoughtExchange® Terms of Service Agreement

This document and its related documents form an agreement between Fulcrum Management Solutions Inc. and you, Fresno Unified School District. This document provides the specifics of your agreement; the following documents are incorporated by reference into your agreement: Attachment 1 is a description of the services you have purchased, and Attachment 2 is our terms of service. In the event of a disagreement between this document and the attachments, this document takes precedence.

This is not an invoice. See below for invoicing details.

Pricing

ThoughtExchange Services	Pricing*
1 ThoughtExchange Large Room (up to 15 Leaders) (\$4,000.00 per month)	\$48,000.00
Annual Subscription Price	\$48,000.00
Prorated Pricing Adjustment (add 5 months at \$4,000.00 per month)	\$20,000.00
First Year Total	\$68,000.00

*Pricing in US Dollars

Payment & Term

Your total fee is 68,000.00 US Dollars. An invoice, showing applicable taxes, will be provided and due upon acceptance of this agreement.

Your Thoughtexchange Services subscription begins on February 1, 2022 to June 30, 2023.

Amendments to Attachment 2

Clause 12.3 of Attachment 2 is hereby amended and restated in its entirety as follows:

IT IS UNDERSTOOD AND AGREED THAT EITHER PARTY'S LIABILITY UNDER ANY PROVISION OF THIS AGREEMENT, WHETHER IN CONTRACT, TORT OR UNDER ANY WARRANTY, IN NEGLIGENCE OR OTHERWISE SHALL NOT EXCEED TWO (2) TIMES THE AMOUNT OF THE AGGREGATE SUBSCRIPTION PRICE SET OUT IN THE SIGNED COVER PAGE FOR THE CURRENT SUBSCRIPTION PERIOD. UNDER NO CIRCUMSTANCES SHALL EITHER PARTY BE LIABLE FOR SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH POTENTIAL LOSSES OR DAMAGES. THE PRICE STATED FOR THE PRODUCTS IS A CONSIDERATION IN LIMITING FULCRUM'S LIABILITY.

Clause 13.2 of Attachment 2 is hereby amended and restated in its entirety as follows:

This Agreement shall be governed by, and construed in accordance with, the laws of the State of California without reference to any conflict-of-laws principles. You irrevocably submit to the personal jurisdiction of the U.S. federal and state courts in Fresno county, California for any action or

proceeding arising out of, or based upon, this Agreement, and waive any objection to the laying of venue in such courts or that any such court constitutes an inconvenient forum. EACH PARTY WAIVES, TO THE FULLEST EXTENT PERMITTED BY LAW, ANY AND ALL RIGHT TO TRIAL BY JURY IN ANY LEGAL PROCEEDING (WHETHER SOUNDING IN CONTRACT, TORT OR OTHERWISE) ARISING OUT OF, OR RELATING TO, THIS AGREEMENT.

Amendments to our Participant and Leader Terms of Use

Section 13 (*Additional Terms, Exclusion of Liability*) of the Participant and Leader Terms of Use is hereby amended and restated in its entirety as follows:

These are the limits of legal liability we may have to you:

TO THE EXTENT PERMITTED UNDER LAW (AND UNLESS WE HAVE ENTERED INTO A SEPARATE WRITTEN AGREEMENT THAT SUPERSEDES THIS AGREEMENT), FULCRUM (AND THOSE THAT WE WORK WITH TO PROVIDE OUR SERVICES) SHALL NOT BE LIABLE TO YOU OR OTHERS FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL OR PUNITIVE DAMAGES, OR ANY LOSS OF DATA, OPPORTUNITIES, REPUTATION, PROFITS OR REVENUES, RELATED TO OUR SERVICES (E.G. OFFENSIVE OR DEFAMATORY STATEMENTS, DOWN TIME OR LOSS, USE OR CHANGES TO YOUR INFORMATION OR CONTENT).

IN NO EVENT SHALL OUR LIABILITY (AND THOSE THAT WE WORK WITH TO PROVIDE OUR SERVICES) EXCEED, IN THE AGGREGATE FOR ALL CLAIMS FROM ANY PARTICIPANT OR LEADER, AN AMOUNT EQUAL TO TWO (2) TIMES THE SUBSCRIPTION FEES PAID OR PAYABLE DURING THE CURRENT SUBSCRIPTION PERIOD.

THIS LIMITATION OF LIABILITY IS PART OF THE BASIS OF THE BARGAIN BETWEEN YOU AND US AND SHALL APPLY TO ALL CLAIMS OF LIABILITY (E.G. WARRANTY, TORT, NEGLIGENCE, CONTRACT, LAW) AND EVEN IF WE HAVE BEEN TOLD OF THE POSSIBILITY OF ANY SUCH DAMAGE, AND EVEN IF THESE REMEDIES FAIL THEIR ESSENTIAL PURPOSE.

SPECIFIC LAWS AND OTHER OBLIGATIONS WE'VE UNDERTAKEN DO NOT ALLOW THE LIMITATION OR EXCLUSION OF LIABILITY IN CERTAIN CIRCUMSTANCES, SO THESE LIMITS MAY NOT APPLY TO YOU.

(OK. Enough shouting.)

Signature Page to Follow]

Acceptance

Please indicate your acceptance of this agreement (including the attachments) by signing below and returning this cover page to us. By signing you represent that you are authorized to agree to this agreement on behalf of Fresno Unified School District. Payment also indicates acceptance of these terms.

Fresno Unified School District

Fulcrum Management Solutions Inc.

By: _____

Santino Danisi

Print Name Above

Chief Financial Officer

Title

Date

By: _____

Joe Baker

Joe Baker

Print Name Above

VP Corporate Development

Title

Jan 7, 2022

Date

Signature: _____

Email: ngia.lee@fresnounified.org

APPROVED AS TO FORM

Andrew De La Torre 1/10/22

Andrew De La Torre, Executive Director
Benefits & Risk Management

2021.12.16 Fresno Unified School District Cover - USA

Final Audit Report

2022-01-07

Created:	2022-01-07
By:	Ngia Lee (ngia.lee@fresnounified.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAnjsLjle33Lb2nWIK03fhTWyp5Z_NS_2

"2021.12.16 Fresno Unified School District Cover - USA" History



Document created by Ngia Lee (ngia.lee@fresnounified.org)

2022-01-07 - 5:28:08 PM GMT- IP address: 206.78.212.250



Document e-signed by Ngia Lee (ngia.lee@fresnounified.org)

Signature Date: 2022-01-07 - 5:29:10 PM GMT - Time Source: server- IP address: 206.78.212.250



Document emailed to Joe Baker (joe.baker@thoughtexchange.com) for signature

2022-01-07 - 5:29:11 PM GMT



Email viewed by Joe Baker (joe.baker@thoughtexchange.com)

2022-01-07 - 6:11:19 PM GMT- IP address: 162.156.37.161



Document e-signed by Joe Baker (joe.baker@thoughtexchange.com)

Signature Date: 2022-01-07 - 6:12:19 PM GMT - Time Source: server- IP address: 162.156.37.161



Agreement completed.

2022-01-07 - 6:12:19 PM GMT

ThoughtExchange® Services – Attachment 1

ThoughtExchange

ThoughtExchange is a hosted Software-as-a-Service platform. ThoughtExchange allows Exchange Leaders to engage with Participants in structured online interactions. We call each of these interactions an Exchange. Each Exchange is created by an “Exchange Leader” designated by you, our customer. A “Participant” is any other person who participates in the Exchange.

Exchange Leaders and Participants can access ThoughtExchange via most popular web browsers on standard desktop and mobile platforms (see <https://get.thoughtexchange.help/hc/en-us/articles/226950227-Supported-browsers-and-devices> for a list of supported platforms).

Room Subscription

ThoughtExchange Rooms are virtual environments allowing Exchange Leaders to launch Exchanges to engage participants in meaningful conversations about decisions impacting them.

You have purchased one or more Room Subscriptions. A Room allows the number of Exchange Leaders (specified on the cover page) to create unlimited Exchanges, any of which can be active at the same time. Rooms are collaborative environments. Exchange Leaders who have access to a given Room are able to access and work with all Exchanges created in the Room.

Core Features and Services

Exchange Leaders: Each holder of an Exchange Leader account can create their own Exchanges and have access to special ThoughtExchange features.

Unlimited Participants per Exchange: Exchanges have no limit on the number of participants, although Exchanges including more than a few thousand participants we recommend contacting our customer support team.

Unlimited Exchanges: An Exchange Leader can create an unlimited number of Exchanges.

Unlimited Report Creation: Create an unlimited number of printable, downloadable, or web-based reports.

Multilingual: The ThoughtExchange user interface runs natively in either English, French, or Spanish. Exchanges can be created where Participants can participate in the same Exchange in any language that Google Translate supports.

Analytics and Data Visualization: You have access to analytics and data visualization that is automatically generated by the software. This includes our presentation mode functions and AI-generated theming technology.

Phone, Chat, and Email Support: These are available to you during regular working hours.

Access to Customer Success: Ensures your Exchange Leaders get the training, support, and access to resources in order to run successful Exchanges.

Access to Events and Resources: Engage with your peers, learn from industry leaders, and identify new ideas to better engage with your community and organization.

Administrative Controls: Increased security controls to provide maximum protection. Adjust Room names, registration requirements, set domain restrictions, and add/remove Exchange Leaders.

Machine Moderation: Access to our machine moderation technology which can review thoughts that appear toxic, or that name people explicitly, before they are shared in the Exchange. This allows Exchange Leaders additional security and an opportunity to keep the Exchange a safe space.

Survey Questions: Up to 10 survey-style (multiple choice) questions, allowing for additional filtering of your Exchange data for deeper analysis.

Custom Logo: Add your logo on your exchanges and Summary Reports.

Participant Grouping: Create custom participant groups within a single exchange to keep participant thoughts and ratings contained and be able to compare trends between groups.

