



BOARD OF EDUCATION
REGULAR MEETING
BULLARD HIGH SCHOOL
CAFETERIA
5445 N. PALM
FRESNO, CA 93704
board.fresnounified.org

MINUTES – BOARD OF EDUCATION REGULAR MEETING

**Fresno, California
June 16, 2021**

Bullard High School, Cafeteria, 5445 N. Palm Avenue, Fresno, CA 93704.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on June 16, 2021, there were present Board Members Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis. Superintendent Dr. Nelson was also present.

Board President Davis CONVENED the Regular Board Meeting at 4:32 p.m. and ADJORNED to Closed Session to address items one through six.

The BOARD RECONVENED in Open Session at 6:09 p.m.

Reporting Out of Closed Session

- On a motion by Board Member Jonasson Rosas, seconded by Board Member Major Slatic, the Board took action in Closed Session on a Workers' Compensation settlement for Felipe Cardenas Case No. 2018-0343, by a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

PLEDGE OF ALLEGIANCE

Mr. Alvarado, Principal of Bullard High School led the flag salute.

HEAR Report from Superintendent

- Shared that this marks the last board meeting of the 2020/21 school year. Together with graduation celebrations complete and last Friday being the final day of in person instruction, we can truly say that we have successfully completed a school year that challenged us like no year ever before. Thank you to our community for its support, to our parents for serving as co-teachers and to our students who tried to make the best of virtual learning and missed milestones with friends and staff they love and depend on. To our staff, simply put, I wouldn't work anyplace else, because nobody else's work family works any harder or cares any deeper than does ours. You are the best. Last year, we worked right through the summer, never

HEAR Report from Superintendent – continued

feeling like we had a break -- anticipating and navigating whatever came next. This summer, we are in a much better place. Make time to take care of you, spend time with those you love and give yourself the space to clear your head and make peace with the last 16 months. As we head into the summer and look towards next school year, there is no doubt we are moving forward together – as we embark on our pandemic recovery plan so that students, staff, families and our community can achieve their greatest potential.

- Shared that for many of our staff and students time off is still a little ways away. On Monday, we launched the most comprehensive summer extended learning program in district history, with high school sessions going into late July and alternative education until August 6. We are providing students with additional supports this summer, especially in reading and math. Our office of African American Academic Acceleration is expanding its summer programs as well. We are doing as much as we can to make sure students are prepared for the start of the new school year. For all those involved with summer learning, thank you for not missing a beat as we transitioned from school last week and immediately launched into summer learning, including our first ever in-person summer camps. Our staff is committed to supporting our students and that is evident through the successful launch of our summer learning programs. Thank you to our entire summer learning team.
- Shared that as a result of last school year, many of our sports seasons have gone deep into the school year. On Friday in boys' basketball, two of our teams won section championships! Bullard beat No. 1 seed Central 85-83 for the Division 1 section title and Roosevelt upset Atascadero 61-49 in Division 2. And earlier this month the Sunnyside boys' volleyball teams beat St Joseph High School for the Division 2 section championship, the Wildcats' first title. Congratulations to our teams – they found great success this year despite very unusual circumstances.
- Shout out to our STEAM education programs. These are the clubs and activities connected to science, technology, engineering, the arts and math. They did a fantastic job adapting to the challenges of supporting student interests during the COVID pandemic. Thanks to our one-to-one student device initiative, students had the opportunity to shine in our STEAM extracurricular programs and events from the comfort and safety of their homes while many other extracurricular activities were on hold. Students participated in robotics, esports and coding clubs. We even launched our first CoderGirlz club fully in Spanish. Students were able to continue learning the 21st century skill that will open doors to the workforce of tomorrow. The 13th Annual Tournament of Technology took place as well, demonstrating the resilience of all involved. Congratulations to all those involved in pulling off such a successful event.

HEAR Report from Superintendent – continued

- Shared that as we put the official end-of-the year stamp on this school year, I just want to once again thank everyone involved with our recent graduation celebrations. Our Goal 2 team, high school and adult transition program collectively orchestrated seventeen different graduation ceremonies honoring both the class of 2020 and 2021. Despite one week of extreme heat, our Fresno Unified family was able to come together to celebrate and honor our graduates in person. It was not an easy task but one that will forever be etched in the memories of our seniors for years to come. Thank you to staff for making graduation season one for the books – it was pure joy and we all needed that! For those interested in seeing pictures from this year's graduation or our video recap of graduation, please visit the district website at Fresnounified.org.

BOARD/SUPERINTENDENT COMMUNICATION

Member Major Slatic: Commented that his prior request for a board communication with granular detail showing how the district is assessing learning loss did not hit the mark. Requested a document that parents can understand which will show how the district is assessing learning loss. Requested to have the board communication prior to the next board meeting. Requested that staff name board communications in the verbiage requested by board members.

