



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 16, 2020**  
**\*4:30 P.M. (CLOSED SESSION) \*6:00 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 16, 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 15, 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. Notice of Panel Decision on Level IV Complaint Appeal (Government Code section 54957)
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case: One (1)
7. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
  - a. Duane Sears vs. Fresno Unified School District  
Fresno Superior Court No. 19CECG03720  
Claim No. GL19-0201-2451

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

### **HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Hoover High School. Contact person: Kim Mecum,

### **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, APPROVE Minutes from Prior Meeting**

Included in the Board binders are the draft minutes from the September 02, 2020 Board Workshop and the September 09, 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-3, APPROVE NAVEX Global Service Agreement for Equity and Inclusion**

Included in the Board binders and recommended for approval is an agreement with NAVEX Global for Equity and Inclusion. NAVEX Global will provide an online training available to all Fresno Unified School District employees. This agreement is an extension of services that NAVEX has provided for Leadership within Fresno Unified and will now be available to 10,000 employees throughout the district. This online subscription agreement will run from September 17, 2020 to September 16, 2021. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$69,928.65 are available in the Equity and Access budget. Contact person: Lindsay Sanders, telephone 457-3750.

### **A-4, APPROVE Amendment No. 1 to Agreement with First Student, Inc. for Pupil Transportation Services – Special Education Programs**

Included in the Board binders and recommended for approval is Amendment No. 1 to Fresno Unified's agreement with First Student, Inc. for Pupil Transportation Services – Special Education Programs. The amendment adds services requested by the district and extends the agreement for an additional five-year term beginning August 01, 2021. In addition, the amendment provides for a one-time payment of \$200,000 to First Student in consideration for fixed costs to maintain operational readiness during the period of no on-campus instruction. Extending the existing agreement, with revisions to address district requests, is to the mutual advantage of Fresno Unified and First Student, Inc. by providing long-term stability and certainty to each. The Superintendent recommends approval. Fiscal impact: Funds are available in the Transportation Department budget. Contact person: Karin Temple, telephone 457-3134.

### **A-5, APPROVE 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

## **A. CONSENT AGENDA - continued**

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

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

## **UNSCHEDULED ORAL COMMUNICATIONS**

In accordance with Executive Order N-29-20 Paragraph 3, the September 16, 2020 Board of Education meeting will be held via teleconferencing. Individuals who wish to address the Board may do so by:

- Submitting an email to 31T31T[publiccomment@fresnounified.org](mailto:publiccomment@fresnounified.org)31T31T; or
- Leaving a voice message by calling 559-457-6222 (voice message will be transcribed).

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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**

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

**B-6, HOLD a Public Hearing and ADOPT Resolution in the Matter of Sufficiency of Instructional Materials to Comply with the Requirements of Education Code Section 60119**

Included in the Board binders is the Resolution in the Matter of Sufficiency of Instructional Materials. The governing Board of each district is required to hold a public hearing and adopt a resolution stating whether each pupil, including English Learners, has standards-aligned textbooks and instructional materials in these subject areas: English Language Arts, Science, Mathematics, History/Social Science, Health grades 7-12, Foreign Language grades 7-12 and science equipment in grades 9-12. The Superintendent recommends adoption. Fiscal impact: Funding will be provided by the State Lottery allocation and Unrestricted General funds. Contact person: Kim Mecum, telephone 457-3731.

**\*6:50 P.M.**

**B-7, DISCUSS and ADOPT Fresno Unified School District's 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. A Public Hearing was held at the September 09, 2020 Board of Education meeting and all plan information is available on the district website for review. The Superintendent recommends adoption. Fiscal impact: Noted in the support material. Contact person: Ruth F. Quinto, telephone 457-6226.

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

**B-8, PRESENT and DISCUSS Strategic Initiatives to Enhance Learning During the 2020/21 School Year**

The School Leadership team will present the implementation of eLearn at My School. The Board will have an opportunity to discuss school site supports developed for digital space and ways for leaders, teachers, students, and families to approach distance learning. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

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

**B-9, RECEIVE, PRESENT and DISCUSS Constituent Services Reporting**

Included in the Board binders is the Constituent Services report for the 2019/20 school year. This report is an update from last year's report which was presented to the Board on September 4, 2019. Also, included is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of May 01, 2020 through July 31, 2020. The Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures reporting for May 01, 2020 through July 31, 2020 are also included, in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

**C. RECEIVE INFORMATION & REPORTS**

There are no items for this section of the agenda.

**D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY OCTOBER 07, 2020**