ThoughtExchange® US Service Terms – Attachment 2

1. Scope of Agreement

1.1 Fulcrum Management Solutions, Inc., a Delaware corporation (“Fulcrum” or, alternatively, “we” or “us”), markets and sells subscriptions to the online software platform called Thoughtexchange and various online services offered as part of the platform (“Software Services”). We provide one or more types of subscription each having its own set of Software Services. These Software Services are described more fully in Attachment 1.

1.2 This document is attached to a signed cover page and Attachment 1 that incorporates these terms. The cover page sets forth the price and other details of the subscription that you have purchased, and Attachment 1 identifies the particular Software Services you have purchased. The cover page, together with Attachments 1 and 2, constitutes our Agreement for any Software Services that we provide to you.

2. Precedence of Terms

2.1 While this Agreement sets forth the terms under which we provide Software Services to you our customer, the use of the Thoughtexchange online platform by individuals to whom you provide access to lead or participate in an exchange, is governed by our Participant and Leader Terms of Use (the “Terms of Use”).

2.2. The Terms of Use provides protections for Participant privacy, prevents abuse of the platform by Participants and limits our liability and yours to Participants and Leaders. We intend for this Agreement, and not the Terms of Use, to govern the relationship between us. Accordingly, if there is conflict between a term set forth in this Agreement and a term set forth in the Terms of Use:

- a) the term contained in this Agreement takes precedence as between us, and
- b) the term set forth in the Terms of Use takes precedence for Participants.

2.3 Our current form of Terms of Use can be found at <https://terms.thoughtexchange.com>. We may change our Terms of Use from time to time, and we will notify you as early as is commercially reasonable of any upcoming change. No such change will have the effect of changing this Agreement.

3. Exchange Leaders

3.1 Thoughtexchange is a hosted Software-as-a-Service platform. Thoughtexchange allows users to engage with others in structured online interactions. We call each of these interactions an Exchange. Each Exchange is created by an “Exchange Leader.” A “Participant” is any other person who participates in the Exchange.

3.2 Access to Exchange Leader features is through one or more accounts authorized by you, our customer, and associated to an email address. At any given time, you may only provide access through the number of email addresses for which you have purchased Exchange Leader accounts. You can add or change the email addresses designated as Exchange Leader accounts. There is no limit on how often you can change these addresses.

3.3 Cancellation, or failure to renew your subscription, will result in suspension of any accounts that you have purchased, either at the time of cancellation or at the end of your current Subscription Period.

3.4 The terms of this Agreement do not permit you to: (a) sublicense the Thoughtexchange platform or any related services; (b) transfer or otherwise grant any rights in or to your right to access and use the Thoughtexchange platform or any related services to any other person; (c) provide Exchange Leader account access to any person outside your organization other than your consultants or similar individuals who are in a fiduciary relationship with you; or (d) run, facilitate, analyze or present any Exchanges on behalf of any third-party. If you wish to do any of the foregoing, you must enter into a separate sales partner agreement with us.

4. Term of Software Services

4.1 The services described in this Agreement are only available to you during the Subscription Period provided on the cover page. If your subscription is terminated for any reason, our obligation to provide services terminates on the effective date of termination of your subscription.

4.2 In providing services to you, our relationship to you is that of an independent contractor. It is not the intent of either party to create a relation of employment, partnership, agency or joint venture. Except as specifically set forth in the cover page, we will bear all expenses incurred in connection with the services.

4.3 You may cancel your subscription at any time during your Subscription Period by providing us with written notice. No refund is payable of any subscription fees already invoiced or paid. We may cancel your subscription at any time and will issue a refund pro-rated based on the number of months remaining to the end of your Subscription Period.

5. Ownership of Content

5.1 You own all visual, written or audible communications and any other material that is produced by you and your Exchange Leaders, stored under your account or published in one or more of your Exchanges. You also own the rights to content created or provided by Participants as part of an Exchange that is licensed to you under the Terms of Use. (All of the foregoing is collectively referred to as "Content.") As part of your subscription, we provide hosting for your Content as well as the tools to create and manage your Content.

5.2 Other material specific to you that we create in providing your services (including, but not limited to, text, graphics, logo, pictures, audio and video) is also owned by you, and you have the right to use it as you see fit following termination of this Agreement.

5.3 All designs, templates, general graphics (i.e. graphics not directly pertaining to your organization) or method of presenting data (e.g. infographics), whether or not created with your input and or assistance, to the extent they do not contain content specific to you, are our property and can be re-used by us for any purpose.

5.4 By way of example, and not limitation, of the foregoing:

- a) You own the specific results and the specific visualizations of the results of your exchanges. We retain ownership of the analytic processes and mechanisms of visualizations even if these were developed or improved in conjunction with you.
- b) Once a customized report or presentation of your exchange results has been completed, it is your property and you may make use of it as you wish. We retain ownership of the design of the report to use as a template for other reports with other customers, even if the design was developed or improved in conjunction with you.

6. Responsibility for Content

6.1 You are solely responsible for any liability arising from your Content. We do not guarantee the accuracy, integrity or quality of any Content.

6.2 While we make a reasonable effort to be compliant with the data access laws in all jurisdictions in which we have a significant number of customers, you are ultimately responsible for following the laws in your state, province or country, including any legal requirements concerning data access. We do not guarantee the availability of our Software Services in all countries and they may not be available for use in any specific jurisdiction.

6.3 You and your Leaders and Participants also control the privacy of your Content. We have no responsibility for Content disclosed by you, your Leaders or Participants.

6.4 We will use commercially reasonable efforts to ensure that only Participants and Leaders authorized by you have access to your Content and to maintain the privacy of your Content stored on the Thoughtexchange platform.

6.5 Except as permitted by this Agreement or otherwise required by law, we will not share your Content with any third party without your permission. If you grant us permission to use this information publicly you agree this information may be used by us for all business purposes, without any accounting or any payment to you, unless otherwise arranged at the time permission was given. "Permission," as used in this agreement, means written permission including email.

6.6 You acknowledge and agree that we may cooperate with any governmental authority in connection with any investigation into your use of our services, including use in contravention of applicable laws, and may, in accordance with applicable laws, disclose any Content, and any other information pertaining to you or to your use of our services to such governmental authority in connection with any such investigation. Notice of our cooperation with any such investigation will be provided to you where reasonably possible.

7. Use of Content

7.1 You agree that we have the right to use Content for the following purposes:

- a) to monitor and manage usage by Leaders and other terms and conditions of this Agreement;
- b) to extract statistical summary data (numerical values summarizing usage and not including any textual information entered by your Leaders and Participants), combine the data with data from other customers, and to share this data, from which all customer identifying information has been removed, publicly;
- c) to troubleshoot problems or assist your Leaders and Participants; or
- d) to improve our products and services.

7.2 You agree that we have the right to monitor your use of our services to ensure your compliance with this Agreement, or to comply with any law, order, or requirement of any court or government authority.

7.3 If you give us permission to use your Content we may then publish it for our own marketing purposes without further notice to you. You will be able to share the results with Participants or the public as you think best. If you share your Content publicly it is deemed to be in the public domain and we may then share with others as we wish.

8. Content Deletion

8.1 We will maintain the Content from your Exchanges for six (6) months following termination of your subscription. Prior to termination of your subscription, you may obtain copies of your Content using the data download feature. After termination, providing the data has been maintained, we will provide you with a copy of your Content upon written request.

8.2 Termination of your subscription will also result in the termination of hosting of Content outside of the Thoughtexchange platform. We will maintain this hosted Content for six (6) months following termination of your subscription. Prior to deletion, you may obtain copies of your hosted website or the Content from any such service by making a written request to us.

8.3 After six (6) months we may, at our discretion, permanently delete your Content. We do not guarantee to maintain your Content after cancellation or the end of your term. We may, at our discretion, keep your Content for an indefinite amount of time so that, should you renew, you will have access to your Content. Note that the more time passes the less likely we are to maintain your Content, and even if we do maintain your Content, as time passes it become less likely that your Content will be useable due to system changes, upgrades etc.

8.4 At any time you may request in writing for us to delete your Content. We will delete all copies of your Content in our possession.

9. Confidential Information

9.1 In the course of providing services, you may provide us with certain confidential information, including but not limited to the personal information about your Leaders and Participants and information about your organization not directly related to your Exchange, that is marked confidential or is received under circumstances that would reasonably lead us to understand that it is confidential (your "Confidential Information").

9.2 Similarly, we may provide you with confidential information, including information about the Thoughtexchange platform and related services and information related to our business such as market position, customers, pricing, that is marked confidential or is received under circumstances that would reasonably lead you to understand it to be our confidential information (our "Confidential Information").

9.3 We each agree not to disclose the Confidential Information of the other to any third party without permission. We each agree to protect the Confidential Information with at least the same degree of care that we use to protect your own Confidential Information, but not less than a reasonable degree of care under the circumstances.

9.4 Neither of us shall be liable for the disclosure of the Confidential Information of the other that is:

- a) in the public domain other than by a breach of this Agreement;
- b) rightfully received from a third party without any obligation of confidentiality;
- c) rightfully known without any limitation on use or disclosure prior to its receipt;
- d) independently developed by our respective employees;
- e) generally made available to third parties by the owner without restriction on disclosure; or
- f) otherwise required by law to be disclosed.

9.5 Specifically with respect to email addresses that you provide to us, we agree that we will not use such email addresses for anything other than directly providing services under this Agreement, unless, and only to the extent, you ask us to or grant us permission to do so.

9.6 If you grant us permission to use information publicly, you agree this information may be used by us for all business purposes, without any accounting or any payment to you, unless otherwise arranged at the time permission is given.

9.7 You agree that we may publish or disclose your name (or, if you are a company or agency, the name of your company or agency) as a client on our website or in written or verbal communications to other existing or prospective clients. No other information will be disclosed. If you do not want your name published or disclosed, you may deliver notice in writing to us and we will agree to keep this information confidential until or unless such request is revoked.

9.8 All terms of this Agreement are confidential between us, and, with the exception of our respective advisors and other agents having an obligation of confidentiality, are not to be discussed with anyone outside of our respective organizations.

