



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, DECEMBER 16, 2020**  
**\*4:00 P.M. Oath of Office \*4:30 P.M. (CLOSED SESSION) \*5:15 P.M. (OPEN SESSION)**

**\*4:00 P.M.**

**ADMINISTER the Oath of Office to Re-elected Board of Education Members Jonasson Rosas, Mills, and Cazares**

Board Members will take the ceremonial Oath of Office for the Position of Trustee, Board of Education, by order of Trustee Area:

**TRUSTEE AREA 2**

Councilman Luis Chavez will administer the Oath of Office to Elizabeth Jonasson Rosas, re-elected Board Member to Trustee Area 2. Member Jonasson Rosas will serve a four-year term (2020-2024).

**TRUSTEE AREA 5**

Mr. Matt Rogers will administer the Oath of Office to Carol Mills, re-elected Board Member to Trustee Area 5. Member Mills will serve a four-year term (2020-2024).

**TRUSTEE AREA 6**

Ms. Maria De Los Angeles Gallegos will administer the Oath of Office to Claudia Cazares, re-elected Board Member to Trustee Area 6. Member Cazares will serve a four-year term (2020-2024).

PLEASE NOTE: \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In accordance with Executive Order N-29-20 Paragraph 3, the December 16, 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 December 15, 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. 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)
  - b. Patricia Silvas v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2016-0462

**\*5:15 P.M., RECONVENE** and report action taken during Closed Session, if any.

**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, ADOPT Resolution in the Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting**

Included in the Board binders is a resolution in the Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting. Adoption of this resolution is to report the seating of one trustee by operation of law (i.e., unopposed candidates) to the Fresno Unified School Board of Education for a four-year term (2020-2024). 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, ADOPT Resolution in the Matter of Declaring Certification of the November 03, 2020 Election**

Included in the Board binders is a resolution in the Matter of Declaring Certification of the November 03, 2020 Election. Adoption of this resolution officially declares certification of the November 03, 2020 election resulting in two trustees being elected/re-elected to the Fresno Unified School Board of Education for a four-year term (2020-2024). 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, APPROVE Minutes from Prior Meeting**

Included in the Board binders are the draft minutes from the December 01, 2020 Special 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-5, APPROVE Position and ADOPT Job Description for Chief Engagement and External Partnership Officer and APPROVE Revision to the Management Salary Schedule for Chief Engagement and External Partnership Office**

Included in the Board binders is the job description of Chief Engagement and External Partnerships Officer (CEEPO). The CEEPO is accountable for improving

## **A. CONSENT AGENDA – continued**

student achievement with special attention on chronically underserved students as part of the senior cabinet leadership team, the Chief Engagement & External Partnerships Officer will be a driving force creating a culture of collaboration and engagement with internal and external stakeholders, while ensuring the values of the organization are in alignment with the established mission and vision. Organize and direct a highly visible and proactive program extending to the District's employees, families, and community to ensure timely delivery of high-quality services. Design and direct innovative plans to develop and coordinate strategic efforts utilizing business, philanthropic, and community resources. Supervise and evaluate the performance of assigned personnel and provide clear, constructive feedback to improve staff effectiveness. This position is designated Management, exempt and placed E-32 of the Management Salary Schedule. The Management Salary Schedule with Chief Engagement and External Partnerships Officer placement on E-32. 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 Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the Position of Deputy Superintendent**

Included in the Board binders is an Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the position of Deputy Superintendent. Leadership Associates will perform outreach, recruitment, response to inquiries, accept applications, facilitate interviews and advise the Superintendent throughout the search process. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$22,000 are available in the district's General Fund. Contact person: David Chavez, telephone 457-3566.

### **A-7, APPROVE Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the Position of Chief Financial Officer**

Included in the Board binders is an Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the position of Chief Financial Officer. Leadership Associates will perform outreach, recruitment, response to inquiries, accept applications, facilitate interviews and advise the Superintendent throughout the search process. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$22,000 are available in the district's General Fund. Contact person: David Chavez, telephone 457-3566.

