



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, NOVEMBER 18, 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 18, 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 November 17, 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)
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
  - a. Malaga County Water District v. Fresno Unified School District  
Fresno Superior Court Case No. CECG02666
  - b. Fortune-Ratliff General Contractors, Inc. vs. Fresno Unified School District  
Fresno Superior Court No. 16CECG02867  
Claim No. 16-0210-0081

**\*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 Fresno 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 November 04, 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 and ADOPT Revised Job Description for Deputy Superintendent (General)**

Included in the Board binders is the job description of Deputy Superintendent (General). The Deputy Superintendent (General) is accountable for improving student achievement through the effective management of assigned areas; plans, organizes, controls, directs and evaluates a variety of programs, projects and activities related to major program areas for the district. This position works directly with the Superintendent and executive leaders to develop comprehensive and effective educational services to provide students access to high quality learning options and a variety of activities in support of preparing career ready graduates at all grade levels. This position is also accountable for improving student achievement for all students with special attention on improving student achievement of English Learners and Special Education Students and historically disadvantaged students through the effective management of assigned areas. Acts as the Superintendent in their absence. This position is designated Management, exempt and is negotiable and placed on the Management 261 Daily Salary Schedule, Competitive and Negotiable. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-4, APPROVE Position and ADOPT Job Description Chief Financial Officer**

Included in the Board binders is the job description of Chief Financial Officer (CFO). The CFO is accountable for improving student achievement through the effective management of assigned areas; plans, organizes, controls and directs the functions of financial services such as Accounting, Payroll, Purchasing, Risk Management, budgeting and internal audits to ensure the financial viability of the district. This position works directly with the Superintendent or designee to develop or lead specific programs or activities to expand practices proven to raise student achievement; provide internal financial consulting services in support of district programs; works with executive leaders to develop and integrate comprehensive and effective educational services to provide students access to high quality learning options and a variety of activities in support of preparing career ready graduates at all grade levels; supervises and evaluates the

## **A. CONSENT AGENDA – continued**

performance of assigned personnel on a regular basis and provides clear, constructive feedback to improve staff effectiveness in support of professional learning. This position is designated Management, exempt and placed E-33 of the Management Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-5, APPROVE Position and ADOPT Job Description for Manager I (General)**

Included in the Board binders is the job description of Manager I (General). Manager I (General) is accountable for improving student achievement through the effective management of an assigned area; plan, organize, control and coordinate assigned functions or programs relating to fiscal management, control and analysis of a specific area within a Department or Division in support of educating students at a high level; ensure compliance with applicable federal, state and local laws, rules and regulations; supervise, provide clear work direction and evaluate the performance of assigned staff to provide timely delivery of high quality services. This position is designated Management, exempt and placed on E-24 of the Management Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-6, APPROVE Position and ADOPT Job Description for Noon Time Assistant**

Included in the Board binders is the job description of Noon Time Assistant. Noon Time Assistant is responsible for assisting the school site staff by supervising pupils in cafeteria areas and on playgrounds during breakfast, lunch and recess periods, and other site areas as assigned. This position is designated Classified, non-exempt and placed on G-01 of the Classified Salary Schedule. The Superintendent recommends approval and adoption. 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 California Office to Reform Education (CORE) for Shared Principal II Services by Maria Lynn Rocha Salazar as a Fresno Unified School District Employee on Loan to CORE**

Included for the Boards consideration and approval is an agreement between Fresno Unified School District and the California Office to Reform Education for the shared services of Principal II, Maria Lynn Rocha Salazar. The Superintendent recommends approval. Fiscal impact: The California Office to Reform Education will reimburse Fresno Unified School District for the total cost associated with the Shared Services Agreement. As a result, there will be no fiscal impact to the district for this agreement. Contact person: Paul Idsvoog, telephone 457-3548.

### **A-8, APPROVE Contract Renewal with Marsh & McLennan Agency**

Included in the Board binders is a contract renewal with Marsh & McLennan

## **A. CONSENT AGENDA – continued**

Agency to provide health plan consulting services to 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-9, APPROVE Agreement with United Health Centers of the San Joaquin Valley to Operate a School Health and Wellness Center at Juan Felipe Herrera Elementary School**

Included in the Board binders and recommended for approval is an agreement with United Health Centers of the San Joaquin Valley (UHC) to operate a health and wellness center at Herrera Elementary School. On August 12, 2020, the Board approved UHC as a qualified health and wellness services provider as per the district's Request for Qualifications (RFQ) 20-08. The Herrera project, approved by the Board on June 10, 2020, includes space for a health center on the campus. School-based health centers are an effective way to provide students with access to primary medical and behavioral healthcare services. Highlights of the agreement with UHC are provided in the backup material. The Superintendent recommends approval. Fiscal impact: The district's utility costs are anticipated to be offset by the lease payments. Contact person: Karin Temple, telephone 457-3134.