10. Student Data Privacy

10.1 We acknowledge that, in order to provide the services described in this Agreement, we may receive data that are covered by the Federal Educational and Privacy Rights Act ("FERPA") at 12 U.S.C. 1232g, Children's Online Privacy Protection Act ("COPPA"), 15 U.S.C. 6501-6502; Protection of Pupil Rights Amendment ("PPRA") 20 U.S.C. 1232h.

10.2 We agree that in providing the services, we will be under your direct control and supervision with to the use and maintenance of student records and the personally identifying information contained in those records.

10.3 We further agree that, subject to the truth and accuracy of the following representations and warranties, we are in compliance with the above laws.

10.4 In entering into this Agreement, you represent, warrant and agree that:

- a. You have hired us to perform a service for which the district would otherwise use its own employees.
- b. You have previously provided us with an accurate copy of your most recent annual notification of FERPA rights.
- c. You are not hiring us to create exchanges other than for the exclusive purpose of developing, evaluating or providing education products or services for students or schools.
- d. If you ask us to collect information governed by COPPA, that you are validly exercising consent on behalf of the parents of every student for which information is provided.

11. Indemnification

11.1 You and we each agree to defend, indemnify and hold the other harmless against and in respect of any loss, damages, obligation, penalty, deficiency or liability (including, without limitation, attorneys' fees) imposed upon, incurred by or asserted against one of us that are finally determined to result from the other's material breach of any provision of this Agreement or its failure to meet its obligations to or perform any acts required under this Agreement, except to the extent such loss is caused by the acts or omissions of, or misrepresentations by, the non-breaching party, its employees or agents or third parties.

11.2 If any demand, claim or suit is asserted or instituted with respect to which any party may be entitled to indemnification under this Agreement, then the party liable for indemnification shall notify the party entitled to indemnification of the full details to the extent then known. The party entitled to indemnification shall be entitled at its own expense to employ counsel to defend such demand, claim or suit or to participate in the defense of such asserted demand, claim or suit. Any proposed settlement of any such demand, claim or suit must be approved by both of us. We agree to cooperate in good faith in the defense or settlement of any such demand, claim or suit.

12. Warranty and Limitation of Liability

12.1 Because the technologies underlying Software Services such as Thoughtexchange are inherently complex, we cannot warrant that the Software Services will be entirely error-free or will operate without interruption. We warrant that during your Subscription Period the Software Services will be free from significant defects. Our sole responsibilities in the event of an error or defect in the operation of the Software Services are:

- a) to use reasonable efforts to correct significant defects without charge; or
- b) to refund a portion of the subscription price, pro-rated from the time such defects are first brought to our attention, and terminate your subscription.

12.2 All advice provided by us is "as-is" and reflects our best judgment based on the information available to us at the time. You are solely responsible for the consequences of acting on our advice.

12.3 IT IS UNDERSTOOD AND AGREED THAT EITHER PARTY'S LIABILITY UNDER ANY PROVISION OF THIS AGREEMENT, WHETHER IN CONTRACT, IN TORT, UNDER ANY WARRANTY, IN NEGLIGENCE OR OTHERWISE SHALL NOT EXCEED THE RETURN OF THE AMOUNT OF THE FEES PAID BY YOU FOR SERVICES PROVIDED OVER THE PRIOR TWELVE (12) MONTH PERIOD. UNDER NO CIRCUMSTANCES SHALL EITHER PARTY BE LIABLE FOR SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH POTENTIAL LOSSES OR DAMAGES. THE PRICE STATED FOR THE PRODUCTS IS A CONSIDERATION IN LIMITING FULCRUM'S LIABILITY.

13. General

13.1 This Agreement constitutes the entire agreement between us and there are no covenants, representations, warranties or agreements other than those contained or specifically preserved under the terms of this Agreement. The rights and obligations under Sections 5 through 12 shall survive termination of this Agreement.

13.2 This Agreement shall be governed by, and construed in accordance with, the laws of the State of Washington, without reference to any conflict-of-laws principles. You irrevocably submit to the personal jurisdiction of the U.S. federal and state courts in King County, Washington for any action or proceeding arising out of, or based upon, this Agreement, and waive any objection to the laying of venue in such courts or that any such court constitutes an inconvenient forum. EACH PARTY WAIVES, TO THE FULLEST EXTENT PERMITTED BY LAW, ANY AND ALL RIGHT TO TRIAL BY JURY IN ANY LEGAL PROCEEDING (WHETHER SOUNDING IN CONTRACT, TORT OR OTHERWISE) ARISING OUT OF, OR RELATING TO, THIS AGREEMENT.

13.3 In the event that any portion of this Agreement is held to be unenforceable, the unenforceable portion shall be construed in accordance with applicable law as nearly as possible to reflect the parties' original intentions and the remainder of the provisions shall remain in full force and effect.

13.4 Either party's failure to insist upon or enforce strict performance of any provision of this Agreement does not mean that either party has waived any provision or right in this Agreement.

13.5 Neither the course of conduct between you and us nor trade practice shall act to modify any provision of this Agreement. This Agreement may only be amended by written agreement between all parties. You may not assign or transfer this Agreement without our prior written consent.

13.6 This Agreement inures to the benefit of and is binding on our respective successors and assigns.

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-11

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Award of Bid 22-13, Hoover High School Gym, Locker Room, and Music Building HVAC Equipment Replacement

ITEM DESCRIPTION: Included in the Board binders is information on Bid 22-13, to replace the existing heating and cooling systems in the west gym, locker rooms, weight room, wrestling room, and music building at Hoover High School. The project will furnish and install new air handler units, a new chiller, boilers, pumps, and controls. The existing system is over 25 years old and requires replacement due to age, condition, repair history and difficulty in locating replacement parts.

The request for bids was lawfully advertised on November 03, 2021. Notifications were sent to 44 firms plus five construction trade publications, and the district received two responses. Bids were opened on December 16, 2021. Staff recommends award to the lowest responsive, responsible bidder:

New England Sheet Metal and Mechanical Co. (Fresno, California) \$2,299,000

The tabulation is attached and bid specifications are available for review in the Purchasing Department.

FINANCIAL SUMMARY: Sufficient funds in the amount of \$2,299,000 are available in the Measure X Fund.


PREPARED BY: Ann Loorz,
Executive Director, Purchasing

DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple,
Chief Operating Officer

SUPERINTENDENT APPROVAL:





FRESNO UNIFIED SCHOOL DISTRICT

BID TABULATION

BID NO. 22-13, HOOVER HIGH SCHOOL GYM, LOCKER ROOM AND MUSIC BUILDING HVAC EQUIPMENT
REPLACEMENTS

Bid Opening Date: Decmeber 16, 2021 prior to 11:01 A.M.

Buyer: Panhia Moua

CONTRACTOR	CITY	BASE BID AMOUNT
New England Sheet Metal and Mechanical Co.	Fresno	\$2,299,000
Strategic Mechanical, Inc.	Fresno	\$2,305,000

Low bid determined by Base Bid.

Staff recommends award of \$2,299,000 to New England Sheet Metal and Mechanical Co., the lowest responsive, responsible bidder for the Base Bid.

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-12

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Award of Bid 22-22, Multipurpose Room Audio/Visual System Upgrades at Various School Sites – Group B

ITEM DESCRIPTION: Included in the Board binders is information on Bid 22-22, for upgraded audio/visual (A/V) systems in the multipurpose rooms (cafeterias) at Balderas, Greenberg, Lawless, and Williams Elementary Schools, and Scandinavian Middle School. The project includes the replacement of projectors, installation of motorized projection screens, and new public address systems. The existing A/V systems are more than 20 years old and require frequent repairs with replacement parts that are difficult to obtain. Replacement is based on evaluation of need and will continue throughout the district to provide equity in critical systems. Currently, A/V upgrade projects are underway at Burroughs, Centennial, and Sunset Elementary Schools, and Ahwahnee Middle School.

The request for bids was lawfully advertised on November 24, 2021. Notifications were sent to 69 firms plus five construction trade publications, and the district received three responses. Bids were opened on December 14, 2021. Staff recommends award to the lowest responsive, responsible bidder:

Bi-Jamar, Inc., dba Quality Sound (Stockton, California) \$263,352

The tabulation is attached and bid specifications are available for review in the Purchasing Department.

FINANCIAL SUMMARY: Sufficient funds in the amount of \$263,352 are available in the School Facilities Fund.

PREPARED BY: Ann Loorz,
Executive Director, Purchasing

DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple,
Chief Operating Officer

SUPERINTENDENT APPROVAL:





FRESNO UNIFIED SCHOOL DISTRICT

BID TABULATION

BID NO. 22-22, MULTIPURPOSE ROOM AUDIO/VISUAL SYSTEM UPGRADES AT VARIOUS SCHOOL SITES - GROUP B

Bid Opening Date: December 14, 2021 prior to 2:01 P.M.

Buyer: Panhia Moua

CONTRACTOR	CITY	BASE BID AMOUNT
Bi-Jamar, Inc., dba Quality Sound	Stockton	\$263,352
EIDIM Group, Inc., dba EIDIM AV Technology	San Ramon	\$293,159
EKC Enterprises, Inc.	Fresno	\$294,000

Low bid determined by Base Bid.

Staff recommends award of \$263,352 to Bi-Jamar, Inc., dba Quality Sound the lowest responsive, responsible bidder for the Base Bid.