### **A-8, APPROVE Authorization for the Interim Chief Financial Officer to Award Request for Proposal 21-13, Student Internet Service Beyond Campus: Wireless Broadband Solution**

## **A. CONSENT AGENDA – continued**

It is recommended that the Board authorize the Interim Chief Financial Officer to Award Request for Proposal (RFP) 21-13, Student Internet Service Beyond Campus: Wireless Broadband Solution, to meet the CARES Act funding deadline. This project will provide students equitable internet access in underserved regions across disadvantaged neighborhoods in Edison, Roosevelt and Sunnyside regions of Fresno Unified School District. This temporary authorization will be used only to award the referenced RFP and is required to allow the district to utilize CARES funding by the December 31, 2020 encumbrance deadline. The Superintendent recommends approval. Fiscal impact: \$1.4 million is available in the CARES Act budget for implementation. Contact person: Kurt Madden, telephone 457-3560.

### **A-9, APPROVE 2020/21 and Prior Years Certificated and Management Revised Salary Schedules**

Included with this agenda item for the Board's consideration and approval are the 2020/21 and Prior Years Certificated and Management Revised Salary Schedules. 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-10, APPROVE Grant Agreement with No Kid Hungry/Share Our Strength for Staff Position and Equipment to Support Strategies for Increased Meal Participation**

Included in the Board binders and recommended for approval is a grant agreement with the No Kid Hungry Campaign to support implementation of innovative approaches to expand access to the district's breakfast, lunch and super snack (afternoon meal) programs by funding a new position in the Food Services Department dedicated to increasing meal participation. The agreement provides \$321,000 over a 4.5-year period (January 01, 2021 through June 30, 2025) to fund a new district Nutritionist position with the goal of increasing participation through strategies that increase access to school nutrition programs. The Superintendent recommends approval. Fiscal impact: The \$160,500 estimated district cost for the position for the 4.5-year term of the agreement will be available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-11, APPROVE Independent Contractor Services Agreement with The New Teacher Project**

Included in the Board binders is an Independent Contractor Services Agreement with The New Teacher Project (TNTP), for the 2020/21 school year. TNTP will design and facilitate three cycles of learning for Heaton, Wilson, Fremont and Williams Elementary. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$34,064 are available through multiple school sites budgets. Contact person: Kim Mecum, telephone 457-3731.

## **A. CONSENT AGENDA – continued**

### **A-12, APPROVE Independent Contractor Services Agreement with Rev.com Inc.**

Approve Independent Contractor Services Agreement with Rev.com Inc. to provide Spanish subtitles for the PBS Reading Explorers designed to support Pre-Kinder through Third grade students at home. The Superintendent recommends approval. Fiscal impact: \$17,940 is available in the Curriculum and Instruction budget. Contact person: Kim Mecum, telephone 457-3731.

### **A-13, APPROVE Renewal Agreement with Community Medical Providers Medical Group**

Included in the Board binders is a renewal agreement with Community Medical Providers Medical Group for the continuation of Enhanced Primary Care services (i.e. body mass index determination, obesity counseling, outreach to patients with diabetes, cardiovascular and medication adherence gaps for core chronic conditions). The Superintendent recommends approval. Fiscal impact: Annual cost not to exceed \$999,900. Sufficient funds are available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

### **A-14, APPROVE Renewal Agreement with Elixir Insurance Company**

Included in the Board binders is a renewal agreement with Elixir Insurance Company, formerly Envision Insurance, to provide Medicare eligible retiree prescription benefit services. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$8.5 million is available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

### **A-15, APPROVE Renewal Agreement with Kaiser Permanente**

Included in the Board binders is a renewal agreement with Kaiser Permanente to provide medical services on behalf of benefit eligible employees and retirees. The district has offered medical benefit coverage through Kaiser Permanente since April 01, 2012. Kaiser is one of two different medical networks under which district employees and retirees access medical care. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$13.9 million is available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

### **A-16, APPROVE Renewal Agreement with Medical Eye Services**

Included in the Board binders is a renewal agreement with Medical Eye Services to provide vision care services on behalf of the district's eligible active employees, retirees, and their respective dependents. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$1.1 million is available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

### **A-17, APPROVE Renewal Agreement with Physmetrics, LLC**

Included in the Board binders is a renewal agreement with Physmetrics to

## **A. CONSENT AGENDA – continued**

administer chiropractic and acupuncture services on behalf of benefit eligible employees and retirees. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$814,000 is available in the Internal Services Health Fund. Contact person: Santino Danisi, telephone 457-6226.