Member Islas: Thanked and congratulated graduates of 2021, provided a personal shout out to her niece Gevina Islas, valedictorian at Edison High School. Congratulated eleven students that graduated from the Dual Immersion Pathway at McLane. Shared remarks regarding COVID-19 statistics and encouraged people to get vaccinated. Called for respectful and engaging manner of listening for board meeting, continue listening to each other until we can find a common ground. Shared she was disappointed by criticism of Board Clerk and Board President. Commented Armenian community deserves to have a school/facility named after them. Commented that she hears the request for the Board to reimagine school safety and other areas of student supports.

Member Cazares: Thanked teachers, staff, and administrators for persevering during the pandemic. Thanked students and congratulated graduating seniors. The Board is trying their best for students and excited about the future.

Clerk Thomas: Thanked Islas for her comments. The Armenian community deserve to have a school named after them. Congratulated the graduating class of 2021. Thanked Campus Safety Assistant, Sam for his unwavering years of service and support. Very proud of this year's valedictorian but only five were African American. Commented there is a deeper problem of learning of African American students, there is both structural and institutional racism; the district needs to take more seriously the grading system and track how students are being graded by teachers. Community meeting on June 28 to discuss colors for the new gym at Edison High School

BOARD/SUPERINTENDENT COMMUNICATION

President Davis: Thanked staff for the graduation ceremonies. Commented that students are happy to be back on campus. Congratulated the 420 graduates of Sunnyside High School that have applied to California State University, Fresno. Thanked ATP and RATA staff for their graduation ceremonies. Provided information of Board/Public interaction during public comments.

Member Mills: Congratulated the 2021 graduates.

OPPORTUNITY for Public Comment on Consent Agenda Items

For the record, the Board received 29 requests to address the Board and 54 email submissions of public comment on Consent Agenda Items. Individual names along with a summary of topic will be listed under the specific agenda item.

On a motion by Board Member Islas, seconded by Board Clerk Thomas, the Consent Agenda, was approved, with the exception of items as follow: A-6, A-7, A-10, A-16, A-19, A-33, A39, and A-40 which were pulled by the Board for further discussion, and A-9 and A-31 which were pulled by the public for comment, by a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

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

APPROVED as recommended, the Personnel List, Appendix A, as submitted.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

ADOPTED as recommended, the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the June 02, 2021 Regular Board Meeting.

A-3, APPROVE Minutes from Prior Meetings

APPROVED as recommended, the draft minutes for the June 02, 2021 Regular Board Meetings.

A. CONSENT AGENDA – continued

A-4, ADOPT Resolution 20-51 Authorizing Inter-Fund Loans for Cash Flow Purposes

ADOPTED as recommended, Resolution 20-51 to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2021/22 fiscal year.

A-5, APPROVE the Special Education Annual Budget and Service Plans and Service Descriptions for 2021/22

APPROVED as recommended, the fiscal year 2021/22 Special Education Annual Budget and Service Plans and descriptions of services provided to students in Special Education.

A-6, APPROVE Budget Revision No. 5

APPROVED as recommended, Budget Revision No. 5 for fiscal year 2020/21.

OPPORTUNITY for Public Comment on Agenda Item A-6

Requests to Address the Board

1. Star Ajamian: Support for keeping the current mascot imagery for FHS.
2. Tom Marsella: Read an excerpt from the Brown Act.
3. John Flores: Requested Board to cease action on decision to gather more data.
4. Alexandria Lenzinger: Concerned about cost of removing mascot imagery.
5. Josette Losurdo: Concerned about cost of removing mascot imagery.
6. Sean Burdine: Spoke to perceived violations of the Brown Act.
7. Eric Rollins: Concerned about cost of removing mascot imagery.
8. Amanda Soto: Concerned about cost of removing mascot imagery.
9. Lori Pastre: Concerned about cost of removing mascot imagery and the historical importance of the imagery.

Email Submissions

1. Alexandria Lenzinger: Concerned about cost of removing mascot imagery.
2. Lezle Adam: Concerned about cost of removing mascot imagery.
3. Tammy Culwell: Concerned about cost of removing mascot imagery.
4. Vanoush Katchaturyan: Board's decision should be paused until outcome of lawsuit.
5. Josette Losurdo: Concerned about cost of removing mascot imagery.
6. Kelly Rector: Concerned about cost of removing mascot imagery.
7. Lynne Santini: Concerned about cost of removing mascot imagery.
8. Vicki Cheney: Concerned about cost of removing mascot imagery and request to invest money instead into Native American history.
9. Cecilia Patino Funk: Wrote regarding a second lawsuit and a recall vote.
10. Tiffany Jones: Concerned about cost of removing mascot imagery.
11. Amanda Soto: Concerned about cost of removing mascot imagery.
12. Stephen C. Petzold: Concerned about cost of removing mascot imagery.

