



**Amended Agenda  
January 10, 2020  
Noted on Pages:  
1, 2, 4, 5, 7, 8 and 9**

*BOARD OF EDUCATION  
REGULAR MEETING  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
[www.fresnounified.org/board](http://www.fresnounified.org/board)*

**AGENDA  
WEDNESDAY, JANUARY 15, 2020  
4:30 P.M. (CLOSED SESSION) 5:45 P.M. (OPEN SESSION)**

**THIS MEETING WILL BE HELD AT  
2309 Tulare Street  
Board Room, 2<sup>nd</sup> Floor  
Fresno, CA 93721-2287  
and**

**MEMBER ISLAS WILL PARTICIPATE FROM THE FOLLOWING  
TELECONFERENCE LOCATION  
Kimpton Hotel Palomar Washington DC  
2121 "P" Street NW  
Washington, D.C. 20037  
Room 637  
Open to the Public**

**PURSUANT TO GOVERNMENT CODE SECTION 54953 (b)(2),  
All action taken during this teleconferenced  
meeting shall be by roll call vote.**

PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE "N" STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND "N" STREETS – ENTRANCE IS ON "N" STREET. Also, the City of Fresno will not enforce the street meters in this area after 6:00 p.m., Monday through Saturday. PLEASE NOTE: \*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 457-3938. 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 he/she wishes to address. The card must be submitted before the Board president announces the specific agenda item.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2nd Floor or visit our website at: [www.fresnounified.org/board](http://www.fresnounified.org/board)

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

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

**CALL Meeting to Order**

**OPPORTUNITY** for Public Comment on Closed Session Agenda Items

**RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case: One (1)
  - b. Susan Sidebotham v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. 2018-0087
6. Conference with Legal Counsel- Pending/Threatened Litigation (Government Code Section 54956.9(d)(4)).
  - a. Potential Case: One (1)

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

### **PLEDGE OF ALLEGIANCE**

A parent that has had a positive impact at Lawless Elementary School will lead the flag salute.

### **HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Bullard High School.

### **RECOGNIZE High School Athletic Team for the 2019/20 School Year – Fall Season**

The following Fresno Unified student athletic team will be recognized for the 2019/20 school year – fall season:

Hoover High School Unified Soccer Team - North Yosemite League Champions.  
Head Coaches - Mike Hill and Nic Peterson.

## 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. 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 December 18, 2019 Regular Board meeting. The Superintendent recommends adoption. 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 December 18, 2019 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

**A-4, ADOPT State of California, Fresno Unified School District Resolution 19-01**

Included in the Board binders is a State of California, Fresno Unified School District Resolution 19-01. This Resolution reauthorizes Ruth F. Quinto, Deputy Superintendent/Chief Financial Officer to sign and execute all documents required by the California Department of Rehabilitation. 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. CONSENT AGENDA - continued**

### **A-5, APPROVE Memorandum of Understanding for a Consortium Established to Participate in Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act**

Included in the Board binders is a Memorandum of Understanding (MOU) between Clovis Unified School District and Fresno Unified School District to establish the responsibilities of both parties in serving the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) - Section 132 allocation of grant funds and reporting. The Superintendent recommends approval. Fiscal impact: Annual consortium funds in the amount of no less than \$50,000 are available through the Perkins V grant allocation. Contact person: Kim Mecum, telephone 457-3731.

### **A-6, APPROVE Agreement with Bruce J. Berger Law Firm, Inc. for Legal Services**

Proposed for the Board of Education's consideration is an agreement with Bruce J. Berger Law Firm, Inc. to provide legal services to Fresno Unified School District. The contract period is January 16, 2020 through June 30, 2020. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Liability Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

### **A-7, APPROVE Use of Individual Piggyback Contracts**

Included in the Board binders is information regarding piggyback contracts recommended for use during the remainder of 2019/20 for efficient and cost-effective procurement. These are in addition to piggyback contracts approved by the Board on June 12, 2019 or replace contracts expiring before the end of the fiscal year. All purchases associated with piggyback contracts are presented to the Board for ratification on monthly purchase order reports. The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis; estimated annual expenditures for each piggyback contract are indicated on the backup material. Contact person: Karin Temple, telephone 457-3134.

