



BOARD OF EDUCATION  
REGULAR MEETING  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
[www.fresnounified.org/board](http://www.fresnounified.org/board)

**AGENDA**  
**WEDNESDAY, SEPTEMBER 09, 2020**  
**\*4:30 P.M. (CLOSED SESSION) \*5:30 P.M. (OPEN SESSION)**

PLEASE NOTE: \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In accordance with Executive Order N-29-20 Paragraph 3, the September 09, 2020 Board of Education meeting will be held via teleconferencing and will be available for all members of the public seeking to observe via <http://go.fresnounified.org/ustream/>, or on the Ustream App on your [Android](#) or [Apple](#) device, Comcast Xfinity Channel 94 and AT&T U-Verse Channel 99, or through the following teleconference line:

**Teleconference Line - English**

Dial in: +1 559-512-2623 Passcode: 982 851 552#

**Teleconference Line – Spanish**

Dial in: +1 559-512-2623 Passcode: 951 997 541#

Individuals who wish to address the Board may do so by:

- Submitting an email to [publiccomment@fresnounified.org](mailto:publiccomment@fresnounified.org); or
- Leaving a voice message by calling 559-457-6222 (voice message will be transcribed).

Please include your name, agenda item number or subject matter being addressed, along with a 250-word description of the subject matter being addressed. Emails and voicemails received by no later than 8:00 p.m. on September 08, 2020 will be part of the record for the Board's information and/or discussion, will be posted on [www.fresnounified.org/board](http://www.fresnounified.org/board) and will be included in the minutes. Please note, consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary at 559-457-3727. 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.

Public materials are available for public inspection at [www.fresnounified.org/board](http://www.fresnounified.org/board).

**Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.**

**\*4:30 P.M.**

**CALL Meeting to Order**

**OPPORTUNITY** for Public Comment on Closed Session Agenda Items

**RECESS** to Cabinet Room 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 Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case: One (1)
  - b. Patrick Adams v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. 2009-0778, 2010-0821

**\*5:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

**HEAR Report from Superintendent**

**BOARD/SUPERINTENDENT COMMUNICATION**

**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 Variable Term Waiver for Bilingual, Cross-cultural, Language and Development Authorization**

Included in the Board binders is a Variable Term Waiver request for Carina Huizar-Herrera to serve as Dual Immersion Multiple Subject teacher. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

## **A. CONSENT AGENDA – continued**

### **A-3, ADOPT Variable Term Waiver for Career Technical Education Credential Holders**

Included in the Board binders is the communication from Fresno County Superintendent of Schools explaining the recommendations for the Variable Term Waiver for Career Technical Education (CTE) Credential holders. The Commission on Teacher Credentialing (CTC) has stated the Preliminary CTE credential holders should be issued a variable term waiver for the English Learner Authorization until the CTE program is completed. The English Learner classes are embedded in the CTE program. Individuals will not have the English Learner authorization stated on their credential document until the CTE program is completed and the clear credential is issued. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-4, ADOPT Variable Term Waiver**

Included in the Board binders are Variable Term Waivers for teachers that have exhausted the Provisional Internship Permit (PIP) and the Short-Term Staff Permit (STSP). Due to the closure of test centers caused by the shelter-in-place orders, the California Commission on Teacher Credentialing has developed a Variable Term Waiver option to grant teachers one extra year on their PIP or STSP to allow them to continue to teach in the 2020/21 school year. With the issuance of the variable term waiver, teachers have an additional year to complete coursework and/or exams so they may become intern-eligible or obtain a preliminary credential for the 2021/22 school year. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-5, APPROVE Minutes from Prior Meeting**

Included in the Board binders are the draft minutes from the August 26, 2020 Regular Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Robert G. Nelson, telephone 457-3884.

### **A-6, APPROVE Provisional Internship Permits**

Included in the Board binders are Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. 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-7, APPROVE Agreement with Delta Dental of California**

Included in the Board binders is a renewal agreement with Delta Dental of California. Delta Dental of California currently provides dental care services on behalf of the district's eligible active employees, retirees, and their respective dependents. The Superintendent recommends approval.

## **A. CONSENT AGENDA – continued**

Fiscal impact: Sufficient funds in the amount of \$8,477,103 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

### **A-8, APPROVE Award of Bid 21-05, Hoover High School Career Technical Education (CTE) Classroom Improvements**

Included in the Board binders is information on Bid 21-05, to modify two existing classrooms into digital laboratories to house the CTE pathway for Digital Media Arts and Entertainment at Hoover High School. The new media arts laboratories will include a student collaboration and lecture area, digital media laboratory, video production studio, digital photography studio, green room for digital video and photography, control room, and an area for display of student work. The project also includes site accessibility improvements to drinking fountains, restrooms, and the accessible parking in front of the cafeteria. Staff recommends award to the lowest responsive, responsible bidder: Divcon Incorporated (Clovis, California) \$1,165,000. The Superintendent recommends approval. Fiscal Impact: \$541,614 is available in the Measure X Fund, and \$623,386 in State CTE Grant Funding has been received. Contact person: Karin Temple, telephone 457-3134.

### **A-9, APPROVE/RATIFY Agreements for Additional Distance Learning Support**

Included in the board binders are agreements from the general fund regarding additional investments to enhance the instructional delivery of distance learning. The agreements will provide students and staff with added support during school closures. The Superintendent recommends approval and ratification. Fiscal impact: Sufficient funds are available through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The total amount for all six agreements is \$910,605. Contact person: Kim Mecum, telephone 457-3731.