A. CONSENT AGENDA – continued

13. Shaun R. Ardemagni: Wrote regarding perceived lack of research leading to the Board's decision.
14. Dexter Marr: Concerned about cost of removing mascot imagery.
15. Sandy Steele: Concerned that supporters of mascot imagery are not being heard.
16. Roberta Genini: Concerned about cost of removing mascot imagery.
17. James Tuck: Wrote regarding planned recall campaigns if vote is not rescinded.
18. Tom Marsella: Wrote regarding The California Brown Act "Open Meeting Law".

For the record, Board Members had comments/questions pertaining to Agenda Item A-6. A summary is as follows: Commented the Board voted in December to retire the mascot image, to start the process for a new image, and directed staff to remove the image before the start of the new school year. Commented regarding the need to follow through on the December vote. Commented on the cost of removing the old mascot imagery, listed line item costs. Requested clarity as to why this item was a budget revision. Requested clarity as to items that are replaced on a rotation cycle. Requested to rethink rotation cycle of items. Requested a member of staff to share with the room the process which led to the December vote. Commented the Board is very conscious of Brown Act requirements and the Board did not make their decision lightly. Shared that current students at Fresno High School chose the new image for their school. Commented it is part of the Board's work to mitigate circumstances when someone is being harmed. Chief Financial Officer Santino Danisi and Assistant Superintendent Bryan Wells were available to provide clarity.

For the record, Board Member Jonasson Rosas asked if the original motion could be amended to have a more phased in approach to replacement of items. Board Member Mills did not wish to amend the original motion.

On a motion by Board Member Mills, seconded by Board Member Cazares, Agenda Item A-6 was approved by a roll call vote of 5-1-1-0, as follows: AYES: Board Members: Cazares, Islas, Mills, Thomas, and Board President Davis. NOES: Board Member Major Slatic. ABSTENTIONS: Board Member Jonasson Rosas.

- A-7, APPROVE Agreement with Safe 2 School, Inc. for Crossing Guard Services APPROVED with amendment to recommendation**, an agreement with Safe 2 School, Inc., to provide crossing guard services at mutually agreed upon locations to service district elementary schools.

For the record, Board Members had comments/questions pertaining to Agenda Item A-7. A summary is as follows: Commented on support and need for services. Commented on concern that Safe 2 Schools has been the singular provider of services for multiple years. Commented on the need to explore if there are more agencies that could provide similar services. Commented on need to consider the

A. CONSENT AGENDA – continued

return on investment. Requested clarity pertaining to the amount of the stipend for the volunteers. Requested clarity on the cost of the agreement per year. Requested clarity on the increase for this agreement. Commented the stipend is very small and in ways exploitive of the volunteers. Requested clarity as to how the approval of one year instead of five years would affect the Safe 2 School operation. Chief of Operations Karin Temple and Michael O'Hare and Erin Obald were available to provide clarity.

On a motion by Board Member Islas to approve the term of the agreement for one year instead of five years; and during the one year of service district staff to assess whether there are other agencies or resources available to the district. The motion was seconded by Board Member Jonasson Rosas and Agenda Item A-7 was approved by a roll call vote of 4-3-0-0, as follows: AYES: Board Members: Islas, Jonasson Rosas, Major Slatic and Board President Davis. NOES: Board Members: Cazares, Mills, and Clerk Thomas.

A-8, APPROVE Agreement between Fresno Unified Special Education Department and Fresno County Superintendent of Schools
APPROVED as recommended, a five-year Teacher Induction Cooperative Agreement between Fresno Unified School District Special Education Department and Fresno County Superintendent of Schools.

A-9, APPROVE Agreement to The Regents of the University of California for 2021/22 and 2022/23
APPROVED as recommended, an agreement for the Doctors Academy and Junior Doctors Academy for 2021/22 and 2022/23.

OPPORTUNITY for Public Comment on Agenda Item A-9

Requests to Address the Board

1. Star Ajamian: Asked if this program is only for people of certain descent.

On a motion by Board President Davis, seconded by Board Member Cazares, Agenda Item A-9 was approved by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

A-10, APPROVE Agreement with City of Fresno Police Department for Student Resource Officers
APPROVED as recommended, an agreement with the City of Fresno Police Department (FPD) to provide eleven Student Resource Officers (SRO) for Bullard, Cambridge, DeWolf, Duncan, Edison, Fresno, Hoover, McLane, Phoenix, Roosevelt, and Sunnyside High Schools.

A. CONSENT AGENDA – continued

OPPORTUNITY for Public Comment on Agenda Item A-10

Requests to Address the Board

1. Katie Moua: Does not support the renewal of agreement.
2. Selena Rojas: Does not support the renewal of agreement.
3. Ashely Rojas: Does not support the renewal of agreement.
4. Nataly Barajas: Does not support the renewal of agreement.
5. Mallie Yang: Shared struggles of family.
6. Esmeralda Luna: Does not support renewal of agreement.
7. Jasmine Leyva: Does not support renewal of agreement.
8. Jamila Rice: Does not support renewal of agreement.
9. Marcel Woodruff: Did not come forward to speak.
10. Brandi Nose-Villegas: Does not support renewal of agreement.
11. Alex Ramos O'Casey: Does not support renewal of agreement.
12. Seya Lumeya: Did not come forward to speak.
13. Grisanti Avendano: Does not support renewal of agreement.
14. Alexandros Acedo: Does not support renewal of agreement.
15. Kathia Osuna: Does not support renewal of agreement.
16. Jennifer Rojas: Does not support renewal of agreement.
17. Joshua Camarillo: Support for renewal of agreement.