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 12, 2022

AGENDA ITEM A-13

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve the 2022 List of Board Member Committees and Organizations

ITEM DESCRIPTION: Included in the Board binders is a list of committees and organizations to which Board Members are appointed each year. Board Member appointment to committees and organizations was received by the Board at the December 15, 2021 Board meeting and is now returned for approval.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

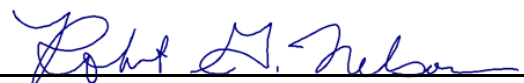
PREPARED BY: David Chavez,
Chief of Staff

DIVISION: Department Name
PHONE NUMBER: (559) 457-3566

CABINET APPROVAL: David Chavez,
Chief of Staff

SUPERINTENDENT APPROVAL:





Fresno Unified School District – Board Committee Assignments for 2022

Organization	2021 Representative	2022 Representative
Board Bylaw Sub-Committee <ul style="list-style-type: none"> Meeting Dates: As necessary Purpose: The purpose of this sub-committee is to review and revise Board Bylaws and to make recommendations as needed to the Board of Education. 	CAZARES MILLS THOMAS	AREA 5 CAZARES ISLAS
California School Boards Association Delegate Assembly <ul style="list-style-type: none"> Meeting Dates: Twice a year, in May and December, prior to the CSBA Annual Conference Purpose: <i>The Delegate Assembly is the primary policy-making body of the CSBA. This group elects the officers and directors of the Association, establishes procedures for the adoption and periodic resolutions of the Delegate Assembly, and transacts any other business that may come before it.</i> 	DAVIS Appointed 12/09/20 Term 04/01/21 to 03/31/23 THOMAS Appointed 12/11/19 Term 04/01/20 to 03/31/22	DAVIS Appointed 12/09/20 Term 04/01/21 to 03/31/23 THOMAS Appointed 12/15/21 Term 04/01/22 to 03/31/24
Council of the Great City Schools <ul style="list-style-type: none"> Meeting Dates: The Council holds an annual conference in the fall of each year as well as an annual legislative session at the beginning of each calendar year. Purpose: <i>This is a membership organization composed of 76 of the largest urban school districts in the United States. The Council was organized to study, develop, implement, advocate and evaluate programs to improve the quality of and opportunities for public education in the nation's major cities.</i> 	CAZARES DAVIS	AREA 5 DAVIS
Dailey Elementary Charter School Board of Directors <ul style="list-style-type: none"> Meeting Dates: Monthly on the 2nd Tuesday of every month at 5PM Purpose: <i>The Board of Directors is, comprised of Board representatives from Fresno Unified, Superintendent, and community and business representatives and meets to decide on issues relating to the oversight of the Charter School. One-year term.</i> 	DAVIS THOMAS	DAVIS THOMAS

Fresno Unified School District – Board Committee Assignments for 2022

Organization	2021 Representative	2022 Representative
District Audit Committee <ul style="list-style-type: none"> Meeting Dates: Meets 4 times a year from 9AM to 12PM Purpose: To ensure that the highest levels of internal controls are maintained in order to assure that the work of the District is carried out in an efficient and economical manner. 	ISLAS JONASSON ROSAS DAVIS	AREA 5 DAVIS JONASSON ROSAS
Facilities Corporation <ul style="list-style-type: none"> Meeting Dates: Once a year (February or March) Purpose: The Corporation is a non-profit corporation organized under the General Nonprofit Corporation Law of the State of California to provide financial assistance to Fresno Unifies, a public district of the State of California, by financing the acquisition, construction, improvement and remodeling of public school buildings and facilities for the District. 	ISLAS JONASSON ROSAS	DAVIS JONASSON ROSAS
Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization <ul style="list-style-type: none"> Meeting Dates: Once a year called by the County Superintendent for the purpose of voting representative to replace a vacancy or vacancies on the committee Purpose: <i>The function of this committee is to consider petitions from school districts or voters concerning the reorganization of school districts, i.e., increasing boards, creating trustee areas, and/or transferring territories from one district to another. This committee also calls hearings on these matters and either makes recommendations to the State Board of Education or calls for specific matters to be placed on the ballot for local elections.</i> 	MILLS JONASSON ROSAS	JONASSON ROSAS CAZARES (A)

(A) Alternate

Fresno Unified School District – Board Committee Assignments for 2022

Organization	2021 Representative	2022 Representative
Fresno Regional Occupational Program (ROP) <ul style="list-style-type: none"> Meeting Dates: Every 3rd Wednesday of every other month at 3PM – total of 5 meetings per year Purpose: <i>This program is administered by the County Schools Office and is a training program for students age 16 through adult. Some of the functions of the ROP Board include approving new courses and hearing concerns regarding curriculum and financial issues. Can have up to three board members.</i> 	THOMAS	THOMAS
FUSD Legislative Committee Representatives <ul style="list-style-type: none"> Meeting Dates: First Thursday of the month (except July) from 12PM to 1:30PM Purpose: <i>These representatives are responsible for monitoring legislation of interest to or affecting school districts and reporting back to the Board of Education. Occasionally, CSBA will request school districts through their legislative representatives to support or oppose certain legislation. Can have up to three board members.</i> 	ISLAS MILLS JONASSON ROSAS	AREA 5 ISLAS THOMAS
JPA Board of Directors for Center for Advanced Research & Technology (CART) <ul style="list-style-type: none"> Meeting Dates: Monthly on the 2nd Tuesday from 4PM to 6PM at CART Purpose: <i>This Board, comprised of Board representatives, Superintendents, community & business representatives from both Clovis and Fresno Unified School Districts, meets to decide on issues relating to the establishment and oversight of the CART facility.</i> 	THOMAS	THOMAS

Fresno Unified School District – Board Committee Assignments for 2022

School Liaison Act Committee <ul style="list-style-type: none">• Meeting Dates: Twice a year (TBD)• Purpose: This Committee will meet with a goal of developing policies and practices that will improve communication between the City of Fresno and the local school governing boards of Fresno, Clovis, Sanger and Central Unified School Districts.	CAZARES JONASSON ROSAS ISLAS	CAZARES JONASSON ROSAS ISLAS
---	------------------------------------	------------------------------------

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-14

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Ratify

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Ratify Change Orders for the Projects Listed Below

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

Bid 21-28, Sunnyside High School Boiler Replacement, Change Order 1 includes but may not be limited to: add 2- 4" gas valves; extend safety handrails; omit water treatment; re-route water piping; add angle attachment through CMU; add EMS monitoring points to auditorium; add expansion tank; and add 126 days to contract duration.

Original Contract Amount:	\$	462,485
Change Order(s) previously ratified:	\$	0
Change Order 1 presented for ratification:	\$	27,109
New Purchase Order Amount:	\$	489,594

Bid 21-32, Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements, Change Order 1 includes but may not be limited to: add 120 days to contract duration due to equipment procurement delays.

Original Contract Amount:	\$	170,500
Change Order(s) previously ratified:	\$	0
Change Order 1 presented for ratification:	\$	0
New Purchase Order Amount:	\$	170,500

Bid 21-47 Section B, Eaton Elementary School Energy Management System Replacement, Change Order 2 includes but may not be limited to: add control sensors for multi-zone units; and add 50 days to contract duration.

Bid 21-47 Section C, Rowell Elementary School Energy Management System Replacement, Change Order 1 includes but may not be limited to: add control sensors for multi-zone units; and add 50 days to contract duration.

Total Contract Amount:	\$	672,118
Original Contract Amount (Eaton):	\$	303,362
Change Order(s) previously ratified:	\$	5,997
Change Order 2 (Eaton) presented for ratification:	\$	4,630
New Purchase Order Amount:	\$	313,989

Original Contract Amount (Rowell):	\$	368,756
Change Order(s) previously ratified:	\$	0
Change Order 1 (Rowell) presented for ratification:	\$	4,630
New Purchase Order Amount:	\$	373,386

All requests for a change to the project are subject to multiple layers of review and evaluation, by both the project team (designer, contractor, DSA inspector, project manager) and district management. Final approval for modification to the contract, resulting in a change order, is by the district. Each item in a change order is the result of one of the following: district request; unknown, unforeseen, or hidden condition; designer error/omission; or regulatory requirement. Change order costs are tracked by item and responsibility identified. Change orders can also include credits to the district. A Project Financial Summary is provided for each change order in the backup material.

FINANCIAL SUMMARY: Sufficient funding in the amount of \$27,109 is available in the School Facilities Fund for Bid 21-28 and \$9,260 is available in the Measure X Fund for Bids 21-32, 21-47B, and 21-47C.

PREPARED BY: Ann Loorz,
Executive Director, Purchasing

DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple,
Chief Operating Officer

SUPERINTENDENT APPROVAL:







CHANGE ORDER

PROJECT NAME:

Sunnyside HS Boiler Replacement
1019 S Peach Ave
Fresno, CA 93727

CHANGE ORDER No. :

001

DSA File No. :

XX-XXX

Application No. :

02-1xxxxxx

CONTRACTOR :

New England Sheet Metal and Mechanical Co.
P.O. Box 27409
Fresno, CA 93729

DESIGNER'S PROJECT No. :

19380

FUSD BID/CONTRACT No. :

21-28

CONTRACTOR P.O. No. :

700768

Change Order not valid until signed by Designer, Contractor and Owner. The Contract is changed as follows:


The original Contract Sum was	\$	462,485.00
Net change by previously authorized Change Orders	\$	-
The Contract Sum prior to this Change Order was	\$	462,485.00
The Contract Sum will be adjusted by	\$	27,109.00
The new Contract Sum, including this Change Order will be	\$	489,594.00
The Contract Completion date prior to this Change Order was		30-Jul-21
The Contract Time will be adjusted by		(126) Calendar Days
The new Contract Completion date, including this Change Order is therefore		3-Dec-21

NOTE: Contractor agrees to furnish all labor and materials and perform all of the work described herein, in accordance with the above terms and in compliance with the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under the General Requirements. The adjustment in the Contract Sum, if any, and the adjustment in the Contract Time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in the work covered by this Change Order.

Recommended by:

Lawrence Engineering Group
7084 N. Maple Ave Ste #101
Fresno, CA 93720

ARCHITECT/ENGINEER:

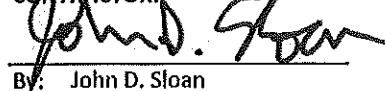

By: Michael D. Cantelmo

Date: 12/06/2021

Accepted by:

NESM and Mechanical Co.
P.O. Box 27409
Fresno, CA 93729

CONTRACTOR:


By: John D. Sloan

Date: 12-7-2021

Authorized by:

Fresno Unified School District
4600 N. Brawley
Fresno, CA 93722

OWNER:


By: Karin S. Temple

Date: 12/10/2021



CHANGE ORDER

You are directed to make the following changes in this Contract:

Sunnyside HS Boiler Replacement

Item 1-1

DESCRIPTION OF CHANGE:

Add (2) 4" gas valves.