### **A-10, RATIFY Agreement with Fresno County Early Stars Program**

Fresno County Early Stars Program is granting Fresno Unified School District Early Learning Department \$40,000 in a service agreement for the entire project period of July 1, 2020 through June 30, 2022. The Superintendent recommends ratification. Fiscal impact: Fresno County Early Stars Program to provide funding in the amount of \$40,000. Contact person: Lindsay Sanders, telephone 457-3750.

### **A-11, RATIFY Agreement with City of Fresno for Grant Funding for the COVID-19 Community Meals Project**

Included in the Board binders and recommended for ratification is an agreement with the City of Fresno for a grant of up to \$2,324,300 to support the cost of meals provided to adults at schools in the central, southeast and southwest regions of Fresno from August 17 to December 31, 2020. The funding is from the City's Coronavirus Relief Fund allocation under the federal CARES Act, to enable community compliance with COVID-19 public health precautions. The Superintendent recommends ratification. Fiscal impact: The grant will provide up

## **A. CONSENT AGENDA – continued**

to \$2,324,300 for the cost of meals served to adults. Contact person: Karin Temple, telephone 457-3134.

### **A-12, RATIFY Change Orders for the Projects Listed Below**

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

- Bid 19-41, Wawona K-8 School Classroom and Restroom Additions  
Change Order 7 presented for ratification: \$31,135
  
- Bid 19-42 Sections B, C and D, Lighting Improvements at Various Schools  
Phase 3: (Section B) Heaton, Manchester, Mayfair, Norseman, Phoenix Academy Elementary Schools and Fresno High School; (Section C) Balderas, Calwa, Greenberg, Storey Elementary Schools, Terronez Middle School and Sunnyside High School; (Section D) Hidalgo, Leavenworth, Lowell Elementary Schools, Edison High School, Cesar Chavez Adult School and The Center for Professional Development  
Change Order 1 presented for ratification (Sections B, C, D): \$33,788
  
- Bid 19-52 Sections B, D, and E, Energy Management Controls Upgrades for Various Schools: (Section B) Bullard Talent; (Section D) Greenberg; (Section E) Terronez  
Deduct Change Order 1 presented for ratification (Sections B, D, E): \$-65,377
  
- Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development  
Change Order 5 presented for ratification: \$106,704
  
- Bid 20-15, Viking Elementary School Portable Classrooms and Restroom Infrastructure  
Change Order 3 presented for ratification: \$13,632
  
- Bid 20-40 Sections A and B, Cooper and Fort Miller Middle Schools Electrical Upgrades  
Change Order 1 presented for ratification (Cooper): \$28,715
  
- Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement  
Change Order 1 presented for ratification: \$1,375

The Superintendent recommends ratification. Fiscal impact: \$213,974 is available in the Measure X Fund for Bids 19-41, 19-42, 19-55, 20-15, and 20-40; \$1,375 is available in the Measure Q Fund for Bid 20-41; and credit to the California Clean

## **A. CONSENT AGENDA – continued**

Energy Jobs Act (Proposition 39) budget for Bid 19-52. Contact person: Karin Temple, telephone 457-3134.

### **A-13, 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 19-52 Sections B, D, and E, Energy Management Controls Upgrades for Various Schools: Bullard Talent, Greenberg Elementary Schools and Terronez Middle School
- Bid 20-59, Abatement and Demolition of Building Located at 2526 and 2540 E. Hedges Avenue

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**

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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**

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

**B-14, DISCUSS and APPROVE the 2019/20 Unaudited Actual Financial Report, 2019/20 Year-End Budget Revision and 2020/21 Gann Limit**

Staff will present, and the Board of Education will discuss and approve the following three items: 2019/20 Unaudited Actual Financial Report, 2019/20 Year-End Budget Revision and the 2020/21 Gann Limit Resolution. The Superintendent recommends approval. Fiscal impact: The 2019/20 year-end actuals reflect the district's reserve at \$102.48 million, which is above the state minimum required level of 2%. Contact person: Ruth F. Quinto, telephone 457-6226.

**\*6:35 P.M.**

**B-15, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's Learning Continuity and Attendance Plan**

Staff will present, and the Board of Education will discuss the Fresno Unified School District Learning Continuity and Attendance Plan. Senate Bill (SB) 98 removed the requirement for districts to adopt the Local Control and Accountability Plan for the 2020/21 school year. Instead SB 98 established Education Code 43509 requiring districts to develop an alternative plan for the 2020/21 school year, the Learning Continuity and Attendance Plan. Fiscal impact: Support material will be provided to the Board and available for public review on or before September 04, 2020. Contact person: Ruth F. Quinto, telephone 457-6226.

**\*6:55 P.M.**

**B-16, PRESENT and DISCUSS Fresno Unified School District's Strategic Plan Development**

Included in the Board binders is a presentation on Hanover Research's "Capstone: Stakeholders' Strategic Priorities." The report is intended to provide guidance in the development of Fresno Unified School District's Strategic Plan. An overview of the capstone report and upcoming timelines will be presented so that the Board may discuss and provide input on the development of a Fresno Unified School District Strategic Plan. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, telephone 457-3471.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-17, RECEIVE Proposed Revisions for Board Policy and Exhibit**

Included in the Board binders are proposed revisions for one Board Policy (BP) and one Exhibit (E):

- BP 6161.1 Selection and Evaluation of Instructional Materials
- E 9270 Conflict of Interest – Statement of Economic Form 700

These revisions meet the legal mandates recommended by the California School Boards Association and Fresno County Board of Supervisor's requirements and best practices. The items will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY SEPTEMBER 16, 2020**