Email Submissions

1. David Tablas: Does not support the renewal of agreement.
2. Madeline Harris: Does not support the renewal of agreement.
3. Kao Ye Thao: Does not support the renewal of agreement.
4. Dan Waterhouse: Does not support the renewal of agreement.
5. Liam: Does not support the renewal of agreement.
6. Matthew Vang: Does not support the renewal of agreement.
7. Shai Chang: Does not support the renewal of agreement.
8. Stephanie Avalos-Villa: Does not support the renewal of agreement.
9. Leslie Brito: Does not support the renewal of agreement.
10. Sarah K. Hutchinson: Does not support the renewal of agreement.
11. Alex Ramos-O'Casey: Does not support the renewal of agreement.
12. Jos m: Does not support the renewal of agreement.
13. Ruben Espinoza: Does not support the renewal of agreement.
14. Madelyn San: Does not support the renewal of agreement.
15. Riddhi S. Patel: Does not support the renewal of agreement.
16. Chali Lee: Does not support the renewal of agreement.
17. Talia Marquez: Does not support the renewal of agreement.
18. Antonio Gutierrez: Supports the renewal of agreement.
19. Ernesto: Does not support the renewal of agreement.
20. Jessie Kanter: Does not support the renewal of agreement.
21. Lorena Sanpedro: Does not support the renewal of agreement.
22. Gabriel Vidal: Does not support the renewal of agreement.

A. CONSENT AGENDA – continued

23. Lisa Eisenberg: Does not support the renewal of agreement.
24. Alicia Olivarez: Does not support the renewal of agreement.
25. Taryn Kinney: Does not support the renewal of agreement.
26. Brandi Nuse-Villegas: Does not support the renewal of agreement.
27. Rosani Paniagua: Does not support the renewal of agreement.
28. Bakari: Does not support the renewal of agreement.
29. Jess B. Fitzpatrick: Does not support the renewal of agreement.
30. Sarah Hayes: Does not support the renewal of agreement.
31. Cassandra Hishida: Does not support the renewal of agreement.
32. Pedro Navarro: Does not support the renewal of agreement.
33. Vasmer Vang: Does not support the renewal of agreement.
34. Ashley de La Rosa: Does not support the renewal of agreement.
35. Andrew Escamilla: Does not support the renewal of agreement.
36. Elisha Mendoza: Does not support the renewal of agreement.

For the record, Board Members had comments/questions pertaining to Agenda Item A-10. A summary is as follows: Commented that police officers are one component of a safe school; the majority of students and parents want officers on campus. This is an opportunity for both students to become comfortable with officers and not view them as the enemy and for officers to get to know the students and not view them as a threat. Commented on a lockdown situation which took place at a Fresno Unified Middle School. Requested Superintendent follow up on the situation with the D.A. Requested clarity as to communication protocols to Board Members regarding law enforcement issues. Commented that irregularities took place with this agenda item due to an intentional ploy to ensure this item was approved. Commended Chief Balderrama. Questioned the design of the agreement. Commented there are systems in place working against students of color. Commented there are disparate impacts to black and brown students. Commented on excerpts of the agreement and stressed the importance of data to offer preventions and to dismantle negative impact. Requested the Superintendent to reach out to Board Member Islas as to the specific data she is requesting. Requested staff to bring an agenda item pertaining to the savings from an overpayment and how those resources can be reinvested. Commented that frequently the negative not the positive stories involving Police interaction on campuses are highlighted. Executive Director Ambra O'Connor and Chief of Staff Chavez were available to provide clarity.

For the record, Board Member Islas requested to amend the motion for approval of the agreement. She would like the agreement to include a request for greater data transparency and include a better referral process to the California Justice Coalition. This requested did not receive a second.

For the record, Board President Davis apologized for overlooking to first call on Board Member Islas regarding this item.

A. CONSENT AGENDA – continued

On a motion by Board Member Mills, seconded by Board Clerk Thomas, Agenda Item A-10 was approved by a roll call vote of 6-0-1-0, as follows: AYES: Board Members: Cazares, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis. ABSTENTIONS: Board Member Islas.

A-11, APPROVE Agreement with Ellevation Inc.

APPROVED as recommended, an agreement with Ellevation which will include training for our English Learner (EL) Site Representatives, department personnel, and teachers in a two-year contracted cycle.

A-12, APPROVE Agreement with Uncharted Learning, NFP to Access Entrepreneurship Curriculum

APPROVED as recommended, an agreement for Uncharted Learning, NFP.

