



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, JANUARY 20, 2021**  
**\*4:30 P.M. (CLOSED SESSION) \*5:45 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 January 20, 2021 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 January 19, 2021 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. Public Employee Performance Evaluation - Government Code Section 54957.
  - a. Superintendent
2. Student Expulsions Pursuant to Education Code Section 35146.
3. 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.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (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)

**\*5:45 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 Sunnyside 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 binder 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, ADOPT Resolution Proclaiming the Month of February 2021 as African American History Month**

Included in the Board binders is a resolution proclaiming the month of February 2021 as African American History Month. All schools are encouraged to celebrate the contributions of African Americans throughout the month of February through the use of curricular materials and other school-related activities. 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-3, APPROVE Minutes from Prior Meeting**

Included in the Board binder are the draft minutes from the December 16, 2020 Regular Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Superintendent, Dr. Robert G. Nelson, telephone 457-3884.

### **A-4, APPROVE Budget Revision No. 3 for Fiscal Year 2020/21**

Included in the Board binders is Budget Revision No. 3 for fiscal year 2020/21. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information 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 \$116.2 million at June 30, 2021. Contact person: Santino Danisi, telephone 457-6226.

### **A-5, APPROVE the 2020/21 Fresno Unified Career Technical Education Advisory Committee**

Included in the Board binder is a copy of the 2020/21 Career Technical Education (CTE) Advisory Committee Member List for review and approval. The federal Carl D. Perkins Career Technical Education Act requires all career and technical education programs receiving Perkins V funding to include input and involvement from various stakeholders. The committee shall consist of one or more representatives of the general public knowledgeable about the disadvantaged, students, teachers, business, industry, school administration, and the field office of the Employment Development Department (EC 8070).

Additionally, California Education Code specifies that the governing board of each school district participating in a career and technical education (CTE) program shall approve a CTE advisory committee to develop recommendations on the program (s) and to provide a liaison between the district and potential employers.

The CTE Advisory Committee includes representatives from both K-12 (Section 131 funded programs) and Adult Education (Section 132 funded programs) and the business community. The Superintendent recommends approval. Fiscal

## **A. CONSENT AGENDA – continued**

impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

### **A-6, APPROVE Award of Request for Proposal 21-13, Student Internet Service Beyond Campus: Wireless Broadband Solution**

Included in the Board binder is information on Request for Proposal (RFP) 21-13, to implement and maintain a private LTE network that improves student internet access beyond school campuses. This project begins the build-out of private LTE delivering internet service for students within southwest and southeast Fresno. This project is part of the Connect2Learn Initiative – a multi-layered approach to improve equitable internet access for students (Connect2Learn Brief is available in board binders). Staff recommends award to the best value bidder: Netsync Network Solutions (Long Beach, CA). The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,400,000 are available in the CARES Act budget for implementation and \$150,000 is available in the Information Technology budget for annual software maintenance. Contact person: Kurt Madden, telephone 457-3868.

### **A-7, APPROVE Award of Bid 21-23, Public Address Intercom Equipment**

Included in the Board binder is information on Bid 21-23, to establish fixed unit pricing for equipment to be installed to improve public address systems at district schools. The Board approved standardization of CareHawk equipment on January 30, 2019, which provides the authority to require these systems for district projects. The CareHawk public address system enhances safety and security by enabling operation of public address, intercom, bell scheduling and district-wide emergency alert notifications. Staff recommends award of the bid to the lowest responsive, responsible bidder: EKC Enterprises, Inc. (Fresno, California) \$385,140. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$385,140 are available in the Measure X Fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

### **A-8, APPROVED Proposed Revisions for Board Policies**

Included in the Board binders are proposed revisions for the following seven Board Policies (BP):

- (DELTE) BP 5112.2 Exclusions from Attendance
- BP 5113.1 Chronic Absence and Truancy
- BP 5126 Awards for Achievement
- (NEW) BP 5141.5 Emotional Well-Being and Mental Health
- BP 5145.7 Sexual Harassment
- BP 6020 Parental Involvement
- BP 6179 Supplemental Instruction

## **A. CONSENT AGENDA – continued**

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA) and best practices. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the District. Contact person: David Chavez, telephone 457-3566.