REASON FOR CHANGE:

Eliminate additional gas shut down of the system.

CHANGE CATEGORY:

District requested change.

DOCUMENT REFERENCE:

PCO 001

Amount of this Change Order Item:

Increase \$ 2,901.00

Time adjustment by this Change Order Item:

Increase 0 Days

Item 1-2

DESCRIPTION OF CHANGE:

Safety hand rails extended to 30" beyond the sides of the evaporative coolers - not 24" as noted.

REASON FOR CHANGE:

To comply with code.

CHANGE CATEGORY:

District and Designer

DOCUMENT REFERENCE:

PCO 002

Amount of this Change Order Item:

Increase \$ 291.00

Time adjustment by this Change Order Item:

Increase 0 Days

Item 1-3

DESCRIPTION OF CHANGE:

Omit water treatment for entire campus.

REASON FOR CHANGE:

Only new piping to be cleaned and treated.

CHANGE CATEGORY:

District and Designer

DOCUMENT REFERENCE:

PCO 003

Amount of this Change Order Item:

Decrease \$ (1,040.00)

Time adjustment by this Change Order Item:

Increase 0 Days

*** End of CHANGE ORDER ***



CHANGE ORDER

You are directed to make the following changes in this Contract:

Sunnyside HS Boiler Replacement

Item 1-4

DESCRIPTION OF CHANGE:

Hot water pipe re-route.

REASON FOR CHANGE:

District routing preference.

CHANGE CATEGORY:

District and Designer

DOCUMENT REFERENCE:

PCO 004

Amount of this Change Order Item:

Increase \$ 5,008.00

Time adjustment by this Change Order Item:

Increase 0 Days

Item 1-5

DESCRIPTION OF CHANGE:

Add angle attachment through CMU parapet.

REASON FOR CHANGE:

Unforeseen field conditions.

CHANGE CATEGORY:

Unknown, Unforeseeable, Hidden condition.

DOCUMENT REFERENCE:

PCO 005

Amount of this Change Order Item:

Increase \$ 1,234.00

Time adjustment by this Change Order Item:

Increase 0 Days

Item 1-6

DESCRIPTION OF CHANGE:

Add additional points to auditorium and main campus HW system.

REASON FOR CHANGE:

Additional EMS monitoring of system.

CHANGE CATEGORY:

District requested change.

DOCUMENT REFERENCE:

PCO 008

Amount of this Change Order Item:

Increase \$ 4,057.00

Time adjustment by this Change Order Item:

Increase 0 Days

*** End of CHANGE ORDER ***



CHANGE ORDER

You are directed to make the following changes in this Contract:

Sunnyside HS Boiler Replacement

Item 1-7

DESCRIPTION OF CHANGE:

Expansion tank addition.

REASON FOR CHANGE:

For complete system protection from thermal expansion of hot water.

CHANGE CATEGORY:

Designer E & O.

DOCUMENT REFERENCE:

PCO 009

Amount of this Change Order Item:

Increase \$ 14,658.00

Time adjustment by this Change Order Item:

Increase 0 Days

Item 1-8

DESCRIPTION OF CHANGE:

Extend completion date.

REASON FOR CHANGE:

Extra time needed to complete the project.

CHANGE CATEGORY:

District requested change.

DOCUMENT REFERENCE:

None

Amount of this Change Order Item:

Increase \$ -

Time adjustment by this Change Order Item:

Increase -127 Days
126

905

TOTAL CONTRACT SUM ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE \$ 27,109.00

TOTAL CONTRACT TIME ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE 126 DAYS

***** End of CHANGE ORDER *****



Maintenance & Operations

Project Financial Summary

Project Name: *Sunnyside HS Boiler Replacement*

Date: **12/07/21**

Contractor: **New England**

DSA #: N/A

Architect: **Lawrence**

BID #: 21-28

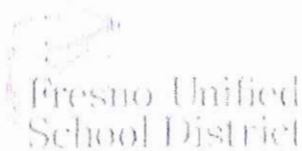
Change Order: **#001**

Contract Summary:

Bid Award Amount(s)		Base Bid:	\$	462,485.00
		Base Bid:	\$	-
		Additive Alternate 1:	\$	-
		Additive Alternate 2:	\$	-
		Additive Alternate 3:	\$	-
		Additive Alternate 4:	\$	-
		Total Agreement Amount:	\$	462,485.00

Contract Adjustments:

Total Contract Amount										\$	462,485.00
Contract Adjustments:	<u>District Requested</u>	<u>Governing agency req'd change post-bid</u>	<u>Unknown, unforeseen, hidden</u>	<u>Designer E & O</u>	<u>District/Designer</u>	<u>Total</u>					
CO #001	\$ 11,217.00	\$ -	\$ 1,234.00	\$ 14,658.00	\$ -	\$ 27,109.00					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
Totals:	\$ 11,217.00	2% \$ -	0% \$ 1,234.00	0% \$ 14,658.00	3% \$ -	0% \$ 27,109.00	\$	27,109.00	5.9%		
Total Contract Amount with Adjustments										\$	489,594.00



CHANGE ORDER

PROJECT NAME:

Hamilton Elementary School and Wawona Middle School
Safety Improvements

CHANGE ORDER No. :

001

DSA File No. :

NA

Application No. :

NA

CONTRACTOR :

Viking Enterprises
6936 E. Floradora
Fresno, CA 93727

DESIGNER'S PROJECT No. :

NA

FUSD BID/CONTRACT No. :

21-32

CONTRACTOR P.O. No. :

701514

Change Order not valid until signed by Designer, Contractor and Owner. The Contract is changed as follows:

The original Contract Sum was	\$	170,500.00
Net change by previously authorized Change Orders	\$	-
The Contract Sum prior to this Change Order was	\$	170,500.00
The Contract Sum will be adjusted by	\$	-
The new Contract Sum, including this Change Order will be	\$	170,500.00
The Contract Completion date prior to this Change Order was		5-Jul-21
The Contract Time will be adjusted by		120 days
The new Contract Completion date, including this Change Order is therefore		11/5/2021

NOTE: Contractor agrees to furnish all labor and materials and perform all of the work described herein, in accordance with the above terms and in compliance with the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under the General Requirements. The adjustment in the Contract Sum, if any, and the adjustment in the Contract Time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in the work covered by this Change Order.

Recommended by:

Accepted by:

Authorized by:

Teter Architects

ARCHITECT/ENGINEER:

By:

Date: 11/17/21

Viking Enterprises

CONTRACTOR:

By:

Date:

11/17/2021

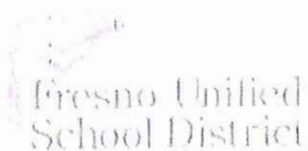
Fresno Unified School District
4600 N. Brawley Ave.
Fresno CA 93722

OWNER:

By: Executive Dir.

Date:

11/18/2021



CHANGE ORDER

You are directed to make the following changes in this Contract:

Item 1-1

DESCRIPTION OF CHANGE:

Non-compensible time extension to contract duration

REASON FOR CHANGE:

Material procurement delays caused by manufacturing and shipping delays

CHANGE CATEGORY:

Unknown, Unforeseeable, Hidden condition.

DOCUMENT REFERENCE:

Amount of this Change Order Item:

Increase \$ -

Time adjustment by this Change Order Item:

Increase 120 days

TOTAL CONTRACT SUM ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE \$ -

TOTAL CONTRACT TIME ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE 120 days

***** End of CHANGE ORDER *****



CHANGE ORDER

PROJECT NAME:

Eaton ES EMS Replacement
1451 East Sierra Ave
Fresno, CA 93710

CHANGE ORDER No. :**002**

DSA File No. :

XX-XXX

Application No. :

02-1xxxxxx

CONTRACTOR :

Strategic Mechanical, Inc
4661 E. Commerce Ave
Fresno, CA 93725

DESIGNER'S PROJECT No. :

20138

FUSD BID/CONTRACT No. :

21-47B

CONTRACTOR P.O. No. :

703901B

Change Order not valid until signed by Designer, Contractor and Owner. The Contract is changed as follows:

The original Contract Sum was	\$	303,362.00
Net change by previously authorized Change Orders	\$	5,996.16
The Contract Sum prior to this Change Order was	\$	309,358.16
The Contract Sum will be adjusted by	\$	4,629.86
The new Contract Sum, including this Change Order will be	\$	313,988.02
The Contract Completion date prior to this Change Order was		4-Oct-21
The Contract Time will be adjusted by		(50) Calendar Days
The new Contract Completion date, including this Change Order is therefore		26-Nov-21

NOTE: Contractor agrees to furnish all labor and materials and perform all of the work described herein, in accordance with the above terms and in compliance with the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under the General Requirements. The adjustment in the Contract Sum, if any, and the adjustment in the Contract Time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in the work covered by this Change Order.

Recommended by:

Lawrence Engineering Group
7084 N. Maple Ave Ste #101
Fresno, CA 93720

ARCHITECT/ENGINEER:

By: Michael D. Cantelmi

Date: 11/23/2021

Accepted by:

Strategic Mechanical, Inc
4661 E. Commerce Ave
Fresno, CA 93725

CONTRACTOR:

By: Ken McNeal

Date: 11/23/21

Authorized by:

Fresno Unified School District
4600 N. Brawley
Fresno, CA 93722

OWNER:

By:

Date: 11/23/2021

You are directed to make the following changes in this Contract.

2

Item 1-1

DESCRIPTION OF CHANGE:

Addition of control sensors for multi-zone units.

REASON FOR CHANGE:

Additional current sensors are needed to confirm that the compressors are operating from the graphics.