### **A-8, APPROVE the Naming of Figarden Elementary School Baseball Field**

Included in the Board binders is information for the suggested name for the Figarden Elementary Baseball Field (Bob Beckwith Field). The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **A-8a, DENY Claim GL19-0710-4483**

Included in the Board binders is a Claim for Damages by Stephanie Herrera, case GL19-0710-4483. The Superintendent recommends the Claim be denied, and the matter referred to the district's Executive Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

## **A. CONSENT AGENDA - continued**

### **A-9, RATIFY Grant Award from the California Department of Rehabilitation for the We Can Work Grant**

Ratification is requested for a grant award from the California Department of Rehabilitation for the We Can Work grant. Through this grant the California Department of Rehabilitation will reimburse the district for 100% of allowable program costs, up to \$195,438. The We Can Work grant provides paid work training that delivers pre-employment transition services to high school and post-secondary students between the ages of 16 - 21 with active Individualized Education Program goals and objectives. The grant timeline is from July 1, 2019 through June 30, 2021. The Superintendent recommends ratification. Fiscal impact: Fresno Unified will be reimbursed 100% of allowable program costs, up to \$195,438. Contact person: Kim Mecum, telephone 457-3731.

### **A-9a, RATIFY Amendment to Agreement with Avante Health**

Included in the Board binders is an amendment to the agreement with Avante Health to provide mental health “run-out” claims administration services on behalf of benefit eligible employees and retirees. The Superintendent recommends ratification. Fiscal impact. Sufficient funds are available in the Internal Service Health Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

### **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 19-10, McLane High School Construction of New Aquatic Center  
Change Order 1 presented for ratification: \$72,831
- Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development  
Change Orders 2 and 3 presented for ratification: \$59,765

The Superintendent recommends ratification. Fiscal impact: \$132,596 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

### **A-11, RATIFY the Filing of a Notice of Completion**

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications.

- Bid 19-18 Phase 2B, Installation of District Video Security System at Elementary Schools (Addams, Ericson, Ewing, Greenberg, Jefferson, Lincoln, Robinson and Winchell)

**A. CONSENT AGENDA - continued**

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

**A-12, RATIFY Purchase Orders from October 01, 2019 – October 31, 2019 – Primary Report**

Included in the Board binders is information on purchase orders issued from October 01, 2019 through October 31, 2019. 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-13, RATIFY Purchase Orders from October 01, 2019 – October 31, 2019 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from October 01, 2019 through October 31, 2019. 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.

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**

### **6:15 P.M.**

**B-14, HOLD a Public Hearing in the Matter of the Endeavor Charter School Petition**  
Available in the Board Office for review is a petition presented by Western Sierra Charter Schools for the establishment of a new charter, Endeavor Charter School, to operate July 01, 2020 through June 30, 2025. The educational program will serve approximately 254 students in grades transitional kindergarten through twelve, in an independent study, personalized learning format. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2020/21 is ~~\$1,861,931~~ **577,877**. Contact person: Kim Mecum, telephone 457-3731.

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

**6:35 P.M.**

**B-15, PRESENT and DISCUSS Update on Fresno Unified Personalized Learning Initiative: Results from Year Three, Update on Year Four, and Rollout Plan**

This agenda item will provide an update on the district's work related to Personalized Learning Initiative (PLI) and Learning Analytics Models and Partnership (LAMP). This will include a celebration of growth by reflecting on PLI outcomes for year three Academic Year (AY) 2018/19 and an update on PLI year four (AY) 2019/20. There will also be a high-level review of the rollout plan for personalized, blended learning across the district built upon choice/commitments by teachers' and school sites. Fiscal impact: Investments in professional learning and learning analytics funded through Curriculum and Instruction (C&I) and Information Technology (IT). Schools' participation in school-level design/rollout process funded by sites' School Plan for Student Achievement (SPSA), C&I and IT. Contact person: Kurt Madden, telephone 457-3868, or Kim Mecum, telephone 457-3731.

