



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

AGENDA
WEDNESDAY, NOVEMBER 04, 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 November 04, 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; 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 November 03, 2020 will be part of the record for the Board's information and/or discussion, will be posted on 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.

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. Principal
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Patricia Bess-Ellis v. Fresno Unified Workers' Compensation
Fresno Unified Case No. WC17-1020-1273, 2016-0843, 2015-0747
 - c. Maria Diaz v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2018-0332

***5:30 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 Patiño Entrepreneurial 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-2, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes from the October 21, 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 Ordering the Date of the Annual Organizational Meeting of the Governing Board

Included in the Board binders is a Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board as December 16, 2020. Pursuant to section 35143 of the Education Code of the State of California, the governing board of each district shall select an annual organizational meeting date. The date must fall within a 15-day period commencing on the day a new member's term begins or would begin, i.e. the same 15-day period applies to election and non-election years. Pursuant to California Education Code section 5017, in 2020 new member terms begin on the second Friday of December. Therefore, the 2020 annual organizational meeting date must fall between December 11, 2020 and no later than December 25, 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-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, ADOPT Variable Term Waiver for Bilingual, Cross-cultural, Language and Development Authorization

Included in the Board binders are Variable Term Waiver requests for Guadalupe Arellano and Leilani Silva to serve as Dual Immersion Multiple Subject teachers. The Superintendent recommends adoption. Fiscal impact: There is no fiscal

A. CONSENT AGENDA – continued

impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-6, 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 recommendation 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-7, 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-8, APPROVE FRESH After School Partnership Program Services Agreement through the Fresno County Superintendent of Schools

Request approval for a service agreement to implement afterschool programs in partnership with the Fresno County Superintendent of Schools (FCSS) grant awarded through the California Department of Education. The Superintendent recommends approval. Fiscal impact: The district shall submit a monthly reimbursement claim of FRESH expenses. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE Contract Renewal with Delta Fund Administrators

Included in the Board binders is a contract renewal with Delta Fund Administrators for services related to the district's health plan and operational requirements of the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

A-10, APPROVE Amendment 01 to Contract CSPP-0078 for California State Preschool Program and APPROVE Amendment 01 to Contract CCTR-0036 for General Child Care and Development Programs from the California Department of Education

Approve amendment 01 to contract CSPP-0078 for California State Preschool

A. CONSENT AGENDA – continued

Program and approve amendment 01 to contract CCTR-0036 for General Child Care and Development Programs from the California Department of Education. Amendments (01) provide eligibility for part-day preschool and child development centers for up to two periods within a 24-month period without requiring a family to recertify as a new enrollment each year. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Lindsay Sanders, telephone 457-3750.

A-11, APPROVE Amendment to Independent Services Contract Agreement with Corwin Press

Included in the Board binders is an addendum to the independent services contract for author Doug Fisher to provide an additional five virtual professional learning sessions for teachers and leaders in support of the previous four sessions delivered in August. The training will again focus on the content of the newly released Distance Learning Playbook with research-based strategies to ensure learning in any instructional delivery model. Participants previously received the resource to support their professional learning. The Superintendent recommends approval. Fiscal impact: \$27,000 was paid for the August services through grant funds in the Leadership Development budget. The additional \$22,410 is available through the same funding source. Contact person: Kim Mecum, telephone 457-3731.

A-12, APPROVE Amendment to Halcyon Behavioral, LLC Agreement

Included in the Board binders is an amendment to the agreement with Halcyon Behavioral, LLC, the district's mental health and substance abuse provider for Preferred Provider Organization (PPO) health plan members. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact associated with this amendment. Contact person: Santino Danisi, telephone 457-6226.

A-13, APPROVE Purchase of Additional Coverage of Gaggle

Included in the Board packets is the invoice with Gaggle to provide additional coverage of students in grades second and third. Gaggle is a content-analysis service that monitors Email, OneDrive and Teams Chat using machine learning to identify inappropriate language like sexual content and bullying as well as situations that might lead to self-harm or harm to others. The current contract covers grades fourth through twelfth. However, now that Gaggle has been in place for a month, it has become clear that the kind of misbehavior that it catches would be beneficial for students in younger grades. The Superintendent recommends approval. Fiscal impact: The invoice for the additional coverage is \$20,600 and will begin November 05, 2021 and continue through June 30, 2021. Contact person: Kurt Madden, telephone 457-3868.