CHANGE CATEGORY:

District requested change.

DOCUMENT REFERENCE:

RFC-003

Amount of this Change Order Item:

Increase \$ 4,629.86

Time adjustment by this Change Order Item:

Increase 2 Days

Item 1-2

DESCRIPTION OF CHANGE:

Completion date extended.

REASON FOR CHANGE:

Extra time is need to complete the project due to equipment delivery delays.

CHANGE CATEGORY:

Unknown, Unforeseeable, Hidden condition.

DOCUMENT REFERENCE:

None

Amount of this Change Order Item:

Decrease \$ -

Time adjustment by this Change Order Item:

Increase 50 Days

TOTAL CONTRACT SUM ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE \$ 4,629.86

TOTAL CONTRACT TIME ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE 50 DAYS

***** End of CHANGE ORDER *****



Maintenance & Operations

Project Financial Summary

Project Name: Eaton ES EMS Replacement

Date: 11/23/21

Contractor: Strategic Mechanical Inc.

Architect: Lawrence Eng. Group

Change Order: 002

DSA #: N/A

BID #: 21-47B

Contract Summary:

Bid Award Amount(s)

Base Bid:	\$	303,362.00
Base Bid:	\$	-
Additive Alternate 1:	\$	-
Additive Alternate 2:	\$	-
Additive Alternate 3:	\$	-
Additive Alternate 4:	\$	-
Total Agreement Amount:	\$	303,362.00

Contract Adjustments:

Total Contract Amount										\$	303,362.00
Contract Adjustments:	<u>District Requested</u>	<u>Governing agency req'd change post-bid</u>	<u>Unknown, unforeseen, hidden</u>	<u>Designer E & O</u>	<u>District/Designer</u>	<u>Total</u>					
CO #001	\$ -	\$ -	\$ 5,996.16	\$ -	\$ -	\$ 5,996.16					
CO #002	\$ 4,629.86	\$ -	\$ -	\$ -	\$ -	\$ 4,629.86					
CO #003	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
Totals:	\$ 4,629.86	2% \$ -	0% \$ 5,996.16	2% \$ -	0% \$ -	0% \$ 10,626.02	\$	10,626.02	3.5%	\$	313,988.02
Total Contract Amount with Adjustments										\$	313,988.02



CHANGE ORDER

PROJECT NAME:

Rowell ES EMS Replacement
3460 East McKenzie Ave
Fresno, CA 93702

CHANGE ORDER No. :**001**

DSA File No. :

XX-XXX

Application No. :

02-1xxxxxx**CONTRACTOR :**

Strategic Mechanical, Inc
4661 E. Commerce Ave
Fresno, CA 93725

DESIGNER'S PROJECT No. :**20139****FUSD BID/CONTRACT No. :****21-47C****CONTRACTOR P.O. No. :****703901C**

Change Order not valid until signed by Designer, Contractor and Owner. The Contract is changed as follows:

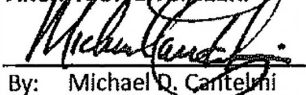
The original Contract Sum was	\$	368,756.00
Net change by previously authorized Change Orders	\$	-
The Contract Sum prior to this Change Order was	\$	368,756.00
The Contract Sum will be adjusted by	\$	4,629.86
The new Contract Sum, including this Change Order will be	\$	373,385.86
The Contract Completion date prior to this Change Order was		4-Oct-21
The Contract Time will be adjusted by		(50) Calendar Days
The new Contract Completion date, including this Change Order is therefore		23-Nov-21

NOTE: Contractor agrees to furnish all labor and materials and perform all of the work described herein, in accordance with the above terms and in compliance with the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under the General Requirements. The adjustment in the Contract Sum, if any, and the adjustment in the Contract Time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in the work covered by this Change Order.

Recommended by:

Lawrence Engineering Group
7084 N. Maple Ave Ste #101
Fresno, CA 93720

ARCHITECT/ENGINEER:


By: Michael D. Cantelmi

Date: 11/23/2021**Accepted by:**

Strategic Mechanical, Inc
4661 E. Commerce Ave
Fresno, CA 93725

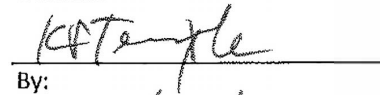
CONTRACTOR:


By: Ken McNeal

Date: 11/23/21**Authorized by:**

Fresno Unified School District
4600 N. Brawley
Fresno, CA 93722

OWNER:


By:

Date: 11/23/2021



CHANGE ORDER

You are directed to make the following changes in this Contract:

Item 1-1

DESCRIPTION OF CHANGE:

Addition of control sensors for multi-zone units.

REASON FOR CHANGE:

Additional current sensors are needed to confirm that the compressors are operating from the graphics.

CHANGE CATEGORY:

District requested change.

DOCUMENT REFERENCE:

RFC-004

Amount of this Change Order Item:

Increase \$ 4,629.86

Time adjustment by this Change Order Item:

Increase 2 Days

Item 1-2

DESCRIPTION OF CHANGE:

Completion date extended.

REASON FOR CHANGE:

Extra time is need to complete the project due to equipment delivery delays.

CHANGE CATEGORY:

Unknown, Unforeseeable, Hidden condition.

DOCUMENT REFERENCE:

None

Amount of this Change Order Item:

Decrease \$ -

Time adjustment by this Change Order Item:

Increase 50 Days

TOTAL CONTRACT SUM ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE \$ 4,629.86

TOTAL CONTRACT TIME ADJUSTMENT BY THIS CHANGE ORDER:

INCREASE 50 DAYS

***** End of CHANGE ORDER *****



Maintenance & Operations

Project Financial Summary

Project Name: Rowell ES EMS Replacement

Date: 11/23/21

DSA #: N/A

Contractor: Strategic Mechanical Inc.

BID #: 21-47C

Architect: Lawrence Eng. Group

Change Order: 001

Contract Summary:

Bid Award Amount(s)		Base Bid:	\$ 368,756.00
		Base Bid:	\$ -
		Additive Alternate 1:	\$ -
		Additive Alternate 2:	\$ -
		Additive Alternate 3:	\$ -
		Additive Alternate 4:	\$ -
		Total Agreement Amount:	\$ 368,756.00

Contract Adjustments:

Total Contract Amount											\$	368,756.00	
Contract Adjustments:													
	<u>District Requested</u>		<u>Governing agency req'd change post-bid</u>		<u>Unknown, unforeseen, hidden</u>		<u>Designer E & O</u>		<u>District/Designer</u>		<u>Total</u>		
CO #001	\$ 4,629.86		\$ -				\$ -		\$ -		\$ 4,629.86		
CO #002			\$ -		\$ -		\$ -		\$ -		\$ -		
CO #003	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		
	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		
	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		
	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		
Totals:	\$ 4,629.86	1%	\$ -	0%	\$ -	0%	\$ -	0%	\$ -	0%	\$ 4,629.86	\$	4,629.86 1.3%
Total Contract Amount with Adjustments											\$	373,385.86	

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM A-15

AGENDA SECTION: A

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Ratify

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Ratify the Filing of Notices of Completion

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

Bid 21-25, Hoover High School Career Technical Education (CTE) Building and Construction Trades, Classroom Shop Improvements

For Information Only

Original contract amount: \$ 1,327,200

Change Order(s) previously ratified: \$ 119,728

Contract amount: \$ 1,446,928

Bid 21-32, Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements

For Information Only

Original contract amount: \$ 170,500

Change Order(s) previously ratified: \$ 0

Contract amount: \$ 170,500

Bid 21-47 Section B, Eaton Elementary School Energy Management System Replacement

For Information Only

Original contract amount: \$ 303,362

Change Order(s) previously ratified: \$ 10,627

Contract amount: \$ 313,989

Bid 21-47 Section C, Rowell Elementary School Energy Management System Replacement

For Information Only

Original contract amount: \$ 368,756

Change Order(s) previously ratified: \$ 4,630

Contract amount: \$ 373,386

FINANCIAL SUMMARY: Retention funds are released in accordance with contract terms and California statutes.

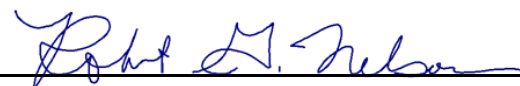
PREPARED BY: Ann Loorz,
Executive Director, Purchasing

DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple,
Chief Operating Officer

SUPERINTENDENT APPROVAL:





NO FEE REQUIRED

No Fee for recording in accordance with California Government Code Sections 6103 and 27383

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

Fresno Unified School District
Purchasing Department
4498 N. Brawley Avenue
Fresno, CA 93722

2021-0191834

**FRESNO County Recorder
Paul Dictos, CPA**

Friday, Nov 19, 2021 01:30:41 PM

CONFORMED COPY

Copy of document recorded.
Has not been compared with original.

NOTICE OF COMPLETION (AND ACCEPTANCE)

Notice pursuant to Civil Code Section 9204 must be filed within 15 days after completion.

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner if the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is **FRESNO UNIFIED SCHOOL DISTRICT**
3. The full address of the owner is **2309 Tulare Street, Fresno, California 93721**
4. The nature of the interest or estate of the owner is: **IN FEE**

(If other than "In Fee" an insert, for example, "Purchase under contract of Purchase", "or lease")

5. A work of improvement on the property hereinafter described was accepted/completed on **November 5, 2021**. The work done was **Career Technical Education and Construction Trades, Classroom Improvements Bid No. 21-25.**

This determination of acceptance/completion shall not be construed as a waiver of the undersigned owner's rights to enforce any provision of the contract accepted/completed, including but not limited to requiring any and all punch list, testing, startup, commissioning, or other contract work to be performed in its entirety in accordance with the Contract Documents, which rights are expressly reserved by the undersigned owner.

