



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

AGENDA
WEDNESDAY, OCTOBER 07, 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 October 07, 2020 Board of Education meeting will be held via teleconferencing and will be available for all members of the public seeking to observe via 31T31TUU <http://go.fresnounified.org/ustream/UU31T31T>, or on the Ustream App on your 31T31T [Android](#)31T31T or 31T31T [Apple](#)31T31T 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 31T31T publiccomment@fresnounified.org31T31T; 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 October 06, 2020 will be part of the record for the Board's information and/or discussion, will be posted on 31T31T www.fresnounified.org/board31T31T 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 31T31T www.fresnounified.org/board31T31T.

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).
 - a. Director
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Gregory Hardeman v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2016-0597

***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 Roosevelt High School. Contact person: Kim Mecum, 457-3731.

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. CONSENT AGENDA – continued

A-2, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes from the September 16, 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, ADOPT Resolution in Support of the Declaration of Being an Anti-Racism Institution

Included for the Board's consideration and adoption is a resolution in support of the Declaration of Being an Anti-Racism Institution. The resolution will be available on, or before, October 02, 2020. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, telephone 457-3750.

A-4, ADOPT Resolution in Support of the California Proposition 15, Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative

Included for the Board's consideration and approval is a resolution in support of California Proposition 15, Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative on the November 2020 ballot. The resolution will be available on, or before, October 02, 2020. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-5, ADOPT Resolution Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

Included in the Board binder is Resolution 20-05 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. This resolution will be effective for the period beginning October 07, 2020, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Kelstrom, telephone 457-3907.

A-6, APPROVE Use of Individual Piggyback Contracts

Included in the Board binders is information regarding piggyback contracts recommended for use during the remainder of 2020/21 for efficient and cost-effective procurement. These are in addition to piggyback contracts approved by the Board on June 17, 2020 or replace contracts expiring before the end of the fiscal year. Use of piggyback contracts is allowed under Public Contract Codes 10299 and 20118 and is a procurement best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency.

A. CONSENT AGENDA – continued

| | Supplier | Est. Annual \$ |
|---|-------------------------------|----------------|
| Piggyback Contract National Association of State Procurement Officials ValuePoint | AT&T Corp. | \$ 500,000 |
| Region 4 – Education Service Center | ThyssenKrupp Elevator | \$ 380,000 |
| City of O'Donnell | All Things Contracted, LLC | \$1,300,000 |

The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by project basis. Contact person: Karin Temple, telephone 457-3134.

A-7, APPROVE Center for Leadership Equity and Research Service Agreement

The Center for Leadership Equity and Research (CLEAR), in collaboration and partnership with the Center for Culturally Proficient Educational Practice, will provide training to develop the capacity of educational leaders within the Fresno Unified School District to apply the Tools of Cultural Proficiency with focused attention on narrowing and closing achievement disparities. We propose a model that develops professional capital within the district to address inequities and builds on the richness of diversity within the school community. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$63,602.59 are available in the Equity and Access budget. Contact person: Lindsay Sanders, telephone 457-3750.

A-8, APPROVE Agreement with City of Fresno Police Department for Student Neighborhood Resource Officers at Middle Schools and DeWolf High School

Included in the Board binders and recommended for approval is an agreement with the City of Fresno Police Department (FPD) to provide 15 Student Neighborhood Resource Officers (SNROs/Officers) for Ahwahnee, Baird, Cooper, Computech, Gaston, Hamilton, Kings Canyon, Scandinavian, Sequoia, Tehipite, Tenaya, Terronez, Tioga and Yosemite Middle Schools, and DeWolf High School. The \$830,330 agreement is for October 12, 2020 through June 30, 2021 with the option to administratively extend for one 2-year period, with the district and FPD each paying half the cost for the Officers and vehicles. This agreement includes new/strengthened provisions requested by the district including student contact data, regular collaborative site-based continuous improvement sessions to evaluate data and identify actions to reduce disproportionate impacts on certain student groups, and increased district involvement in hiring and onboarding processes. Student input regarding campus law enforcement will be sought through the Student Voice Collaborative. The Superintendent recommends approval. Fiscal impact: \$830,330 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-9, APPROVE Agreement with County of Fresno Sheriff's Office for a Deputy Sheriff at Wawona K-8 School