### **A-10, APPROVE Agreements Related to Edison High School Solar Energy Project: (A) Fresno Irrigation District Revocable License Encroachment Agreement and (B) Amendment to Energy Services Agreement with Forefront Power**

Included in the Board binders and recommended for approval are two contracts related to the Edison High School Solar Energy Project, implementation of which was approved by the Board in December 2017. Installation of the solar system by Forefront Power is complete and scheduled for commissioning through PG&E, with energy production to begin late 2020. During construction of the solar array in Edison's south parking lot, Forefront overlooked an existing easement and installed the array directly over a Fresno Irrigation District (FID) infrastructure. The two agreements resolve the matter without removing/relocating the solar array at this time, at no cost to the district. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

### **A-11, APPROVE Award of Bid 21-10, Ewing Elementary School Early Learning Building Construction and Parking Lot Improvements**

Included in the Board binders is information on Bid 21-10, for construction of a new early learning complex at Ewing Elementary School. The project will create additional classroom capacity, alignment of early learning classrooms by grade level, and provide significant access and safety improvements to the site. The new single-story early learning building contains five classrooms with adjacent restrooms and teacher preparation space. The project also includes a new playground area, expanded staff parking on Winery Avenue, modifications to

## **A. CONSENT AGENDA – continued**

student drop-off and visitor parking areas, and accessibility improvements to path of travel and walkways. Staff recommends award to the lowest responsive, responsible bidder: Divcon Incorporated (Clovis, California) \$4,199,000. The Superintendent recommends approval. Fiscal impact: \$4,199,000 is available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-12, APPROVE Award of Bid 21-11, Edison High School Gymnasium Addition**

Included in the Board binders is information on Bid 21-11, to add a new 15,000 square foot practice gymnasium onto the existing gym at Edison High School. By adjoining the new facility with the existing gym and providing a shared main entry for ticketing and concessions, this design approach maximizes available space without impacting adjacent sport facilities. The project, part of ongoing efforts to increase equity of athletic facilities throughout the district, includes spectator seating for 1,170, athletic training room, team room, classroom, restrooms, parking lot accessibility improvements, and installation of fire sprinklers in the existing gym. Staff recommends award of base bid only to the lowest responsive, responsible bidder: BMY Construction Group, Inc. (Fresno, California) \$9,954,000. The Superintendent recommends approval. Fiscal impact: \$9,954,000 is available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-13, APPROVE Award of Bid 21-12 Sections A and B, Gymnasium Scoreboard Replacement for Hamilton K-8: Ahwahnee, Computech, Cooper, Fort Miller, Kings Canyon, Scandinavian, Sequoia, Tehipite, Tenaya, Terronez, Tioga, Wawona, and Yosemite Middle Schools**

Included in the Board binders is information on Bid 21-12 Sections A and B, to provide upgraded electronic scoreboards and shot clocks in the gymnasiums at Ahwahnee, Computech, Cooper, Fort Miller, Hamilton, Kings Canyon, Scandinavian, Sequoia, Tehipite, Tenaya, Terronez, Tioga, Wawona and Yosemite. The existing scoreboards are over 20 years old, frequent repairs are required, and replacement parts are difficult to obtain. Replacement of scoreboards is recommended based on evaluation of need and to increase equity of athletic facilities for all middle schools. Staff recommends award to the lowest responsive, responsible bidder: Sections A and Section B: Fluoresco Services, LLC (Fresno, California) \$253,890. The Superintendent recommends approval. Fiscal impact: \$253,890 is available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-14, APPROVE Two-year Extension of Request for Proposal 20-16, Fresh Bread Products**

Based on current conditions and factors described in backup material in the Board binders, it is recommended the Board rescind its previous action to disallow extension of Request for Proposal (RFP) 20-16 for fresh bread products after one year, and approve extending the RFP for two additional one-year periods. RFP 20-16 established fixed pricing for daily delivery of fresh bread products (hamburger

## **A. CONSENT AGENDA – continued**

and hot dog buns, sandwich bread, dinner rolls, English muffins) to the Nutrition Center and middle/high schools. On January 29, 2020, the Board awarded the RFP to Bimbo Bakeries for only the initial one-year term and directed staff to not extend it for the additional two years. The Superintendent recommends approval. Fiscal impact: The estimated cost of \$559,625 is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-15, DENY Claim GL20-0422-5118**

Included in the Board binders is a Claim for Damages by a minor, case GL20-0422-5118. The Superintendent recommends that the Claim be denied, and the matter referred to the district's Executive Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

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

### **UNSCHEDULED ORAL COMMUNICATIONS**

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- Submitting an email to [publiccomment@fresnounified.org](mailto:publiccomment@fresnounified.org); or
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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 17, 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 that 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.

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-16, HOLD a Public Hearing in the Matter of the Carter G. Woodson Public Schools' Renewal Petition**

Carter G. Woodson Public Charter Schools (Woodson) has delivered a renewal petition to the district seeking authorization to operate July 1, 2021 through June 30, 2026. Woodson currently serves approximately 385 students in grades seven through twelve across two campuses located at 3333 North Bond and 4880 North First in Fresno. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2021/22 is \$2,654,986. Contact person: Kim Mecum, telephone 457-3731.

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

### **B-17, PRESENT and DISCUSS the Special Education Update**

Staff will present an update on Special Education programs and services. The presentation will address the impact of school closure and distance learning on students with disabilities. The presentation will also address progress related to recommendations in the report issued by the Council of the Great City Schools (CGCS) and initiatives moving forward. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

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

### **C-18, RECEIVE Fresno Unified School District's First Quarterly Investment Report for Fiscal Year 2020/21**

Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of June 30, 2020, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

### **C-19, RECEIVE Call for Appointments to California School Boards Association Delegate Assembly**

Included in the Board binders is information pertaining to appointment to the California School Boards Association's (CSBA) Delegate Assembly. Each year member boards elect and/or appoint representatives to CSBA's Delegate Assembly. According to CSBA's Bylaws and Standing Rules, districts with an ADA of 30,000 or above, qualify to appoint or reappoint representative(s) from their board to the CSBA's Delegate Assembly for a two-year term beginning April 1, 2021 through March 31, 2023. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.



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

#### **C-20, RECEIVE Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of August 1, 2020 through October 31, 2020. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from August 1, 2020 through October 31, 2020 in accordance with Education Code § 35186. There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **D. ADJOURNMENT**

**NEXT REGULAR MEETING  
WEDNESDAY DECEMBER 09, 2020**