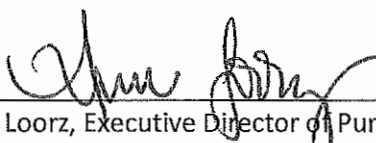
6. The Name of the contractor, if any, for such work of improvement was:
BVI Construction Inc. 5750 E. Shields Ave., Suite 102, Fresno, CA 93727 **February 4, 2021**
(IF NO CONTRACTOR FOR WORK OR IMPROVEMENT AS A WHOLE, INSERT "NONE") (DATE OF CONTRACT)

7. The property on which said work of improvement was completed is in the City of **Fresno**, County of **Fresno**, State of California, and is described and the address is as follows:

Hoover High School 5550 N First St., Fresno, CA 93710

DSA No.: 02-118284

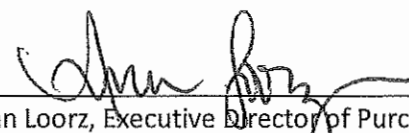
Date: **November 17, 2021**


Ann Loorz, Executive Director of Purchasing
Fresno Unified School District

VERIFICATION

I, the undersigned say: I am the **Executive Director of Purchasing** the declarant of the foregoing notice of completion (and acceptance); I have read said notice of completion (and acceptance) and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 17, 2021** at **Fresno**,


Ann Loorz, Executive Director of Purchasing
Fresno Unified School District

NO FEE REQUIRED

No Fee for recording in accordance with California
Government Code Sections 6103 and 27383

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

Fresno Unified School District
Purchasing Department
4498 N. Brawley Avenue
Fresno, CA 93722

2021-0197263

**FRESNO County Recorder
Paul Dictos, CPA**

Wednesday, Dec 01, 2021 09:28:06 AM

CONFORMED COPY

Copy of document recorded.
Has not been compared with original.

NOTICE OF COMPLETION (AND ACCEPTANCE)

Notice pursuant to Civil Code Section 9204 must be filed within 15 days after completion.

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner if the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is **FRESNO UNIFIED SCHOOL DISTRICT**
3. The full address of the owner is **2309 Tulare Street, Fresno, California 93721**
4. The nature of the interest or estate of the owner is: **IN FEE**

(If other than "In Fee" an insert, for example, "Purchase under contract of Purchase", "or lease")

5. A work of improvement on the property hereinafter described was accepted/completed on **November 5, 2021**. The work done was **Safety and Security Improvements** **Bid No. 21-32.**
This determination of acceptance/completion shall not be construed as a waiver of the undersigned owner's rights to enforce any provision of the contract accepted/completed, including but not limited to requiring any and all punch list, testing, startup, commissioning, or other contract work to be performed in its entirety in accordance with the Contract Documents, which rights are expressly reserved by the undersigned owner.

6. The Name of the contractor, if any, for such work of improvement was:
Viking Enterprises **6936 E. Floradora, Fresno Ca, 93727** **March 18, 2021**
(IF NO CONTRACTOR FOR WORK OR IMPROVEMENT AS A WHOLE, INSERT "NONE") (DATE OF CONTRACT)

7. The property on which said work of improvement was completed is in the City of Fresno, County of Fresno, State of California, and is described and the address is as follows:

<u>Hamilton Elementary School</u>	<u>102 E. Clinton, Fresno, CA 93724</u>	<u>DSA No.: n/a</u>
<u>Wawona Middle School</u>	<u>4524 N. Thorne Ave, Fresno, CA 93704</u>	<u>DSA No.: n/a</u>


Date: **November 30, 2021**


Ann Looz, Executive Director of Purchasing
Fresno Unified School District

VERIFICATION

I, the undersigned say: I am the Executive Director of Purchasing the declarant of the foregoing notice of completion (and acceptance); I have read said notice of completion (and acceptance) and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 30, 2021** at **Fresno**,


Ann Looz, Executive Director of Purchasing
Fresno Unified School District

NO FEE REQUIRED

No Fee for recording in accordance with California
Government Code Sections 6103 and 27383

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

Fresno Unified School District
Purchasing Department
4498 N. Brawley Avenue
Fresno, CA 93722

2021-0197262

**FRESNO County Recorder
Paul Dictos, CPA**

Wednesday, Dec 01, 2021 09:28:06 AM

CONFORMED COPY

Copy of document recorded.
Has not been compared with original.

NOTICE OF COMPLETION (AND ACCEPTANCE)

Notice pursuant to Civil Code Section 9204 must be filed within 15 days after completion.

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner if the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is **FRESNO UNIFIED SCHOOL DISTRICT**
3. The full address of the owner is **2309 Tulare Street, Fresno, California 93721**
4. The nature of the interest or estate of the owner is: **IN FEE**

(If other than "In Fee" an insert, for example, "Purchase under contract of Purchase", "or lease")

5. A work of improvement on the property hereinafter described was accepted/completed on **November 26, 2021**. The work done was **Energy Management System Replacement, Section B Bid No. 21-47**.
This determination of acceptance/completion shall not be construed as a waiver of the undersigned owner's rights to enforce any provision of the contract accepted/completed, including but not limited to requiring any and all punch list, testing, startup, commissioning, or other contract work to be performed in its entirety in accordance with the Contract Documents, which rights are expressly reserved by the undersigned owner.
6. The Name of the contractor, if any, for such work of improvement was:
Strategic Mechanical Inc. 4661 E. Commerce Ave, Fresno, CA 93725 June 17, 2021
(IF NO CONTRACTOR FOR WORK OR IMPROVEMENT AS A WHOLE, INSERT "NONE") (DATE OF CONTRACT)
7. The property on which said work of improvement was completed is in the City of **Fresno**, County of **Fresno**, State of California, and is described and the address is as ows:
Eaton Elementary School 1451 E. Sierra Ave, Fresno, CA 93710 DSA No.: n/a

Date: **November 30, 2021**

Ann Looz, Executive Director of Purchasing
Fresno Unified School District

VERIFICATION

I, the undersigned say: I am the Executive Director of Purchasing the declarant of the foregoing notice of completion (and acceptance); I have read said notice of completion (and acceptance) and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 30, 2021** at **Fresno**,

Ann Looz, Executive Director of Purchasing
Fresno Unified School District

NO FEE REQUIRED

No Fee for recording in accordance with California
Government Code Sections 6103 and 27383

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

Fresno Unified School District
Purchasing Department
4498 N. Brawley Avenue
Fresno, CA 93722

2021-0197345

**FRESNO County Recorder
Paul Dictos, CPA**

Wednesday, Dec 01, 2021 10:54:00 AM

CONFORMED COPY

Copy of document recorded.
Has not been compared with original.

NOTICE OF COMPLETION (AND ACCEPTANCE)

Notice pursuant to Civil Code Section 9204 must be filed within 15 days after completion.

Notice is hereby given that:


1. The undersigned is owner or corporate officer of the owner if the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is **FRESNO UNIFIED SCHOOL DISTRICT**
3. The full address of the owner is **2309 Tulare Street, Fresno, California 93721**
4. The nature of the interest or estate of the owner is: **IN FEE**

(If other than "In Fee" an insert, for example, "Purchase under contract of Purchase", "or lease")

5. A work of improvement on the property hereinafter described was accepted/completed on **November 26, 2021**. The work done was **Energy Management System Replacement, Section C** **Bid No. 21-47.**
This determination of acceptance/completion shall not be construed as a waiver of the undersigned owner's rights to enforce any provision of the contract accepted/completed, including but not limited to requiring any and all punch list, testing, startup, commissioning, or other contract work to be performed in its entirety in accordance with the Contract Documents, which rights are expressly reserved by the undersigned owner.
6. The Name of the contractor, if any, for such work of improvement was:
Strategic Mechanical Inc. 4661 E. Commerce Ave, Fresno, CA 93725 **June 17, 2021**
(IF NO CONTRACTOR FOR WORK OR IMPROVEMENT AS A WHOLE, INSERT "NONE") (DATE OF CONTRACT)
7. The property on which said work of improvement was completed is in the City of **Fresno**, County of **Fresno**, State of California, and is described and the address is as ows:

Rowell Elementary School 3460 E. McKenzie Ave, Fresno, CA 93702 **DSA No.: n/a**

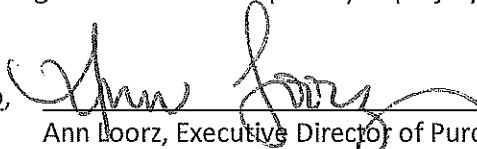
Date: **November 30, 2021**


Ann Looz, Executive Director of Purchasing
Fresno Unified School District

VERIFICATION

I, the undersigned say: I am the **Executive Director of Purchasing** the declarant of the foregoing notice of completion (and acceptance); I have read said notice of completion (and acceptance) and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 30, 2021** at **Fresno**,


Ann Looz, Executive Director of Purchasing
Fresno Unified School District

Fresno Unified School District
Board Agenda Item

Board Meeting Date: January 19, 2022

AGENDA ITEM B-16

AGENDA SECTION: B

(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Discuss

(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Present and Discuss Overview of Governor's 2022/23 Proposed State Budget

ITEM DESCRIPTION: Governor Newsom is scheduled to release his 2022/23 Proposed State Budget on January 10, 2022. Staff will present an overview of the 2022/23 Proposed State Budget to the Board of Education on January 19, 2022.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: Kim Kelstrom
Executive Officer



DIVISION: Administrative Services
PHONE NUMBER: (559) 457-6226

CABINET APPROVAL: Santino Danisi
Chief Financial Officer



SUPERINTENDENT APPROVAL:





Fresno Unified
School District

Agenda Item B-16



Governor's 2022/23 Proposed State Budget

Board of Education

January 19, 2022

Overview

- State Economic Overview
- Governor's 2022/23 Proposed State Budget
- Strategic 2022/23 Budget Development
- Upcoming Budget Discussions

State Economic Overview

- California's Economy – Building a Strong Fiscal Foundation
- Increases to State Rainy Day Reserves
 - \$3.1 billion in 2020/21
 - \$3.6 billion in 2021/22
 - \$3.1 billion in 2022/23
- Unemployment Rates as of November 2021
 - National – 4.2%
 - State – 6.9%
 - Fresno County – 7.8%

