



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

AGENDA
WEDNESDAY, FEBRUARY 03, 2021
***4:30 P.M. (CLOSED SESSION) *5:00 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 February 03, 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; 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 February 02, 2021 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).
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)

***5:00 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 Duncan Polytechnical 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. CONSENT AGENDA – continued

A-2, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes from the January 13, 2021 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-3, APPROVE the 2020/21 Classified Hourly, Classified Food Services Hourly and Management 261 Duty Days Revised Salary Schedules

Included with this agenda item for the Board's consideration and approval are the 2020/21 Classified Hourly, Classified Food Services Hourly and Management 261 Duty Days Revised Salary Schedules. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-4, APPROVE Grant Application to the California Department of Education for the 2021/22 Workforce Innovation and Opportunity Act

For the Board's consideration and approval is a grant application to the California Department of Education for the 2021/22 Workforce Innovation and Opportunity Act. Fresno Adult School applies and is granted funding through the Workforce Innovation and Opportunity Act; Title II Grant each year. This grant provides supplemental funding to support the growth of the local workforce by supporting educational programs that build Adult Basic Education skills and knowledge, provides opportunities for secondary educational programs leading to High School Diploma/High School Equivalency, and provides instructional programs that build second language learner skills in English and Civics education. The Superintendent recommends approval. Fiscal impact: The 2021/22 estimated grant funding is approximately \$900,000. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Independent Contractor Services Agreement for Dr. Olivia Lynch-Phase 2

Included in the Board binders is an agreement with Dr. Olivia Lynch to provide a curriculum review of K-12 Social Science and English Language Arts. This will include the recommendation of supplemental resources and training for staff. This work will reflect an up-to-date and scholarly inclusion of the cultures and ethnicities of our world, our nation, and Fresno Unified School District. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$52,000 are available in the Curriculum and Instruction budget. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Award of Bid 21-15, Bullard High School Fencing Improvements

Included in the Board binders is information on Bid 21-15, for new steel picket and chain-link fencing and gates at Bullard High School to improve safety and security for students, staff and visitors. The project will replace the existing 4' high fence

A. CONSENT AGENDA – continued

along Barstow, Browning and Palm Avenues with standard height fencing and add fencing at the campus interior. The fencing design creates a single point-of-entry at the main office and includes automatic exit gates for the north and south parking lots. Staff recommends award to the lowest responsive, responsible bidder: Fortune-Ratliff General Contractors, Inc. (Fresno, California) \$1,206,494. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,206,494 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-7, APPROVE Award of Bid 21-24, Columbia Elementary School Classroom Building Addition

Included in the Board binders is information on Bid 21-24, for construction of a new classroom building at Columbia Elementary School. The project will replace portable classrooms, add staff parking, and provide access and safety improvements. The new single-story building contains twelve classrooms, interior and exterior student restrooms, and a staff workroom with restroom. The project also includes a relocated and improved play structure, 41 additional parking stalls, and accessibility improvements. Staff recommends award of base bid and Add Alternates 1A and 1B to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$7,661,507. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$7,661,507 will be available in the Measure M Fund. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Award of Bid 21-25, Hoover High School Career Technical Education Building and Construction Trades, Classroom Shop Improvements

Included in the Board binders is information on Bid 21-25, for construction of Career Technical Education (CTE) classroom improvements at Hoover High School to include a new woodshop, computer-aided-design lab, collaboration space for industry mentoring and project advising, and tool storage. These facilities will be used in conjunction with the recently completed outdoor work area and shade structure by students in the CTE Building and Construction Trades pathway. Staff recommends award of base bid and Add Alternate 1A to the lowest responsive, responsible bidder: BVI Construction, Inc. (Fresno, California) \$1,327,200. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$478,758 are available in the Measure X Fund, and the district received \$848,442 in State CTE grants for this project. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-9, APPROVE Award of Request for Proposals 21-21, Inspection Service, Repairs and Parts for Vehicles, Food Service Equipment and Warehouse Equipment

