



BOARD OF EDUCATION
REGULAR MEETING
4250 E TULARE AVENUE
ROOSEVELT CAFETERIA
FRESNO, CA 93702
www.fresnounified.org/board

AGENDA
WEDNESDAY, APRIL 07, 2021
***4:30 P.M. (CLOSED SESSION) *5:45 P.M. (OPEN SESSION)**
ROOSEVELT HIGH SCHOOL CAFETERIA

PLEASE NOTE: WE ARE BACK TO IN-PERSON BOARD MEETINGS.

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Office at 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, auxiliary aids or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item(s) they wish to address. The card must be submitted before the Board president announces the specific agenda item. Additionally, any member of the public may address the board by submitting an email to publiccomment@fresnounified.org. 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 received by no later than 8:00 p.m. on April 06, 2021 will be included for the Board's information and/or discussion and will be posted on www.fresnounified.org/board prior to the Board meeting and remain on the webpage for one (1) week. 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. Consistent with Board Bylaw 9324, "the minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."

Public materials are available for public inspection at our website at: www.fresnounified.org/board

TRANSLATION SERVICES: Available in Spanish and Hmong in the meeting room upon request.

***4:30 P.M.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

RECESS 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 Financial Officer
 - b. Principal
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. Stephen K. Davis vs. Fresno Unified School District Fresno Superior Court No. 12CECG03718 Claim No. 12-1128-0391
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Rachel Dominguez v. Fresno Unified Workers' Compensation Fresno Unified Case No. WC19-0329-2855
 - c. Benny Wahyudi v. Fresno Unified Workers' Compensation Fresno Unified Case No. WC19-0816-3513

5:45 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

A staff member will lead the flag salute.

HEAR Reports from Student Advisory Representatives

An opportunity is provided to hear comments/reports from Student Advisory Representatives from Cambridge High School. Contact person: Kim Mecum, telephone 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, ADOPT Findings of Fact and Recommendations of District Administrative Board

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the March 17, 2021 Regular Board Meeting. The Superintendent recommends adoption. 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 for the March 03, 2021 Board Workshop and the March 10, 2021 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-4, ADOPT Annual Declaration of Need for Fully Qualified Educators

Included in the Board binders is a declaration of Need for Fully Qualified Educators. Annually, the district adopts the Declaration of Need for Fully Qualified Educators, which certifies there may be an insufficient number of certificated persons who meet the district's specified employment criteria for the positions listed on the Declaration. The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur (Title 5, California Code of Regulations, Section 80026). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-5, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit recommendations to rehire or hire upon Board approval. 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-6, APPROVE Amendment to Agreement with Forensic Analytical Consulting Services

Included in the Board binders is an amendment to the agreement with Forensic Analytical Consulting Services for the provision of environmental health consulting services related to COVID-19. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$31,600 are available in the district's Liability Internal Service Fund. Contact person: Santino Danisi, telephone 457-6226.

A-7, APPROVE Grant Proposal to the Wallace Foundation – Equity-Centered Pipeline Initiative

Approval is requested to submit a grant proposal to the Wallace Foundation for the Equity-Centered Pipeline Initiative. Through partnerships with universities and the Commission on Teacher Credentialing, the grant would support the development of an equity-centered leadership pipeline. The award in year one could be up to \$700,000 for the district with the potential for five years of funding. The Superintendent recommends approval. Fiscal impact: The estimated award amount for the district is approximately \$700,000 in year one and \$4 million over five years. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Submission of Grant Applications to the School Energy Efficiency Stimulus Program, and Authorize Acceptance of Grant Awards and Entering into Grant Agreements

It is recommended the Board approve the submission of grant applications to the California Energy Commission for the School Energy Efficiency Stimulus (SEES) Program and authorize the acceptance of grant awards and entering into grant agreements if awarded program funds. SEES includes the School Reopening Ventilation and Energy Efficiency Verification and Repair Program, and the School Noncompliant Plumbing Fixture and Appliance Program. The Superintendent recommends approval. Fiscal impact: Potential grant amounts are unknown at this time. All funds awarded would be utilized for the purposes indicated. There is no district match required. Contact person: Karin Temple, telephone 457-3134.