Included in the Board binders and recommended for approval is an agreement with the County of Fresno Sheriff's Office (SO) to provide a Deputy Sheriff at Wawona K-8 School for proactive engagement and enforcement to support a safe, secure, and positive school environment. The \$113,121 agreement is for October 12, 2020 through June 30, 2021 with the option to administratively extend for one 2-year period, with the district paying 92% of the Deputy's salary/benefits, plus overtime when needed at an hourly rate (estimated at 120 hours). During the period of no on-campus instruction, the Deputy will provide facility security and safety for food service and custodial staff, principals, teachers, office staff, and other personnel while on campus. This agreement includes new/strengthened provisions requested by the district including student contact data, regular collaborative site-based continuous improvement sessions to evaluate data and identify actions to reduce disproportionate impacts on certain student groups, and increased district involvement in hiring and onboarding processes. Student input regarding campus law enforcement will be sought through the Student Voice Collaborative. The Superintendent recommends approval. \$133,121 is available in the General Fund: \$113,121 for salary/benefits, and \$20,000 for overtime (at hourly rate) when needed. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Amendment with Education Leadership Foundation Independent Contractors Services Agreement for InterAct Fellows

The English Learner Services Department supports Long Term English Learners (LTELs) in grades five and six, using California State University, Fresno InterAct Fellows, in an after-school intervention program with the goal of re-designation before the students matriculate to middle school. To maintain a quality after-school intervention program, we are increasing our support to the 1,446 LTELs in the targeted grade levels. Each InterAct Fellow will provide support to approximately 25 students in the form of tutoring and mentoring services through a distance learning format. Professional learning will be provided virtually to InterAct Fellows by English Learner Services. Additionally, all InterAct Fellows are bilingual and will be able to provide language support to students and families. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$210,015 are available in the English Learner Services budget. Contact person: Kim Mecum, telephone 457-3731.

A-11, APPROVE Amendment with Rosetta Stone Independent Contractors Services Agreement

English Learner Services will support and target Long Term English Learners (LTELs) students in elementary grades five and six, through Education Leadership Foundation/InterAct Fellows, in a targeted after-school intervention program with the goal of re-designation before the students matriculate to middle school. To maintain a quality after school intervention program with manageable groups, we

A. CONSENT AGENDA – continued

are increasing our support to the 1,446 LTELS in the targeted grade levels. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$125,350 are available in the English Learner Services budget. Contact person: Kim Mecum, telephone 457-3731.

A-12, APPROVE Award of Bid 21-07, McLane High School Fire Alarm Upgrade

Included in the Board binders is information on Bid 21-07, to upgrade the existing fire alarm system in all permanent and modular buildings at McLane High School with the new district standard emergency voice alarm communication system. The existing fire alarm system is becoming obsolete and it is difficult to locate replacement parts. The project includes accessibility improvements to path of travel and walkways. Staff recommends award to the lowest responsive, responsible bidder: EKC Enterprises, Inc. (Fresno, California) \$1,355,000. The Superintendent recommends approval. Fiscal impact: \$1,355,000 is available in the Measure X fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE Award of Bid 21-08, Sunnyside High School Installation of Stadium Turf

Included in the Board binders is information on Bid 21-08, to install district-supplied synthetic turf at Sunnyside High School Stadium. The new turf will make the stadium available for unlimited football, lacrosse and soccer activities including practices, physical education and band, as well as other district, regional and community events, without the need for routine maintenance such as mowing, edging, over-seeding, leveling, fertilizing and watering. Staff recommends the Board reject Ardent General Inc.'s bid as non-responsive for listing non-qualified subcontractors to perform related demolition and earthwork, and recommends award to the lowest responsive, responsible bidder: Valley Precision Grading, Inc. (Rancho Cordova, California) \$ 1,310,000. The Superintendent recommends approval. Fiscal impact: \$1,310,000 will be made available from Measure M funding. Contact person: Karin Temple, 457-3134.

A-14, RATIFY Grant Agreement with Fresno County Transportation Authority for Two New Low Emission School Buses

Included in the Board binders and recommended for ratification is a grant agreement with the Fresno County Transportation Authority for funding for two new low-emission school buses. The 2007 Measure C extension ½ percent sales tax includes funding earmarked to replace the oldest school buses operating in Fresno County. The grant provides \$392,119, the full cost for two new buses with seatbelts and air conditioning. The Superintendent recommends ratification. Fiscal impact: The grant provides \$392,119 for two new low-emission school buses. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-15, RATIFY Agreement with Dr. Graphix

Included in the Board binders is an agreement with Dr. Graphix (David Rodriguez) to provide branding and marketing services for the district's new district vision, mission, core values and goals. The contract agreement provided is for September 14, 2020 – September 30, 2020. The scope of work is to cover unforeseen projects. A contract was also issued July 13, 2020 – June 30, 2021. The combined total of both contracts equals \$47,757.00. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$47,757.00 are available in the Communications Office budget. Contact person: Nikki Henry, telephone 457-3653.