Included in the Board binders is information on Request for Proposals (RFP) 21-21, to provide specialized inspection, maintenance and repair services in support of vehicles/equipment utilized for maintenance, and preparation and delivery of student meals. Staff recommends award by section to the best value, responsible bidders:

- Sections 1 and 2: Thermo King Fresno, Inc. (Fresno) \$190,000 est. annual amount
- Section 3: Cromer Material Handling (Fresno) \$100,000 est. annual amount
- Section 4: Hobart Service (Fresno) \$40,000 est. annual amount
- Section 5, Group 1: Golden State Peterbilt (Fresno) \$50,000 est. annual amount
- Section 5, Group 2: Kroeger Equipment & Supply (Fresno) \$100,000 est. annual amount

The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$480,000 are available in the General Fund and Cafeteria Fund for equipment, parts, repairs and service as needed. Contact person: Karin Temple, telephone 457-3134.

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 20-19, Fresno High School Career Technical Education (CTE) Building Construction
Change Order 3 presented for ratification: \$38,804
- Bid 20-34 Section A, Gibson, Holland, Manchester Elementary Schools Multipurpose Building HVAC Upgrades
Change Order 2 (Manchester and Gibson) presented for ratification: \$39,073
- Bid 20-36 Section A, Hoover High School Shade Structure and Site Improvements
Change Order 2 presented for ratification: \$0
- Bid 20-48, Computech Middle School Parking Lot Improvements and Modular Classroom Infrastructure
Change Orders 4 (Parking Lot) and 3 (Modular Infrastructure) presented for ratification: \$25,033

A. CONSENT AGENDA – continued

- Bid 20-55, Modular Classroom Infrastructure for Centennial, Eaton and Pyle Elementary Schools
Change Order 1 (Centennial, Eaton and Pyle) presented for ratification: \$50,602
- Bid 21-04, McLane High School Career Technical Education (CTE) Classroom Improvements
Change Order 1 presented for ratification: \$26,030

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$126,000 are available in the Measure X fund for Bids 20-19, 20-34, 20-48 (Parking Lot Improvements), and 21-04. \$53,540 is available in the School Facilities Fund for Bids 20-48 (Modular Classroom Infrastructure) and 20-55. Contact person: Karin Temple, telephone 457-3134.

A-11, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications:

- Bid 20-34 Section B, Powers-Ginsburg Elementary School and Baird Middle School, Multipurpose Building HVAC Upgrades
- Bid 20-50, Hoover High School Interim Modular Classroom Infrastructure

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.

A-12, RATIFY Purchase Orders from November 01, 2020 through November 30, 2020

Included in the Board binders is information on purchase orders issued from November 01, 2020 through November 30, 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, 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

***6:00 P.M.**

B-13, DISCUSS and DECIDE in the Matter of the Golden Charter Academy Charter Petition

Golden Charter Academy, a California non-profit public benefit corporation, has delivered a petition to the district to operate a new charter, Golden Charter Academy, seeking authorization to operate July 01, 2021 through June 30, 2026. The charter proposes to open Fall 2021 with 198 students in grades transitional kindergarten through third. The petition was received by the Charter Office on October 23, 2020 and a Public Hearing was held at the December 09, 2020 Board meeting. The Superintendent will recommend a decision the night of the Board meeting. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2021/22 is \$1,182,389. Contact person: Kim Mecum, telephone 457-3731.

B. CONFERENCE/DISCUSSION AGENDA - continued

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

B-14, PRESENT and DISCUSS the 2021/22 Strategic Budget Development

At the January 20, 2021, Board of Education meeting the 2021/22 Governor's Proposed Budget and the district's preliminary strategic budget development was discussed. On February 03, 2021, staff and the Board will continue budget development discussions. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Santino Danisi, telephone 457-6226.

***6:50 P.M.**

B-15, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2020/21 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association and its Fresno Chapter 143

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 and its Fresno Chapter 143. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Idsvoog, telephone 457-3548.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY FEBRUARY 17, 2021