A-13, APPROVE Agreement for Student Device Imaging and Repair Center

APPROVED as recommended, an agreement with Robert Ellis Leasing and Investments, Inc., to provide a combined warehouse/office space for the 12 staff members responsible for configuration and repair of 25,000 student computers and 1,200 teacher computers.

A-14, APPROVE Legal Services Agreements for 2021/22

APPROVED as recommended, a list of legal firms recommended for approval to provide legal services to Fresno Unified School District during the 2021/22 fiscal year.

A-15, APPROVE Agreements with Nielsen Merksamer Parrinello Gross & Leoni, LLP and National Demographics Corporation to Consider the Redistricting of Fresno Unified School District Trustee Areas

APPROVED as recommended, two agreements to consider the redistricting of Fresno Unified School District trustee areas, given 2020 Census data.

A-16, APPROVE Countywide Plan for Expelled Youth – Triennial Update

APPROVED as recommended, the triennial update of the Fresno County Plan for Providing Educational Services to Expelled youth for years 2021-2024.

For the record, Board Members had comments/questions pertaining to Agenda Item A-16. A summary is as follows: Requested clarity as to the plan on how to prevent expulsions. Requested if there is an opportunity for case studies or retrospective analysis of incidents of negative impact to be included as a process of continual improvement for use by the district. Requested to hear from staff pertaining to ideas on how to continue to improve resources and services. Executive Director Ambra O'Conner was available to provide clarity.

A. CONSENT AGENDA – continued

On a motion by Board Member Islas, seconded by Board Member Major Slatic, Agenda Item A-16 was approved by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

A-17, APPROVE Grant Application to the United States Citizenship and Immigration Services for the 2021 Citizenship and Integration Grant Program APPROVED as recommended, a grant application to the U.S. Citizenship and Immigration Services for the 2021 Citizenship and Integration Grant Program.

A-18, APPROVE Memorandum of Understanding with Aspen Ridge Public School APPROVED as recommended, a Memorandum of Understanding with Aspen Public Schools, Inc., a California nonprofit public benefit corporation that manages and operates Aspen Ridge Public School.

A-19, APPROVE Memorandum of Understanding with Golden Charter Academy APPROVED as recommended, a Memorandum of Understanding with Golden Charter Academy, a California nonprofit public benefit corporation that manages and operates Golden Charter Academy.

For the record, Board Clerk Thomas read a statement as follows:

“Agenda Item A-19 Approve Memorandum of Understanding with Go Matter of Golden Charter Academy. As I stated at prior board meetings, I am a founding member of the Golden Charter Academy and I serve in an unpaid capacity as the Vice-President of Golden Charter Academy’s Board of Directors. The CEO and President of Golden Charter Academy is my son-in-law, Robert Golden. Because Golden Charter Academy is a 501C3 non-profit corporation I am a non-compensated officer. I do not have a financial interest in Golden Charter Academy or the Memorandum of Understanding; however, as a Golden Charter Academy founder and Vice-President I have a personal interest in this matter. Therefore, consistent with Board Bylaw 9270 and out of the abundance of caution, I am recusing myself to avoid any appearance of impropriety and abstaining from the vote on the MOU for Golden Charter Academy”.

On a motion by Board President Davis, seconded by Board Member Major Slatic, Agenda Item A-19 was approved by a roll call vote of 5-0-2-0, as follows: AYES: Board Members: Cazares, Jonasson Rosas, Mills, Major Slatic, and Board President Davis. ABSENTIONS: Board Members Islas and Thomas.

A. CONSENT AGENDA – continued

- A-20, APPROVE Award of Bid 21-03, Nutrition Center Production Line Film**
APPROVED as recommended, information on Bid 21-03, to establish fixed pricing for Nutrition Center Production Line Film.
- A-21, APPROVE Award of Bid 21-41, Duncan Polytechnical High School CTE Medical Science Building**
APPROVED as recommended, information on Bid 21-41, for construction of a new Career Technical Education (CTE) health sciences and medical technology classroom building at Duncan Polytechnical High School.
- A-22, APPROVE Award of Bid 21-45, Webster Elementary School Multipurpose Room Plumbing Replacement**
APPROVED as recommended, information on Bid 21-45, to replace the existing main water line serving the multipurpose room (cafeteria) at Webster Elementary School.
- A-23, APPROVE Award of Bid 21-46, Sections A-G, Asphalt Pavement Rehabilitation at Various Sites**
APPROVED as recommended, information on Bid 21-46, for the rehabilitation of asphalt play courts and parking lots at 30 school sites: Anthony, Birney, Calwa, Eaton, Figarden, Fremont, Jefferson, King, Kirk, Lawless, Lincoln, Malloch, Manchester Gate, Olmos, Slater, Storey, Thomas, Turner, Williams, Winchell and Yokomi Elementary Schools; Bullard Talent and Wawona K-8 Schools; Ahwahnee, Fort Miller, Kings Canyon, Scandinavian, Tehipite and Tioga Middle Schools; and Duncan Polytechnical High School.
- A-24, APPROVE Award of Bid 21-47 Sections A-C, Burroughs, Eaton and Rowell Elementary Schools Energy Management System Replacement**
APPROVED as recommended, information on Bid 21-47, to replace the energy management systems at Burroughs, Eaton and Rowell Elementary Schools.
- A-25, APPROVE Award of Bid 21-48 Sections A and B, Playground Equipment Replacement at Gibson, Thomas, Turner, Webster and Winchell Elementary Schools**
APPROVED as recommended, information on Bid 21-48 Sections A and B, for installation of kindergarten-level playground equipment including shade at Gibson, Webster and Winchell Elementary Schools and primary-level playground equipment including shade at Thomas and Turner Elementary Schools.
- A-26, APPROVE Award of Bid 21-49, Chilled Water Buffer Tank Installation at Various Sites**
APPROVED as recommended, information on Bid 21-49, to install district provided chilled water buffer tanks at 17 schools: Addams, Anthony, Ayer, Aynesworth, Balderas, Easterby, Fremont, Greenberg, Leavenworth, Storey and

