



**Amended Agenda
February 12, 2021
Noted on Page 4**

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

**AGENDA
WEDNESDAY, FEBRUARY 17, 2021
*4:30 P.M. (CLOSED SESSION) *5:15 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 17, 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 16, 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).
 - a. Chief
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)

***5:15 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 J.E. Young 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, ADOPT Resolution Proclaiming March 2021 as Arts Education Month

Included in the binders is a Resolution Proclaiming March 2021 as Arts Education Month. Fresno Unified School District Board of Education continues to invest and support Arts education and the performing arts in schools from Pre-kindergarten through high school for all students. To publicly state and further demonstrate this support, a resolution proclaiming March 2021 Arts Education month is being declared. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes from the January 20, 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-4, APPROVE the 2020/2021 Certificated Management Competitive and Negotiable 261 Duty Days Revised Salary Schedule

Included with this agenda item for the Board's consideration and approval is the 2020/2021 Certificated Management Competitive and Negotiable 261 Duty Days Revised Salary Schedule. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget. Contact person: Paul Ildvoog, telephone 457-3548.

A-5, APPROVE Appointment to Citizens' Bond Oversight Committee

It is recommended the Board approve the appointment of Andrew Fabela to the Citizens' Bond Oversight Committee (CBOC). Mr. Fabela is nominated by Board Member Slatic. The role of the CBOC, which meets quarterly, is to ensure bond proceeds are expended only for the purposes set forth in the ballot measures. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Amendment to Independent Contractor Services Agreement with Rev.com

Included in the Board binders is a request to approve an Amendment to the Independent Contractor Services Agreement with REV.com to provide Spanish subtitles for the Public Broadcasting System program, Reading Explorers, designed to support Pre-Kindergarten through third grade students at home with literacy lessons. The Board has received a request to amend the contract for Rev.com to include the additional services. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$41,184 are available through the General Fund. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – continued

A-7, APPROVE Independent Contractor Services Agreement with Taylor English Duma, LLP

Included in the Board binders is an agreement with Taylor English Duma, LLP to provide legal consulting services to the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Annual cost of \$105,372 is available in the Internal Service Health Fund. Contact person: Santino Danisi, telephone 457-6226.

A-7a, APPROVE Agreement with United Health Centers of the San Joaquin Valley

Included in the Board binders is an agreement with United Health Centers of the San Joaquin Valley to provide COVID-19 testing services. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$748,000 is available in the General Fund. Contact person: Santino Danisi, telephone 457-6226.

A-8, RATIFY an Agreement between Fresno Unified School District Early Learning Department and Tulare County Office of Education

Ratification is requested for an agreement between Fresno Unified School District Early Learning Department and Tulare County Office of Education from December 17, 2020 through June 30, 2021. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$80,000 are available in the Early Learning budget. The agreement is funded by a grant from the California Department of Education. Contact person: Lindsay Sanders, telephone 457-3750.

A-9, RATIFY Independent Contractor Services Agreement with American Ambulance

Included in the Board binders is an Independent Contractor Services Agreement with American Ambulance. Fresno Unified has utilized American Ambulance to provide required services at all Fresno Unified High School football games. High School tackle football games are scheduled to begin when California Interscholastic Federation (CIF) allows at which time the district will need to utilize the services of American Ambulance. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$40,000 are available in the Goal 2 budget. Contact person: Kim Mecum, telephone 457-3731.

A-10, RATIFY Independent Contractor Services Agreement with Riddell Football

Included in the Board binders is an Independent Contractor Services Agreement with Riddell Football. Fresno Unified has used Riddell Football for annual reconditioning and recertification of all tackle football helmets and shoulder pads as deemed necessary by the National Operating Committee on Standards for Athletic Equipment (NOCSAE). All equipment will be inspected, cleaned, and painted before being delivered back to the school sites. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$70,000

A. CONSENT AGENDA – continued

are available in the Goal 2 budget. Contact person: Kim Mecum, telephone 457-3731.

A-11, RATIFY Independent Contractor Services Agreement with San Joaquin Valley Officials Association – Central California Amateur Arbiters Sport Officials

Included in the Board binders is an Independent Contractor Services Agreement with San Joaquin Valley Officials Association (SJVOA) – Central

California Amateur Arbiters Sport Officials (CCAA). Fresno Unified has used SJVOA and CCAA to provide officiating services for elementary, middle school, and high school season contests. The athletic season is scheduled to begin when California Interscholastic Federation (CIF) allows for high school sports at which time Fresno Unified will begin utilizing the services of SJVOA and CCAA. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$600,000 are available in the Goal 2 budget. Contact person: Kim Mecum, telephone 457-3731.

A-12, RATIFY Grant Application to the California Community Schools Partnership Program

Included in the Board Binders is a request for ratification of a grant application to the California Department of Education for the California Community Schools Partnership Program (CCSPP). A community school is a “whole-child” school improvement strategy where the district and schools work closely with teachers, students, and families. Community Schools also partner with community agencies and local government to align community resources to improve student outcomes. The CCSPP grant will expand community partnerships to assist students and families with academic and student supports. The Superintendent recommends ratification. Fiscal impact: The grant application requests \$1,500,000 to support CCSPP schools. Contact person: Kim Mecum, telephone 457-3731.

A-13, RATIFY Change Order for the Project Listed Below

Included in the Board binders is information on a Change Order for the following project:

Bid 20-30, Roosevelt High School Cafeteria Modernization
Change Order 3 presented for ratification: \$50,153

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$50,153 are available in the Measure X fund for Bid 20-30. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects,

A. CONSENT AGENDA – continued

which have been completed according to plans and specifications.

Bid 19-51 Sections B and C, Mechanical Improvements for Malloch Elementary School and Tehipite Middle School

Bid 20-55, Modular Classroom Infrastructure for Centennial, Eaton, and Pyle Elementary Schools

Bid 21-02, Brawley Service Center Automotive Lift Installation

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

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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-15, DISCUSS Student Voice Collaborative for the 2020/21 School Year

Included in the Board binders you will find 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 February 10, 2021 with Superintendent Dr. Robert G. Nelson will be provided. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, telephone 457-3750.

***6:35 P.M.**

B-16, PRESENT and DISCUSS the 2021/22 Strategic Budget Development

At the January 20, 2021 and February 03, 2021 Board of Education meetings, the 2021/22 Governor's Proposed Budget and the district's preliminary strategic budget development were discussed. On February 17, 2021, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Santino Danisi, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-17, 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 November 01, 2020 through January 31, 2021. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from November 01, 2020 through January 31, 2021 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566

C-18, RECEIVE Fresno Unified School District's Second 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 December 31, 2020, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: Not available at this time. Contact person: Santino Danisi, telephone 457-6226.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY MARCH 10, 2021**