



**Addendum**  
**April 16, 2021**  
**Noted on page 2**

BOARD OF EDUCATION  
REGULAR MEETING  
2727 N CEDAR AVENUE  
McLANE LIBRARY  
FRESNO, CA 93703  
[www.fresnounified.org/board](http://www.fresnounified.org/board)

**AGENDA**  
**WEDNESDAY, APRIL 21, 2021**  
**\*4:30 P.M. (CLOSED SESSION) \*6:15 P.M. (OPEN SESSION)**  
**McLANE HIGH SCHOOL LIBRARY**

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

\*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

Individuals who plan to attend the meeting in person must go through the [COVID-19 Daily Self-Health Screening Tool](#) the day of the board meeting and must answer "no" to all questions.

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](mailto: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 20, 2021 will be included for the Board's information and/or discussion and will be posted on [www.fresnounified.org/board](http://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](http://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. Assistant Superintendent
  - b. Principal
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
  - a. Risk Management Litigation Report
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case: One (1)

**\*6:15 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 Bullard 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 April 07, 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 17, 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 Resolution Proclaiming May 6 – 10, 2021 Teacher and Substitute Teacher Appreciation Week**

Included in the Board binders is a resolution proclaiming May 6 – 10, 2021 as Teacher/ Substitute Teacher Appreciation Week. Fresno Unified teachers and substitute teachers work collaboratively with the Board of Education, Superintendent, administrators and staff in support of increasing student achievement and preparing career ready graduates. 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, ADOPT Variable Term Waiver for Career Technical Education Credential Holders**

Included in the Board binders is a Variable Term Waiver for Career Technical Education (CTE) credential holders. The Commission on Teacher Credentialing has stated the preliminary CTE holders be issued a Variable Term Waiver for the English Learner Authorization until the CTE program is completed. 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. CONSENT AGENDA – continued**

### **A-6, APPROVE Budget Revision No. 4 for Fiscal Year 2020/21**

Included in the Board binders is Budget Revision No. 4 for fiscal year 2020/21. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 4 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 \$106.8 million at June 30, 2021. Contact person: Santino Danisi, telephone 457-6226.

### **A-7, APPROVE Award of Bid 21-35, Jackson Elementary Multipurpose Building Reconstruction**

Included in the Board binders is information on Bid 21-35, for demolition of the existing multipurpose building (cafeteria) built in 1950 at Jackson Elementary School, and construction of a new facility. The new multipurpose building will include cafeteria and kitchen spaces, air conditioning, student restrooms, partitions for music classes and instrument storage on the stage, and five support space offices. Staff recommends award to the lowest responsive, responsible bidder: BVI Construction, Inc. (Fresno, California) \$3,203,500. The Superintendent recommends approval. Fiscal impact: Sufficient funding in the amount of \$3,203,500 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-8, APPROVE Graduation Agreements for the Class of 2020 and 2021**

As part of the district's commitment to preparing College and Career Ready Graduates, included in the Board binders are three Independent Contractor Services Agreements and tentative schedules for the Class of 2020 and 2021 graduation ceremonies. Agreements include facilities, health safety, security, audio-visual services, staging, parking, additional seating, and photography to host graduation ceremonies for all Fresno Unified graduates from the Class of 2020 and the Class of 2021. Ceremonies will be held May 24, 2021, June 01 - 04, 2021, and June 07 - 10, 2021. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$234,191 are available in the Goal 2 budget. Contact person: Kim Mecum, telephone 457-3731.

### **A-9, RATIFY Grant Application to the Learning Communities for School Success Program**

Ratification is requested for a grant application to the California Department of Education for the Learning Communities for School Success Program (LCSSP). The goals of the LCSSP are to support evidence-based practices designed to keep the most vulnerable pupils in school. Funding from the LCSSP will be used to expand and enhance Tier II and Tier III supports for students in need of targeted behavior, attendance, and social emotional interventions as part of the district's Multi-tiered System of Support framework. The Superintendent recommends

**A. CONSENT AGENDA – continued**

ratification. Fiscal impact: Grant requests \$2,000,000 for the three-year project duration. Contact person: Kim Mecum, telephone 457-3731.

**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 20-20, McLane High Library Modernization  
Change Order 6 presented for ratification \$ 19,595
- Bid 20-30, Roosevelt High School Cafeteria Modernization  
Change Order 4 presented for ratification \$ 152,621
- Bid 20-49, Juan Felipe Herrera New Elementary School  
Change Order 2 presented for ratification \$ 123,740

The Superintendent recommends ratification. Fiscal impact: Sufficient Funds in the amount of \$295,956 are available in the Measure X Fund for Bids 20-20, 20-30 and 20-49. 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 20-20, McLane High Library Modernization
- Bid 21-08, Sunnyside High School Stadium Turf 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**

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](mailto: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 20, 2021 will be included for the Board's information and/or discussion and will be posted on [www.fresnounified.org/board](http://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**

**\*7:15 P.M.**

### **B-12, OPPORTUNITY for PUBLIC DISCLOSURE and RATIFICATION of the 2019-2022 Negotiated Collective Bargaining Agreement between Fresno Unified School District and International Association of Machinists and Aerospace Workers**

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 International Association of Machinists and Aerospace Workers. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Idsvoog, telephone 457-3548.

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

**\*7:20 P.M.**

### **B-13, PRESENT and DISCUSS Student Voice Collaborative for the 2020/21 School Year**

The Superintendent and Student Voice Collaborative will provide an update regarding their progress around the concerns that were discussed collectively during the February 10, 2021 meeting with Superintendent Dr. Robert G. Nelson, as well as with the Board of Trustees on February 17, 2021. In addition, a summary of the meeting held on April 14, 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 457-3471.

**\*7:45 P.M.**

### **B-14, PRESENT and DISCUSS Introduction to Attendance Boundary Adjustments**

Staff will present an introduction to the evaluation and development of recommendations for potential school attendance boundary adjustments. Topics include the relationship of school boundaries to feeder progression, objectives and considerations in the development of boundary adjustment recommendations, boundary adjustments implemented since 2013/14, concerns and challenges from past boundary adjustment recommendation processes, and the targeted timeline for future boundary creation/adjustment recommendations. This is an informational presentation only; no boundary adjustments are recommended at this time. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

**\*8:15 P.M.**

### **B-15, 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
- April 07, 2021

On April 21, 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, MAY 05, 2021**