A. CONSENT AGENDA – continued

Thomas Elementary Schools; Cooper, Fort Miller, Terronez and Yosemite Middle Schools; and Edison and Fresno High Schools.

A-27, APPROVE Award of Bid 21-51, Sunnyside High School Track Resurfacing APPROVED as recommended, information on Bid 21-51, to provide and install a synthetic track surfacing system for Sunnyside High School.

A-28, APPROVE Award of Bid 21-52, Security Cameras and Digital Video Recorders Equipment APPROVED as recommended, information on Bid 21-52, to establish fixed unit pricing for security cameras and related equipment.

A-29, APPROVE Award of Bid 21-53, Kratt and Leavenworth Elementary Schools Modular Classroom Infrastructure APPROVED as recommended, information on Bid 21-53, to provide infrastructure and utility connections for two modular classroom buildings each at Kratt and Leavenworth Elementary Schools.

A-30, APPROVE Rejecting Award of Bid 21-43, Viking and Vinland Elementary Schools and Cooper Middle School Kitchen HVAC Upgrades APPROVED as recommended, information on Bid 21-43, to replace the existing heating and cooling systems in the kitchens, kitchen offices, and staff lounges at Viking and Vinland Elementary Schools and Cooper Middle School.

A-31, APPROVE Rejecting Award of Bid 21-44 Sections A-E, Exterior Painting for Various Schools: Fremont, Hamilton K-8, Storey, and Vinland Elementary Schools; and Yosemite Middle School APPROVED as recommended, information on Bid 21-44 Sections A-E, for exterior painting at five schools during the summer.

OPPORTUNITY for Public Comment on Agenda Item A-31

Request to Address the Board

1. Spiros Kefallinos: Requested the Board to reconsider the rejection of Bid.
2. Paul Dictos: Requested the Board to reconsider the rejection of Bid.

For the record, Board Member Cazares requested staff to reach out to Mr. Kefallinos to explain next steps.

On a motion by Board Member Cazares, seconded by Board Member Major Slatic, Agenda Item A-31 was approved by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

A. CONSENT AGENDA – continued

A-32, APPROVE Funding from Federal American Rescue Plan Act of 2021

APPROVED as recommended, Fresno Unified's Project ACESS will receive funding from the Federal American Rescue Plan Act of 2021 to augment the Fresno Unified District Project ACCESS 2021-24 Education for Homeless Children and Youth Grant.

A-33, APPROVE Proposed Revisions for Board Policies

APPROVED as recommended, proposed revisions for six Board Policies (BP) as follows:

- BP 0430 Comprehensive Local Plan for Special Education
- BP 5141.22 Infectious Diseases
- BP 5141.32 Health Screening for School Entry (DELETE)
- BP 5142.2 Safe Routes to School/Program (NEW)
- BP 5142.2 Crossing Guards (DELETE)
- BP 6161.2 Overdue, Damaged or Lost Instructional Materials

For the record, Board Members had comments/questions pertaining to Agenda Item A-33. A summary is as follows: Requested clarity as to BP5142.2. Executive Officer Teresa Plascencia was available to provide clarity.

On a motion by Board Member Islas, seconded by Board Member Cazares, Agenda Item A-33 was approved by a roll call vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

A-34, APPROVE Proposed Revised Board Policies and ADOPT New Board Policy

APPROVED as recommended, proposed new and revised Board Policies (BP) as follows:

- BP 4030 Nondiscrimination in Employment (Revised)
- BP 4033 Lactation Accommodation (New)
- BP 4112.91 Employee Notifications (Revised)
- BP 4119.11 Sexual Harassment (Revised)

A-35, RATIFY Agreement with Swun Math

RATIFIED as recommended, an agreement with Swun Math for coaching middle school mathematics teachers during the middle school summer program.