### **A-18, APPROVE Renewal Agreement with United Healthcare**

Included in the Board binders is a renewal agreement with United Healthcare to provide fully insured HMO dental services on behalf of benefit eligible employees and retirees. The district has offered dental benefit coverage through United Healthcare since March 2007 when United Healthcare acquired Pacific Union Dental. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$609,000 is available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

### **A-19, APPROVE Amendment to Citizens' Bond Oversight Committee Bylaws to Include Oversight of Measure M Expenditures**

Included in the Board binders and recommended for approval are amended Bylaws of the Citizens' Bond Oversight Committee (CBOC) to reflect previous Board action to designate the CBOC with responsibility for expenditure oversight for Measure M bond proceeds. The amended CBOC Bylaws also remove "Measure Q," as all Measure Q bond proceeds have been expended and therefore oversight responsibilities are complete. The Bond Oversight Committee continues to provide expenditure oversight for Measure X bond proceeds. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

### **A-20, APPROVE Award of Bid 21-14, McLane High School Stadium Scoreboard Replacement**

Included in the Board binders is information on Bid 21-14, to fabricate and install a new video scoreboard for McLane Stadium. The project also includes demolition, concrete, electrical, and related landscaping work. The existing scoreboard is over 20 years old, fails often requiring frequent repairs, and replacement parts are difficult to obtain. Staff recommends award to the lowest responsive, responsible bidder: GC Builders, (Fresno, California) \$397,755. The Superintendent recommends approval. Fiscal impact: \$397,755 is available in the Measure X Fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

### **A-21, APPROVE Proposal for Parent/Guardian and Staff Input Regarding Policing on District Campuses**

Included in the Board binders and recommended for approval is a proposal developed by Dr. Andrew Jones, Professor in the Department of Sociology at California State University, Fresno, to lead a research project to gauge perceptions of parents/guardians and school site staff regarding Student Resource Officers

## **A. CONSENT AGENDA – continued**

(SROs) and Student Neighborhood Resource Officers (SRNOs) on Fresno Unified campuses. Input will also be sought from SROs/SNROs. A separate process for student voice regarding campus policing is being led by the district's Equity and Access, Communications, and African American Academic Acceleration teams. The Superintendent recommends approval. Fiscal impact: \$48,900 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-22, RATIFY Retiree Contract for a Career Technical Education Teacher at Fresno Adult School for the Custodial Training Program**

Included in the Board binders is a Retiree Contract for a part-time Career Technical Education Teacher at Fresno Adult School for the Custodial Training Program. The candidate possesses the required teaching credential as well as knowledge, skills and experience to continue to produce quality candidates for the Building Maintenance and Hospitality Employment Sectors in our community. The Superintendent recommends ratification. Fiscal impact: The 2020/21 estimated compensation is approximately \$22,000. Contact person: Kim Mecum, telephone 457-3137.

### **A-23, RATIFY Submission of Grant Application to No Kid Hungry/Share Our Strength for Meal Service Scanning Equipment**

It is recommended the Board ratify the district's application to the No Kid Hungry School Nutrition Grant program to support the safe reopening of school meal services when on-campus instruction resumes. The Food Services Department submitted a grant application for funds to purchase handheld portable scanner systems (consisting of EliteBook laptop, barcode reader, programmable keypad, and USB port) that will assist with the safe reopening of on-campus food services. This equipment enables quick scanning of students' identification cards to rapidly process meal accounting, thereby avoiding unnecessary congregation in cafeteria lines and meal distribution areas. The Superintendent recommends ratification. Fiscal impact: The grant application requests \$199,941 for handheld portable scanner systems, with no district match required. Contact person: Karin Temple, 457-3134.