A. CONSENT AGENDA – continued

A-14, APPROVE Award of Bid 21-09 Sections A, B and C, Gymnasium Bleacher Installation at Various Middle Schools

Included in the Board binders is information on Bid 21-09 Sections A, B and C, to install new four-row motorized bleachers in the gymnasiums at Ahwahnee, Computech, Cooper, Sequoia, Terronez and Tioga Middle Schools. The projects, which include electrical connections for the bleachers and related accessibility improvements, are recommended for these six remaining middle schools with manually operated wooden bleacher systems. The existing bleachers are over 25 years old and require frequent repairs, with replacement parts difficult to obtain. Staff recommends award to the lowest responsive, responsible bidder: Sections A, B and C: Viking Enterprises (Fresno, California) \$413,800. The Superintendent recommends approval. Fiscal impact: \$413,800 is available in the Measure X Fund. The total Measure X project construction cost, including the district purchased bleacher equipment, is \$897,089. Contact person: Karin Temple, telephone 457-3134.

A-15, APPROVE Award of Bid 21-06, USDA Commodity Prepared Food Products

Included in the Board binders is information on Bid 21-06, to establish fixed pricing for USDA commodity prepared beef, chicken, pork and fish products. Utilizing USDA commodity foods allows schools to contract with state approved commercial food processors to convert raw bulk foods into more convenient, ready-to-use products to be served in student meals funded by the National School Breakfast and Lunch Programs. Commodity foods are offered at a significantly discounted price from commercial products. The initial term of the agreement is through June 30, 2021, with the option for two one-year renewals.

Vendor	City/State	Est. Annual Award
Brookwood Farm, Inc.	(Silver City, NC)	\$ 16,500
Cargill Kitchen Solutions, Inc.	(Monticello, MN)	\$ 129,815
ConAgra Brands, Inc.	(Troy, OH)	\$ 261,300
Goodman Food Products, dba Don Lee Farms	(Inglewood, CA)	\$ 31,895
Integrated Food Services	(Gardena, CA)	\$ 919,991
JTM Provisions Co., Inc.	(Harrison, OH)	\$ 205,412
Jennie-O Turkey Store Sales, LLC	(Wilmar, MN)	\$ 199,840
Land O' Lakes, Inc.	(Arden Hills, MN)	\$ 45,095
M.C.I. Foods, Inc.	(Santa Fe Springs, CA)	\$ 55,320
Nardone Bros. Baking Co., Inc.	(Hanover, PA)	\$ 4,465
Red Gold, LLC	(Elwood, IN)	\$ 274,650
Schwan's Food Service, Inc.	(Marshall, MN)	\$ 491,770
The J.M. Smucker Company	(Orrville, OH)	\$ 406,060
Trident Seafoods Corporation	(Seattle, WA)	\$ 22,800
Tyson Prepared Foods, Inc.	(Springdale, AZ)	\$ 1,508,285
Wawona Frozen Foods	(Clovis, CA)	\$ 3,683

A. CONSENT AGENDA – continued

The Superintendent recommends approval. Fiscal impact: \$4,576,881 is available in the Food Services budget. Contact person: Karin Temple, telephone 457-3134.

A-16, RATIFY Grant Application to Albertsons Companies Foundation for the Nourishing Neighbors Program

It is recommended the Board ratify a grant application submitted by the Food Services Department to the Albertsons Companies Foundation, which funds projects to address hunger. Fresno Unified was nominated to apply for funding by No Kid Hungry/Share our Strength. This grant program funds up to \$100,000 to organizations serving vulnerable and marginalized communities. The district applied for funding to purchase two refrigerated vans to facilitate meal deliveries for disadvantaged students with disabilities, for whom access to meal sites may be limited. The Superintendent recommends ratification. Fiscal impact: The grant would fund the entire cost of the refrigerated vans. If the grant is not awarded, the Food Services Department will explore other ways to fund the vans to allow expansion of meal delivery service to disadvantaged students with disabilities. Contact person: Karin Temple, telephone 457-3134.

A-17, RATIFY Purchase Orders from August 1, 2020 through August 31, 2020

Included in the Board binders is information on purchase orders issued from August 1, 2020 through August 31, 2020. For the reported dates, no purchase orders are identified that may present a potential conflict of interest for an individual Board member. Please be advised that pursuant to Board Bylaw 9270, each individual Board member has a continuing duty to disclose and abstain from voting on any item where the potential for a conflict of interest exists. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, 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-18, HOLD a Public Hearing in the Matter of the Aspen Ridge Public School Charter Petition

Aspen Public Schools, Inc. has delivered a petition to the district to operate a new charter, Aspen Ridge Public School, seeking authorization to operate July 01, 2021 through June 30, 2026. The charter proposes to open Fall of 2021 with 200 students in grades seven through ten. The petition was received by the Charter Office on September 21, 2020 and will appear on the December 09, 2020 Board Agenda for a decision. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

***6:30 P.M.**

B-19, PRESENT and DISCUSS District Efforts to Address Chronic Absenteeism

The Department of Prevention & Intervention and School Leadership will present on the district's efforts in addressing chronic absenteeism and the current challenges with student attendance. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, 457-6226; Kim Mecum, telephone 457-3731.

C. RECEIVE INFORMATION & REPORTS

There are no items for this section of the agenda.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY NOVEMBER 18, 2020**