State Revenue Growth

Long-Term Revenue Forecast - Three Largest Sources

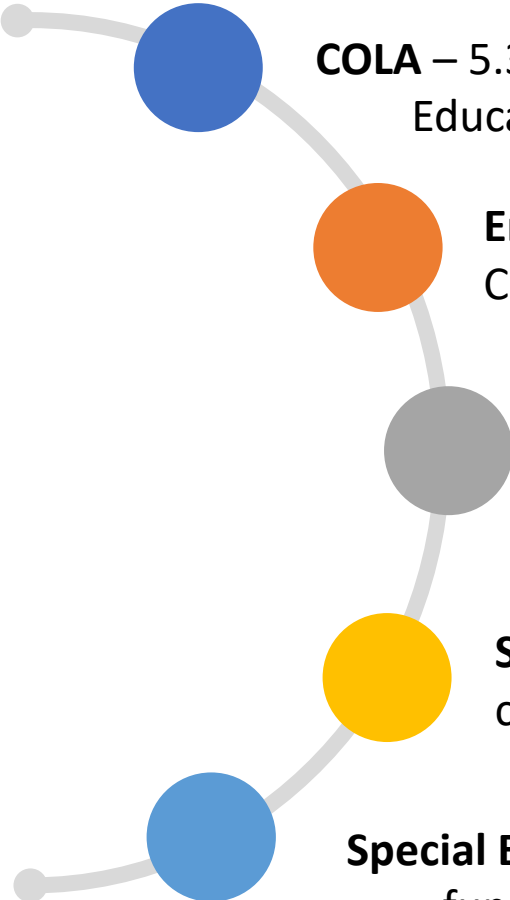
(General Fund Revenue - Dollars in Billions)

	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	Average Year-Over- Year Growth
Personal Income Tax	\$128.2	\$120.9	\$130.3	\$135.1	\$139.4	\$152.0	3.6%
Sales and Use Tax	29.1	30.9	32.2	33.0	34.1	35.4	4.0%
Corporation Tax	22.8	32.9	23.7	29.6	32.1	28.1	7.4%
Total	\$180.1	\$184.6	\$186.2	\$197.7	\$205.6	\$215.6	3.7%

Note: Numbers may not add due to rounding.

Source: Governor's Budget K-12 Education, page 264

Governor's 2022/23 Proposed State Budget



COLA – 5.33% for LCFF and all other state programs, including Special Education

Enrollment/Average Daily Attendance (ADA) Support – Change ADA calculation

Independent Study – Simplify collection of attendance in virtual instructional programs and will continue to be an option for counting as instructional time

STRS/PERS – No relief to planned increased employer contribution rates

Special Education – \$500 million to improve Special Education funding formula

Governor's 2022/23 Proposed State Budget

Expanded Learning

Early Education

College and Career

Early Literacy

Educator Workforce

Nutrition

Transportation

Facilities

- \$3.4 billion to increase pupil funding and expand number of districts offering no-cost services
- \$937 million *one-time* for focus on integrating arts and music programs
- \$639.2 million to support the expanded universal TK program
- \$383 million for TK classroom staff
- \$309 million to provide more of an inclusive instructional setting for students with disabilities and support for English learners
- \$500 million *one-time* for inclusive early education expansion
- \$2.0 billion *one-time* for development of pathway program and strengthen and expand access to dual enrollment
- \$700 million *one-time* grants to support literacy, including curriculum access
- \$54.4 million *one-time* support educator workforce development
- \$596 million to support universal meals
- \$450 million *one-time* to upgrade kitchen infrastructure
- \$30 million *one-time* to establish additional farm to school projects
- \$1.5 billion *one-time* grants to focus on environmentally friendly school bus fleets
- \$1.3 billion *one-time* to support new construction and modernization projects

Projected Employer Pension Increases

CALSTRS

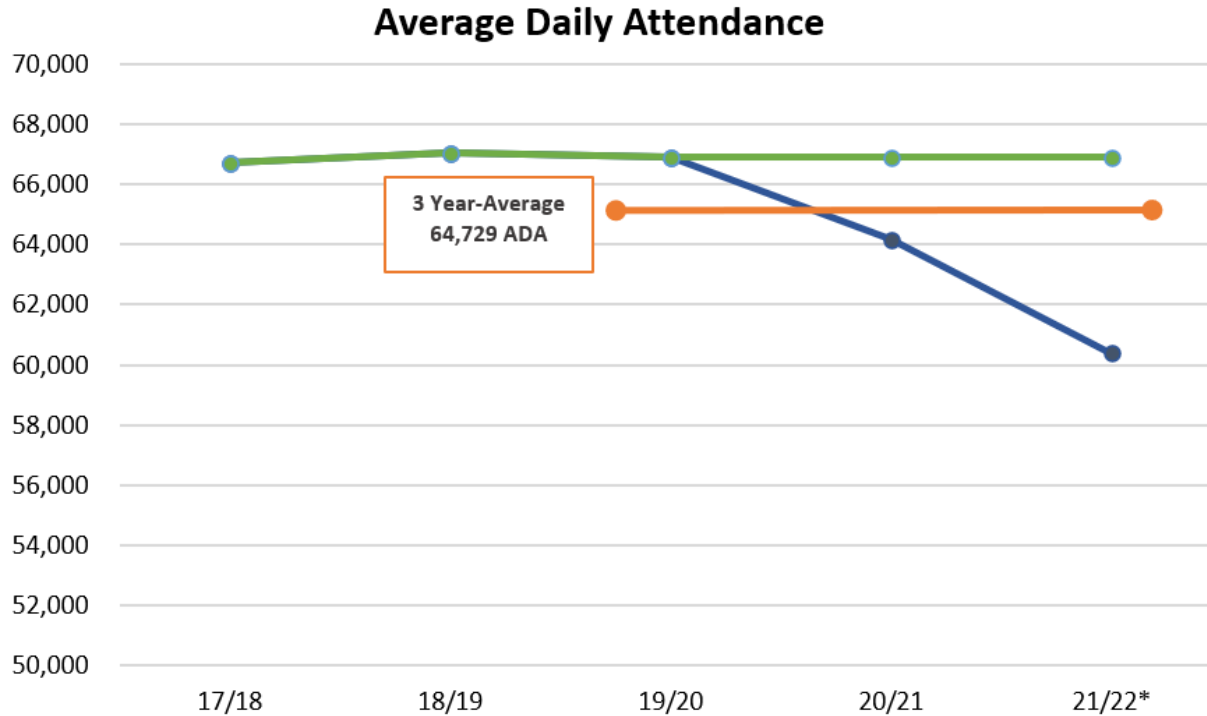
- 2013/14 – 8.25%
- 2014/15 – 8.88%
- 2015/16 – 10.73%
- 2016/17 – 12.58%
- 2017/18 – 14.43%
- 2018/19 – 16.28%
- 2019/20 – 17.10%
- 2020/21 – 16.15%
- 2021/22 – 16.92%
- **2022/23 – 19.10%**
- 2023/24 – 19.10%
- 2024/25 – 19.10%

 **CalPERS**

- 2013/14 – 11.442%
- 2014/15 – 11.771%
- 2015/16 – 11.847%
- 2016/17 – 13.888%
- 2017/18 – 15.531%
- 2018/19 – 18.062%
- 2019/20 – 19.721%
- 2020/21 – 20.700%
- 2021/22 – 22.910%
- **2022/23 – 26.100%**
- 2023/24 – 27.100%*
- 2024/25 – 27.70%*

**Estimated rates provided by CalPERS*

Average Daily Attendance



	17/18	18/19	19/20	20/21	21/22*
Funded ADA	66,714	67,045	66,903	66,903	66,903
Actual ADA	66,714	67,045	66,903	64,154	60,380
ADA Rate	94.4%	94.8%	94.4%	92.0%	86.6%

● Actual ADA ● Funded ADA

*includes Projected ADA

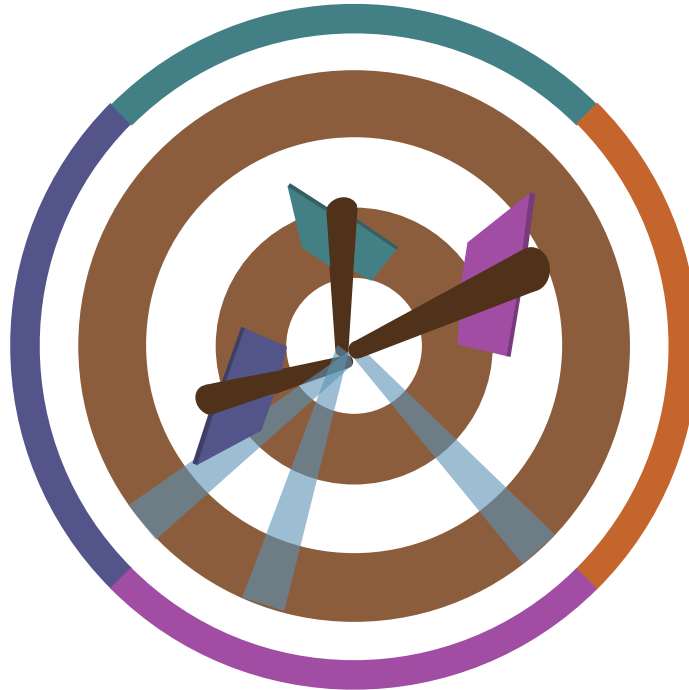
Strategic 2022/23 Budget Development

Guiding Strategic Budget Development Principles

- Extensive Student Programs
- Competitive Employee Compensation
- Prudent Fiscal Responsibility

Board/Community Focus Areas & Strategic Planning

- Early Learning Expansion
- Special Education Inclusion
- Leadership Development
- A-ROI



Upcoming Budget Discussions

- Board Presentations for LCAP & Budget
 - February through May 2022
- Governor's May Revise
 - May 2022
- Public Hearing & Adoption of LCAP & Budget
 - June 2022