A-36, RATIFY Amendment to the Agreement with Free Style Event Services

RATIFIED as recommended, an amendment with Freestyle Event Services.

A-37, RATIFY Agreement with Educational and Leadership Foundation

RATIFIED as recommended, an agreement with Education and Leadership Foundation.

A. CONSENT AGENDA – continued

A-38, RATIFY Grant Application to Kaiser Permanente Foundation for Funding for Wellness Coordinator Position

RATIFIED as recommended, the district’s grant application to the Kaiser Permanente Foundation to support the Fresno Unified Wellness Coordinator Initiative.

A-39, RATIFY Change Orders for the Projects Listed Below

RATIFIED as recommended, information on Change Orders for the following projects:

- Bid 19-50 Sections A and B, Portable Classroom Relocation and Infrastructure for Various Schools presented for ratification

Change Order 3 (Ewing)	\$	- 20,832
Change Order 2 (Kirk)	\$	- 6,280
Change Order 3 (Phoenix)	\$	42,141
Change Order 2 (Sunset)	\$	104,360
Change Order 2 (Vang Pao)	\$	- 21,660
Change Order 2 (Wilson)	\$	- 11,073

- Bid 20-30, Roosevelt High School Cafeteria Modernization

Change Order 5 presented for ratification	\$	1,910
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- Bid 20-54 Sections A and B, Portable Classroom Relocation and Infrastructure for Various Schools presented for ratification

Change Order 1 (Ayer)	\$	43,630
Change Order 1 (Jackson)	\$	12,787
Change Order 1 (Sunnyside)	\$	15,093
Change Order 1 and 2 (Lawless)	\$	40,062
Change Order 1 (Lincoln)	\$	44,493
Change Order 1 (Malloch)	\$	17,949

- Bid 21-07, McLane High School Fire Alarm Upgrade

Change Order 3 presented for ratification	\$	9,817
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For the record, Board Member Jonasson Rosas read a statement as follows:

“Agenda Item A-39 calls for the ratification to change order #5 to Bid 20-30 for the Roosevelt High School cafeteria modernization. My residence is located within 500 feet of the southwest edge of the property comprising the Roosevelt High School site. Despite this proximity, ratifying change order #5 for Bid 20-30 will have no measurable financial impact on my property because this modernization project improves a cafeteria facility already in place

A. CONSENT AGENDA – continued

as part of Roosevelt High School. Moreover, the impact of ratifying change order #5 to Bid 20-30 is indistinguishable from its effect on the majority of the residential properties within my trustee area that are part of Roosevelt High School’s attendance area. Notwithstanding the absence of any financial impact on my property, I am abstaining from the vote to ratify change order #5 for Bid 20-30 pursuant to Board Bylaw 9270 for the express purpose of avoiding the appearance of any conflict.”

On a motion by Board Clerk Thomas, seconded by Board Member Cazares, Agenda Item A-39 was approved by a roll call vote of 6-0-1-0, as follows: AYES: Board Members: Cazares, Islas, Mills, Major Slatc, Thomas, and Board President Davis. ABSECTIONS: Board Member Jonasson Rosas.

A-40, RATIFY the Filing of Notices of Completion

RATIFIED as recommended, a Notice of Completion for the following project, which has been completed according to plans and specifications.

- Bid 20-30, Roosevelt High School Cafeteria Modernization
- Bid 20-54 Section A, Modular Classroom Infrastructure for Ayer and Jackson Elementary Schools and Sunnyside High School

For the record, Board Member Jonasson Rosas read a statement as follows:

“Agenda Item A-40 calls for the ratification of a Notice of Completion regarding Bid 20-30 for the Roosevelt High School cafeteria modernization. My residence is located within 500 feet of the southwest edge of the property comprising the Roosevelt High School site. Despite this proximity, ratifying the Notice of Completion for Bid 20-30 will have no measurable financial impact on my property because this modernization project improves a cafeteria facility already in place as part of Roosevelt High School. Moreover, the impact of ratifying the Notice of Completion Bid 20-30 is indistinguishable from its effect on the majority of the residential properties within my trustee area that are part of Roosevelt High School’s attendance area. Notwithstanding the absence of any financial impact on my property, I am abstaining from the vote to ratify the Notice of Completion for Bid 20-30 pursuant to Board Bylaw 9270 for the express purpose of avoiding the appearance of any conflict.”

On a motion by Board President Davis, seconded by Board Clerk Thomas, Agenda Item A-40 was approved by a roll call vote of 6-0-1-0, as follows: AYES: Board Members: Cazares, Islas, Mills, Major Slatc, Thomas, and Board President Davis. ABSECTIONS: Board Member Jonasson Rosas.

A. CONSENT AGENDA – continued

A-41, RATIFY Purchase Orders from April 01, 2021 through April 30, 2021

RATIFIED as recommended, information on purchase orders issued from April 01, 2021 through April 30, 2021.