### **A-9, APPROVE the 2021 List of Board Member Committee and Organization Assignments**

Included in the Board binders is the 2021 list of committees and organizations to which Board Members are appointed each year. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **A-10, DENY Claim GL20-0928-5183**

Included in the Board binders is a Claim for Damages by Jovan Mendez, case GL20-0928-5183. 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.

### **A-11, RATIFY Change Orders for the Projects Listed Below**

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

- Bid 19-42 Sections B, C and D, Lighting Improvements at Various Schools Phase 3: (Section B) Heaton, Manchester, Mayfair, Norseman, and Phoenix Academy Elementary Schools and Fresno High School; (Section C) Balderas, Calwa, Greenberg, and Storey Elementary Schools, Terronez Middle School, and Sunnyside High School; (Section D) Hidalgo, Leavenworth, and Lowell Elementary Schools, Edison High School, Cesar Chavez Adult School, and The Center for Professional Development Change Order 3 (Sections B, C, D) presented for ratification: \$-14,159
- Bid 19-51 Sections B and C, Mechanical Improvements for Malloch Elementary School and Tehipite Middle School Change Order 3 (Tehipite) presented for ratification: \$74,466
- Bid 20-11, Ericson Elementary School Early Learning Building Construction and Interim Housing Infrastructure Change Orders 4 and 5 (Early Learning Building) presented for ratification: \$93,029
- Bid 20-30, Roosevelt High School Cafeteria Modernization Change Order 1 and 2 presented for ratification: \$226,470

## **A. CONSENT AGENDA – continued**

- Bid 20-34 Section A, Gibson, Holland, Manchester Elementary Schools Multipurpose Building HVAC Upgrades  
Change Order 1 presented for ratification: \$2,284
- Bid 20-34 Section B, Powers-Ginsburg Elementary School, and Baird Middle School, Multipurpose Building HVAC Upgrades  
Change Orders 1 and 2 (Powers-Ginsburg) presented for ratification: \$31,932  
Change Orders 2 and 3 (Baird) presented for ratification: \$27,359
- Bid 20-48, Computech Middle School Parking Lot Improvements and Modular Classroom Infrastructure  
Change Orders 1 and 2 (Modular Infrastructure) presented for ratification: \$-11,078  
Change Orders 2 and 3 (Parking Lot) presented for ratification: \$43,805

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$392,157 are available in the Measure X Fund for Bids 19-42, 19-51, 20-30, 20-34, and 20-48 (Parking Lot); \$81,951 is available in the School Facilities Fund for Bids 20-11 and 20-48 (Modular Infrastructure). Contact person: Karin Temple, telephone 457-3134.

### **A-12, RATIFY the Filing of Notices of Completion**

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

- Bid 20-37, Edison High School Athletic Track Replacement

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**

In accordance with Executive Order N-29-20 Paragraph 3, the January 20, 2021 Board of Education meeting will be held via teleconferencing. 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 January 19, 2021 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**

### **\*6:30 P.M.**

#### **B-13, PRESENT and DISUCSS Update on the Proposed Program and Facility for the New Ventura & Tenth School**

This presentation will update the Board of Education on the proposed facility and program designs for the new campus located at Ventura and Tenth. Included in the presentation will be an update on Career Technical Education (CTE) facilities and CTE pathways for the new facility to show alignment to local workforce development needs. Fiscal impact: Sufficient funds in the amount of \$60 million are available in the Measure M Fund. Contact person: Kim Mecum, telephone 457-3731.

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

#### **B-14, PRESENT and DISCUSS Overview of Governor's 2021/22 Proposed State Budget**

Governor Newsom is scheduled to release his 2021/22 Proposed State Budget on January 10, 2021. Staff will present an overview of the 2021/22 Proposed State Budget to the Board of Education on January 20, 2021. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

**C. RECEIVE INFORMATION & REPORTS**

There are no items for this portion of the agenda.

**D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY FEBRUARY 03, 2021**