A-9, APPROVE Award of Bid 21-37, Hoover High School Multipurpose Room HVAC Replacement

Included in the Board binders is information on Bid 21-37, to replace the existing heating and cooling system in the multipurpose room (cafeteria) and kitchen at Hoover High School. The existing system is over 25 years old and requires replacement due to age, condition, repair history and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) \$1,128,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,128,000 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-10, APPROVE Use of Individual Piggyback Contracts

Included in the Board binders is information regarding two piggyback contracts recommended for use during the remainder of 2020/21 for efficient and cost-effective procurement. This is in addition to piggyback contracts approved by the Board previously, to allow for purchases related to classroom cleanliness and school/office furnishings. Use of piggyback contracts is allowed under Public Contract Codes 10299 and 20118 and is a procurement best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

A-11, RATIFY Annual Agreement with Fresno County Early Stars Program

Included in the Board binders is an agreement with Fresno County Early Stars Program. The service agreement is to continue our participation in Fresno County Early Stars Program, Quality Rating Improvement System. Maintaining a valid rating of 4 or 5 Stars will ensure Fresno Unified School District's eligibility for a block grant. The specific grant amount and payment schedule will be determined according to the rating criteria. The allocation aims to promote and support continuous quality improvement activities within early care and education programs for children 0 to 5. In 2019/20, Fresno Unified School District received a grant total of \$231,000. The Superintendent recommends ratification. Fiscal impact: Fresno County Early Stars Program to provide details on funding. Contact person: Lindsay Sanders, telephone 457-3895.

A-12, RATIFY Change Orders for the Projects Listed Below

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

- Bid 20-11, Ericson Elementary School Early Learning Building Construction and Interim Housing Infrastructure
Change Order 2 presented for ratification (Interim Housing): \$-10,911
Change Orders 7-9 presented for ratification (Early Learning Building): \$53,119
- Bid 20-20, McLane High School Library Modernization
Change Order 5 presented for ratification \$59,424
- Bid 21-08, Sunnyside High School Stadium Turf Installation
Change Order 1 presented for ratification \$80,010

The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$42,208 are available in the School Facilities Fund for Bid 20-11, and \$139,434 is available in the Measure X Fund for Bids 20-20 and 21-08. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-13, RATIFY Purchase Orders from January 01, 2021 through January 31, 2021 – Primary Report

Included in the Board binders is information on purchase orders issued from January 01, 2021 through January 31, 2021. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY Purchase Orders from January 01, 2021 through January 31, 2021 – Supplemental Report

Included in the Board binders is information on purchase orders issued from January 01, 2021 through January 31, 2021. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. 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

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called or by submitting an email to publiccomment@fresnounified.org. 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 received by no later than 8:00 p.m. on April 06, 2021 will be included for the Board's information and/or discussion and will be posted on www.fresnounified.org/board prior to the board meeting and remain on the webpage for one (1) week.

While time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications. Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose. The Board President shall have the discretion to further limit Board members' opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of district business.

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

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

B-15, PRESENT and DISCUSS Center for Advanced Research and Technology Student Presentation

Students in the Center for Advanced Research and Technology (CART) Law Lab worked on LBGTQ+ issues and were required to work with a non-profit, to develop a website, write a poem, develop facts identifying a problem and make a policy recommendation to help solve the identified problem. The student group would like to present and recommend that the district develop a more robust LBGTQ+ curriculum sharing their experiences and showing the video they created. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

B. CONFERENCE/DISCUSSION AGENDA – continued

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

B-16, HOLD a Public Hearing in the Matter of the Graham Yalle Academy Charter Petition

Lead Petitioner Sandra Graham has delivered a petition to the district to operate a new charter, Graham Yalle Visual and Performing Arts Academy, seeking authorization to operate July 01, 2021 through June 30, 2026. The charter proposes to open Fall 2021 with 168 students in grades Transitional Kindergarten through third. The petition was received by the Charter Office on February 19, 2021 and is scheduled to appear on the May 05, 2021 board agenda for a decision. Fiscal impact: The estimated fiscal impact to the district for 2021/22 is \$1,070,832. Contact person: Kim Mecum, telephone 457-3731.

***7:25 P.M.**

B-17, PRESENT and DISCUSS the 2021/22 Strategic Budget Development

The Board of Education has discussed the Governor's proposed Budget and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 20, 2021
- February 17, 2021
- March 17, 2021
- February 03, 2021
- March 10, 2021

On April 07, 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

There are no items for this portion of the agenda.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, APRIL 21, 2021**