### **A-24, RATIFY Change Orders for the Projects Listed Below**

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

- Bid 19-41, Wawona K-8 School Classroom and Restroom Additions  
Change Order 8 and 9 presented for ratification: \$139,706
- Bid 19-55, Phoenix Secondary Academy Modular Infrastructure and Site Development  
Change Order 7 and 8 presented for ratification: \$66,122



## **A. CONSENT AGENDA – continued**

- Bid 20-15, Viking Elementary School Modular Classrooms and Restroom Infrastructure  
Change Order 4 presented for ratification: \$10,860
- Bid 20-27, Sections A and B, Fresno and Roosevelt High Schools Track and Field Bleacher Improvements  
Change Order 1 presented for ratification (Fresno): \$19,010  
Change Order 1 presented for ratification (Roosevelt): \$42,355
- Bid 20-39 Sections A and B, Hydration Stations for Elementary Schools Multipurpose Rooms: Anthony, Ayer, Bakman, Balderas, Calwa, Centennial, Dailey, Edison-Bethune, Ericson, Ewing, Forkner, Greenberg, Heaton, Hidalgo, Homan, Kirk, Lane, Leavenworth, Lincoln, Lowell, Mayfair, McCardle, Muir, Olmos, Pyle, Robinson, Storey, Thomas, Turner, Vang Pao, Vinland, Webster, Williams and Winchell  
Change Order 1 presented for ratification (Section A): \$1,500  
Change Order 1 presented for ratification (Section B): \$2,200
- Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement  
Change Order 2 presented for ratification: \$7,271

The Superintendent recommends ratification. Fiscal impact: \$281,753 is available in the Measure X Fund for Bids 19-41, 19-55, 20-15, 20-27, and 20-39; \$7,271 is available in the Measure Q Fund – Deferred Maintenance for Bid 20-41. Contact person: Karin Temple, telephone 457-3134.

### **A-25, 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 19-41, Wawona K-8 School Classroom and Restroom Addition
- Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development
- Bid 20-10, Cambridge High School Student Services and Administration Office Improvements
- Bid 20-27 Sections A and B, Fresno and Roosevelt High Schools Track and Field Bleacher Improvements
- Bid 20-39 Sections A and B, Hydration Stations for Elementary Schools Multipurpose Rooms

## **A. CONSENT AGENDA – continued**

- Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement
- Bid 20-51, Addicott Elementary School Restroom Accessibility Improvements

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 December 16, 2020 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 December 15, 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-26, DISCUSS and DECIDE 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 01, 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. The Superintendent will recommend a decision at night of Board meeting. 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.

### **\*6:35 P.M.**

#### **B-27, PRESENT and DISCUSS Student Voice Collaborative for the 2020/21 School Year**

The Superintendent and Board Student Advisory Council will provide an update regarding their progress as well as some challenges 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 December 07, 2020 with Superintendent Dr. Robert G. Nelson will be provided. There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, telephone 457-3750.

### **\*7:00 P.M.**

#### **B-28, DISCUSS and APPROVE 2<sup>nd</sup> Amendment to the 2020/21 Academic Calendar**

Staff will provide information for the Board's consideration pertaining to the 2<sup>nd</sup> Amendment 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.

### **\*7:05 P.M.**

#### **B-29, PRESENT and DISCUSS Plans for Stakeholder Engagement Related to the Local Control and Accountability Plan**

The Local Control and Accountability Plan outlines the district goals, actions and expenditures planned for improving student outcomes. Critical to the development of the plan is engagement of district stakeholders to seek input and feedback on the district's plan for elevating student success. The presentation will include an update from staff regarding the district's outreach efforts as well as the integration and alignment with the district's Strategic Planning work. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded with General Fund resources, which include the Local Control Funding Formula funds. Contact person: Santino Danisi, telephone 457-6226.

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

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

**B-30, OPPORTUNITY for PUBLIC DISCLOSURE and RATIFICATION of the 2020-2021 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association, Chapter 125**

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association, Chapter 125. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Idsvoog, telephone 457-3548.

**\*7:05 P.M.**

**B-31, DISCUSS and APPROVE Appointment of Board Member Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections**

California Education Code Section 35023 states, *The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.* 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.

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

**C-32, RECEIVE the 2021 List of Board Member Committees and Organizations**

Included in the Board binders is a list of committees and organizations to which Board Members are appointed each year. Board Member appointment to committees and organizations will be back for consideration in January 2021. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **ORGANIZATION of the Board of Education**

It is recommended Superintendent Nelson preside at the organizational meeting and accept nominations for the position of President of the Board of Education. After the President is elected, it is recommended the President preside and accept nominations for the Clerk of the Board of Education. The new Board President will adjourn the Board meeting.

### **D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY JANUARY 13, 2021**