UNSCHEDULED ORAL COMMUNICATIONS

For the record, the Board received five requests to address the Board and five email submissions of public comment for Unscheduled Oral Communications. The name of the individual with a summary of topic are as follows:

Requests to Address the Board

1. Star Ajamian: Renaming of Forkner Elementary School.
2. Jeff Trussler: Commented Member Major Slatic deserved to speak at graduation.
3. Michelle Asadoorian: Renaming of Forkner Elementary School.
4. Mark Arax: Renaming of Forkner Elementary School.
5. Gary Eritzian: Renaming of Forkner Elementary School.

Email Submissions

1. Margaret Sahatdjian: Support for naming school in honor of an Armenian.
2. Mary Mirigian Ekmalian: Support of renaming Forkner Elementary School in honor of H. Roger Tatarian.
3. Tiffany Jones: Behavior of Board Members at June 02, 2021 Board Meeting.
4. Philip Tavlain: Support for naming school in honor of Roger Tatarian.
5. Barbara Moranian: Support for naming of school in honor of a local Armenian.

For the record, Board Clerk Thomas made a statement as follows:

It is offensive for people to try to call us racist, for people to say we haven't done our jobs, for people to try and say that it is our fault there isn't a school named after an Armenian. We have had Armenians on this Board, I just got here, I just got here; we've had Armenians on this Board so it's not all my fault that a school hasn't been named. I'm not saying that we shouldn't by the way, I'm not saying that at all, but it's not all our fault. So, for us to be consistently getting darts thrown at us and half of us just got here is not really fair. You guys know I will meet with anybody, sit with anybody, call, anybody can call me; I never shy away from anything because I'm not scared. The only thing I'm afraid of is God. So, with that being said, I never mind sitting down with anybody having any conversations. I'm done".

B. CONFERENCE/DISCUSSION AGENDA

B-42, DISCUSS and ADOPT Fresno Unified School District's 2021/22 Local Control and Accountability Plan

OPPORTUNITY for Public Comment

For the record, the Board received zero submissions of public comment for Agenda Item B-42.

On a motion by Board Member Jonasson Rosas, seconded by Board Member Major Slatic, Agenda Item B-42 was adopted by a vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Davis. ABSENT: Board Clerk Thomas.

B-43, DISCUSS and ADOPT Fresno Unified School District's 2021/22 Proposed Budget and Education Protection Account

OPPORTUNITY for Public Comment

For the record, the Board received one request to address the Board regarding Agenda Item B-43. The name of the individual with a summary of topic is as follows:

Request to Address the Board

1. Marisa Moraza: Advocating on behalf of California Justice Coalition.

On a motion by Board Clerk Thomas, seconded by Board Member Cazares, Agenda Item B-43 was adopted by a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

B-44, APPROVE Annual Agreements for the 2021/22 School Year – Primary Report

OPPORTUNITY for Public Comment

For the record, the Board received zero submissions of public comment for Agenda Item B-44.

On a motion by Board Member Jonasson Rosas, seconded by Board Member Cazares, Agenda Item B-43 was approved by a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

B-45, APPROVE Annual Agreements for the 2021/22 School Year – Supplemental Report

OPPORTUNITY for Public Comment

For the record, the Board received zero submissions of public comment for Agenda Item B-45.

B. CONFERENCE/DISCUSSION AGENDA - continued

For the record, Board Member Jonasson Rosas read a statement as follows:

“Fresno Economic Opportunities Commission is the vendor for the three agreements listed in Agenda Item B-45’s Supplemental Report. I am employed by Fresno EOC, which is a nonprofit corporation. I did not participate in making the contracts listed in the Supplemental Report for B-45. Nevertheless, because of my employment with Fresno EOC, I have a remote financial interest in the contracts. Therefore, consistent with my prior recusals relating to Fresno EOC, and in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270. In addition, because Item B-45 is listed in the Conference/Discussion section of the agenda, Board Bylaw 9270 requires that I leave the meeting room until the discussion and vote on B-45 is concluded.”

On a motion by Board Clerk Thomas, seconded by Board Member Cazares, Agenda Item B-45 was approved by a vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Islas, Mills, Major Slatic, Thomas, and Board President Davis. ABSENT: Board Member Jonasson Rosas.

B-46, DISCUSS and APPROVE Amendment to the 2021/22 Academic Calendar

OPPORTUNITY for Public Comment

For the record, the Board received zero submissions of public comment for Agenda Item B-46.

On a motion by Board Member Jonasson Rosas, seconded by Board Member Cazares, Agenda Item B-46 was approved by a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Davis.

B-47, PRESENT and DISCUSS California Dashboard Local Indicators

OPPORTUNITY for Public Comment

For the record, the Board received zero submissions of public comment for Agenda Item B-47.

C. RECEIVE INFORMATION & REPORTS

For the record the Board received item C-48.

D. ADJOURNMENT

Board President Davis ADJOURNED the meeting at 10:06 p.m.