**6:45 P.M.**

**B-15a, Discuss and Decide in the Matter of the Aspen Ridge High School Charter Petition**

Aspen Public Schools, Inc. has delivered a petition to the district seeking authorization to open a new charter, Aspen Ridge High School. The charter seeks to open in the Fall of 2020 with 100 freshmen expanding each year to ultimately reach 420 students in grades nine through twelve. The charter petition was presented to the Board for receipt on November 20, 2019, and a Public Hearing was held at the December 11, 2019 Board meeting. The Superintendent will recommend a decision at night of Board meeting. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2020/21 is \$789,672. Contact person: Kim Mecum, telephone 457-3731.

**6:50 P.M.**

**B-16, PRESENT and DISCUSS Overview of the Governor's 2020/21 Proposed State Budget**

Governor Newsom is scheduled to release his 2020/21 Proposed State Budget on January 10, 2020. Staff will present an overview of the 2020/21 Proposed State Budget to the Board of Education on January 15, 2020. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

**7:05 P.M.**

**B-17, DISCUSS and APPROVE the 2020 List of Board Member Committees and Organizations**

Approval is requested for the list of committees and organizations to which Board Members are appointed each year. The Board President has solicited input from Members as to their preferences.



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

Any organization or committee appointments contested by a Board Member will be brought to a vote, if needed. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **7:10 P.M.**

#### **B-18, DISCUSS and APPROVE Master Agreement with Fresno Metropolitan Flood Control District for Payment of Drainage Fees**

It is recommended the Board approve the master agreement with Fresno Metropolitan Flood Control District (Flood Control) to establish a structure for payment for drainage fees for development and improvements to district school sites, including prior development of certain sites. The agreement, negotiated over a period of several years, will benefit the district by ensuring that future school site improvements will not be hampered by Flood Control concerns and will assure regulatory obligations are satisfied through the permits, management activities and infrastructure held and coordinated by Flood Control. The Superintendent recommends approval. Fiscal impact: Fees will be paid to Flood Control on future projects based on agreed-upon rates associated with density and impacts of the specific development. Fees will be paid to Flood Control on future projects based on agreed-upon rates associated with density and impacts of the specific development. Fees will be paid to Flood Control on prior projects over time on a project-by-project basis, as new improvements are implemented on those same sites. The total of prior fees due is ~~\$686,392~~ \$750,253; payment will be from the funding source associated with the specific project. Contact person: Karin Temple, telephone 457-3134.

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

#### **B-19, DISCUSS and CONSIDER Modifying Resolution No. 19-18 to Censure Trustee Major Slatic**

The purpose of this agenda item is to provide the Board an opportunity to discuss and consider modifying Resolution No. 19-18 to Censure Trustee Major Slatic, which was adopted on August 7, 2019. The Board may give direction to the Censure Subcommittee to modify Resolution No. 19-18 to Censure Trustee Major Slatic. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-20, RECEIVE Proposed Academic Calendars for 2020/21 and 2021/22**

Included in the Board binders are the proposed 2020/21 and 2021/22 academic calendars for Fresno Unified School District. The proposed 2020/21 and 2021/22 academic calendars have been developed to address important calendar components and incorporate recent stakeholder feedback. The proposed academic calendars will return to the Board on January 29, 2020 for discussion and adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

### **C-21, RECEIVE the International Association of Machinists and Aerospace Workers 2019 – 2022 Initial Proposal to the Fresno Unified School District**

International Association of Machinists and Aerospace Workers 2019 – 2022 initial proposal to the Fresno Unified School District. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **C-22, RECEIVE the Fresno Unified School District 2019 – 2022 Initial Proposal to the International Association of Machinists and Aerospace Workers**

Fresno Unified School District 2019 – 2022 initial proposal to the International Association of Machinists and Aerospace Workers. In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **C-23, RECEIVE Proposed Revisions for Board Policy**

Included in the Board binders are proposed revisions for one Board Policy (BP):

- BP 5125 Student Records

These revisions meet the California Department of Education Federal Program Monitoring requirements and best practices. The item will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kurt Madden, telephone 457-3868.

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING  
WEDNESDAY, JANUARY 29, 2020**