A-16, RATIFY Change Orders for the Projects Listed Below

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

- Bid 19-31 Sections B and C, Lighting Improvements Phase 2: (Section B) Burroughs, Jefferson, and Turner Elementary Schools and Kings Canyon Middle School; (Section C) Ginsburg, Holland, King, and Pyle Elementary Schools
Change Order 1 presented for ratification (Sections B and C): \$13,164
- Bid 19-42 Sections B, C and D, Lighting Improvements 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 2 presented for ratification (Sections B, C, D): \$43,274
- Bid 20-11, Ericson Elementary School Early Learning Building Construction and Interim Housing Infrastructure
Change Order 1 presented for ratification (Interim Housing): \$91,882
Change Orders 1-3 presented for ratification (Early Learning Building): \$170,701
- Bid 20-20, McLane High School Library Modernization
Change Order 1 presented for ratification: \$10,068
- Bid 20-25, Ahwahnee Middle School HVAC Replacement for Classroom Building
Change Order 1 presented for ratification: \$7,253

A. CONSENT AGENDA – continued

- Bid 20-42 Section C, Exterior Painting at Leavenworth Elementary School and Scandinavian Middle School
Change Order 1 presented for ratification (Scandinavian): \$6,790
- Bid 20-48, Computech Middle School Parking Lot Improvements and Modular Classroom Infrastructure
Change Order 1 presented for ratification (Parking Lot): \$41,418

The Superintendent recommends ratification. Fiscal impact: \$121,967 is available in the Measure X fund for Bids 19-31, 19-42, 20-20, 20-25, 20-42 and 20-48; and \$262,583 is available in the Measure Q fund for Bid 20-11. Contact person: Karin Temple, telephone 457-3134.

A-17, RATIFY the Filing of Notices of Completion

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

- Bid 20-25 Ahwahnee Middle School HVAC Replacement for Classroom Building
- Bid 20-42 Section B, C, and E, (Section B & E) Exterior Painting at Anthony, Homan, King Elementary Schools and Ventura and 10th; (Section C) Exterior Painting at Leavenworth Elementary School and Scandinavian Middle School
- Bid 20-43 Section A, B and C, Playground Equipment Installation for Various Elementary Schools

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.

A-18, RATIFY Purchase Orders from July 1, 2020 through July 31, 2020 – Primary Report

Included in the Board binders is information on purchase orders issued from July 01, 2020 through July 31, 2020. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-19, RATIFY Purchase Orders from July 1, 2020 through July 31, 2020 – Supplemental Report

Included in the Board binders is information on purchase orders issued from July 1, 2020 through July 31, 2020. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

END OF CONSENT AGENDA (ROLL CALL VOTE)

UNSCHEDULED ORAL COMMUNICATIONS

In accordance with Executive Order N-29-20 Paragraph 3, the October 07, 2020 Board of Education meeting will be held via teleconferencing. Individuals who wish to address the Board may do so by:

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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

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

B-20, PRESENT and DISCUSS Fresno Unified School District Transfer Overview

Included in the Board binders is an agenda item to present an overview and receive feedback from the Board of Education regarding transfers at Fresno Unified School District. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-21, RECEIVE Results of Issuance and Sale and Refunding of General Obligation Bonds and Refinancing of Lease Revenue Bonds

Included in the Board binders are summaries which describe the results of the sale of General Obligation Bonds, Election of 2016, Series C in the amount of \$45,000,000 and the refunding of the 2010 and 2012 General Obligation Bonds in the amount of \$92,650,000 on September 16, 2020, and the refinancing of Lease Revenue Bonds for the Central Kitchen Facility (Nutrition Center) in the amount of \$6,695,000 on September 17, 2020. Fiscal impact: The sale and refunding of General Obligation Bonds resulted in a savings of approximately \$10.7 million and the refinancing of Lease Revenue Bonds resulted in a savings of approximately \$1.2 million. Contact person: Santino Danisi, 457-6226.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY OCTOBER 21, 2020