



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, OCTOBER 21, 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 21, 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.org](mailto:publiccomment@fresnounified.org)31T31T; 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 20, 2020 will be part of the record for the Board's information and/or discussion, will be posted on 31T31T [www.fresnounified.org/board](http://www.fresnounified.org/board)31T31T 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/board](http://www.fresnounified.org/board)31T31T.

**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)
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
  - a. Risk Management Litigation Report
  - b. Malaga County Water District v. Fresno Unified School District  
Fresno Superior Court Case No. CECG02666

**\*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 McLane 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

## **A. CONSENT AGENDA – continued**

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 October 07, 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 Recognizing the Month of October as National Cyber Security Awareness Month**

Recognizing the month of October as National Cyber Security Awareness Month (NCSAM). Our Nation's children spend hours each week in an online environment which profoundly impacts their social, emotional, and physical development. Fresno Unified School District will be recognizing Cyber-Safety Week at all of its K-12 schools from October 19 through October 23 and will receive instruction in Cyber Safety using appropriate grade level curriculum materials. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kurt Madden, telephone 457-3868.

### **A-4, APPROVE Budget Revision No. 2 for Fiscal Year 2020/21**

Included in the Board binders is Budget Revision No. 2 for fiscal year 2020/21. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 2 includes adjustments for updated information regarding carryover, actual beginning balances 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 \$121.84 million at June 30, 2021. Contact person: Santino Danisi, telephone 457-6226.

### **A-5, APPROVE Amendment to Agreement with Christine Fonseca**

Request to amend original agreement with vendor Christine Fonseca, to increase the original agreement by \$26,000 bringing the total amount to \$40,900 for the 2020/21 school year. The need and scope of work is greater than originally anticipated. Ms. Fonseca will continue to provide consultation services including coaching and program design for the delivery of virtual Tier II/III social emotional supports and redesign interventions using distance learning platforms. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available within the Prevention & Intervention budget. Contact person: Kim Mecum, telephone 457-3731.

### **A-6, RATIFY the Fresno K16 Collaborative Project Proposal**

The Governor's Council on Post-Secondary Education/Office of Professional Review released grant funding to be awarded to the Fresno Collaborative for K12

## **A. CONSENT AGENDA – continued**

and postsecondary institutions to implement innovative educational strategies. Fresno Unified submitted one application for \$590,000 focused on providing college and career readiness enrichment opportunities in partnership with Fresno City College, Fresno State University, Fresno Pacific University, Clovis Community College, and the Fresno County Superintendent of Schools. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

### **A-7, RATIFY Grant Application to the California Department of Education for the Career Technical Education Incentive Grant Program**

The California Department of Education announced the California Career Technical Education Incentive Grant (CTEIG) program to encourage and maintain the delivery of high-quality career technical education programs. The CTEIG program is established as a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten through grade twelve, inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The Superintendent recommends ratification. Fiscal impact: CTEIG funds will be matched by \$2.00 for every \$1.00 received from this program through funding from Fresno Unified including local control funding formal apportionments, California Partnership Academies, or Federal Perkins funds. Contact person: Kim Mecum, telephone 457-3731.

### **A-8, RATIFY Grant Application to the California Community Colleges Chancellor's Office – K12 Strong Workforce Program**

The California Community Colleges Chancellor's Office in partnership with the California Department of Education is seeking applications from eligible school districts for K12 Strong Workforce Program grants. Fresno Unified applied for funding that aligns with the workforce development efforts occurring through the Strong Workforce Program (SWP), that are responsive to regional economic priorities, and that increase the transition from secondary to post-secondary and career with an emphasis on a collaborative approach between the K12 and Community College systems. The Superintendent recommends ratification. Fiscal impact: SWP funds will be matched by \$2.00 for every \$1.00 received from this program through other CTE funds such as the Local Control Funding Formula, Federal Perkins, local bonds, California Partnership Academies, and industry and post-secondary partnerships. Contact person: Kim Mecum, telephone 457-3731.

### **A-9, RATIFY Memorandum of Understanding between Fresno Unified School District and the State Center Community College District**

In efforts to meet the requirements of Assembly Bill 104 and the California Adult Education Program funding, Fresno Unified School District through Fresno Adult School will be responsible for monitoring activities and providing the State Center Adult Education Consortium (SCAEC) with all information required to fulfil the responsibilities of State reporting. This includes any AB104 information necessary

## **A. CONSENT AGENDA – continued**

for the successful completion of AB104 mandated reports, performance measures and program outcomes. As the Fiscal Agent for the SCAEC, State Center Community College District will release the approved allocation in the sum of not more than \$5,387,885 to Fresno Unified over the 12 months during the 2020/21 fiscal year. The Superintendent recommends ratification. Fiscal impact: 2020/21 Consortium allocation estimated in the amount of \$5,387,885. Contact person: Kim Mecum, telephone 457-3731.

### **A-10, RATIFY Change Orders for the Projects Listed Below**

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

- Bid 19-55, Phoenix Secondary Academy Modular Infrastructure and Site Development  
Change Order 6 presented for ratification: \$24,895
- Bid 20-19, Fresno High School Career Technical Education (CTE) Building Construction  
Change Order 1-2 presented for ratification: \$69,320
- Bid 20-34 Sections A and B, Multipurpose Building HVAC Upgrades for Gibson, Holland, Manchester, Powers-Ginsburg Elementary Schools, and Baird Middle School  
Change Order 1 presented for ratification (Gibson): \$15,321  
Change Order 1 presented for ratification (Manchester): \$1,719  
Change Order 1 presented for ratification (Baird): \$2,926
- Bid 20-37 Edison High School Athletic Track Replacement  
Deduct Change Order 1 presented for ratification: \$-7,376
- Bid 20-46, Vinland Elementary School Parking Lot Expansion and Site Access Improvements, Section A and B  
Change Order 1 presented for ratification (Section A): \$24,900  
Change Order 1 presented for ratification (Section B): \$3,139
- Bid 20-53, Burroughs, Powers-Ginsburg and King Elementary Schools HVAC Replacement  
Change Order 1 presented for ratification: \$13,465

The Superintendent recommends ratification. Fiscal impact: \$155,685 is available in the Measure X fund for Bids 19-55, 20-19, 20-34, 20-37, 20-46, and 20-53. Contact person: Karin Temple, telephone 457-3134.

## **A. CONSENT AGENDA – continued**

### **A-11, RATIFY the Filing of a Notice of Completion**

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

- Bid 20-40 Sections A and B, Cooper and Fort Miller Middle School Electrical Upgrades

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**

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

### **B-12, PRESENT and DISCUSS the Student Voice Collaborative for the 2020/21 School Year**

The Superintendent and Board Student Advisory Council will provide an introduction, overview, current progress, and goals for the 2020/21 school year pertaining to the various student groups within the Student Voice Collaborative. In addition, a summary of the meeting held on October 12, 2020 with Superintendent Dr. Robert G. Nelson will be provided. Fiscal impact: There is no fiscal impact to the district at this time. Contact persons: Nikki Henry, telephone 457-3498; Wendy McCulley, telephone 457-3749; Lindsay Sanders, telephone 457-3750.

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

### **B-13, DISCUSS and ADOPT Fresno Unified School District's Strategic Plan**

Included in the Board binders is the final draft of Fresno Unified School District's Vision, Mission, Values, and Goals. The final draft of the vision, mission, values, and goals was a multi-phased approach which included analysis from a variety of stakeholder's input as well as Board's input and revisions during Mini Workshops during the week of October 5, 2020. The adoption of the Vision, Mission, Values, and Goals will provide a framework and guidance for the district to strategically develop aligned objectives during the second semester of the 2020/21 school year with our departments and schools. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact persons: Nikki Henry, telephone 457-3498; Lindsay Sanders, telephone 457-3750.

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

### **B-14, PRESENT and DISCUSS an Update on Career Technical Education Facilities, Career Technical Education Pathways & Alignment to Local Workforce Development Needs**

Fresno Unified School District has worked strategically to improve Career Technical (CTE) Education facilities and pathway programs. This presentation will update trustees on how CTE utilizes local workforce development needs and resources to improve outcomes for CTE students. The update will include information on CTE facilities, CTE pathways, and alignment to local workforce development needs. Fiscal impact: The current preliminary estimate for proposed new CTE facilities (Duncan, Edison, Sunnyside) is \$34 million, which would be offset by \$14 million in state CTE grants. Individual projects will be presented for approval in the future and recommended for Measure M funding. Contact persons: Kim Mecum, telephone 457-3731; Karin Temple, telephone 457-3134.

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

### **B-15, DISCUSS and APPROVE the Amendments to the 2020/21 Academic Calendar**

Staff will present, and the Board of Education will decide on the amendments to the 2020/21 Academic Calendar. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

## **B. CONFERENCE/DISCUSSION AGENDA -continued**

**\*8:10 P.M.**

### **B-16, DISCUSS and APPROVE the Renaming Early Learning Center, Fresno and A Street**

Board leadership requested community input in renaming the district's Early Learning Center at Fresno and A Street. The Early Learning Center opened in 2015 and offers high quality programs for ages 6 weeks to 8 years. In accordance with AR 7310, the Office of Communications sought community input around the renaming of the Early Learning Center through an online survey. The survey was available on the district's website from August 26, 2020 through September 26, 2020. A total of 160 suggestions were submitted honoring 34 individuals. In accordance with Board Policy, the Governing Board shall name school and individual facilities. The Board has a complete list of nominees for their consideration and approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Nikki Henry, telephone 457-3498.

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

There are no items for this section of the agenda.

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING  
WEDNESDAY NOVEMBER 04, 2020**