



Amended Agenda  
March 15, 2020  
Noted on Page 1, 2 & 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)

**Due to school closures and the District's effort in reducing the spread of COVID-19, the Wednesday, March 18, 2020 Meeting of the Board of Education has been postponed.**

**AGENDA  
WEDNESDAY, MARCH 18, 2020  
4:30 P.M. (CLOSED SESSION) 5:30 P.M. (OPEN SESSION)  
THIS MEETING WILL BE HELD AT  
2309 TULARE STREET  
BOARD ROOM, 2ND FLOOR  
FRESNO, CA 93721-2287**

**AND**

**~~MEMBER JONASSON ROSAS WILL PARTICIPATE FROM  
THE FOLLOWING TELECONFERENCE LOCATION  
ARC THE HOTEL WASHINGTON, D.C.  
824 NEW HAMPSHIRE AVE., NW  
WASHINGTON, D.C. 20037~~**

**~~PURSUANT TO GOVERNMENT CODE SECTION 54953 (b)(2),  
ALL ACTION TAKEN DURING THIS TELECONFERENCE  
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).
  - a. Principals
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case: One (1)
  - b. Jesse Jauregui v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2012-0147
  - c. Trudy Smith v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2017-0774

**5:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

## **PLEDGE OF ALLEGIANCE**

~~A parent who has had a positive impact at Slater Elementary School~~ 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 Patiño Entrepreneurship High School and Student Ambassadors from Baird Middle 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. 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 04, 2020 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 February 26, 2020 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

### **A-4, ADOPT Resolution Proclaiming April 2020 as “Remembrance of the Existence of the Armenian Genocide**

Included in the Board binders is a resolution proclaiming the month of April 2020 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide –and urges our schools and individual citizens to never forget these crimes against humanity. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **A-5, ADOPT Resolution Proclaiming April 2020 School Library Month**

Included in the Board binders is a resolution proclaiming April 2020 as School Library Month. School Library Month is a celebration by the American Association of School Librarians. During the month of April, teacher librarians and library media technicians are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library programs. 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-6, ADOPT Resolution to Honor the Life of Activist Dolores Huerta**

Included for the Board's consideration and adoption is a resolution to Honor the Life of Activist Dolores Huerta. On July 19, 2018 Governor Jerry Brown signed Assembly Bill (AB) 2644, which designates April 10 of each year as Dolores Huerta Day. On Dolores Huerta Day, all public schools and educational institutions are encouraged to conduct exercises remembering the life of Dolores Huerta, recognizing her accomplishments, and familiarizing pupils with the contributions she made to this state. The resolution will be available on, or before, March 13, 2020. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **A-7, ADOPT Resolution 19-28, Requesting an Exemption from the Education Code Definition of "School Building" for a Suspension Tutoring Center through the African American Academic Acceleration Program**

Included in the Board binders and recommended for adoption is Resolution 19-28, accompanied by State Allocation Board (SAB) Form 406, to request exemption from the definition of a "school building" for the Bethesda Apostolic Church buildings located at 3723 E. Dakota Avenue in Fresno. The site is proposed for use by the African American Academic Acceleration Program as a Suspension Tutoring Center. Education Code Section 17283 requires that school buildings be approved by the Division of the State Architect (DSA). However, SAB offers an exemption for buildings to operate without DSA approval provided they comply with local building code and serve fewer than 25 students at one time. The Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no fiscal impact. Contact person: Karin Temple, telephone 457-3134.

### **A-8, APPROVE Position and ADOPT Job Description for Manager - Project, Maintenance & Operations**

Included in the Board binders is the job description of Manager – Project, Maintenance & Operations. The Project Managers in Maintenance will be accountable for improving student achievement through the effective management of an assigned area; efficiently plan, estimate, and manage projects involving major replacements, major capital outlay, continuous non-capital outlay improvements and special projects at various District sites; provide a safe, clean and orderly learning and working environment to assist students to stay in school on target to graduate. This position is designated Management, exempt and placed on E-22 of the Management Salary Schedule. The Superintendent recommends approval and adoption. Fiscal impact: \$30,000 is available in the Routine Restricted Maintenance fund. Contact person: Paul Idsvoog, telephone 457-3548.

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

### **A-9, APPROVE Appointment to Citizens' Bond Oversight Committee**

It is recommended the Board approve the appointment of Timothy Mudge to the Citizens' Bond Oversight Committee (CBOC), nominated by Trustee Islas. Mr. Mudge indicates he attends Fresno Unified sporting events. He is a resident of the district, and is not a vendor, contractor, consultant, employee or official of the district. The role of the CBOC, which meets quarterly, is to ensure that bond proceeds are expended only for the purposes set forth in the ballot measures. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

### **A-10, APPROVE Independent Contractor Services Agreement with ALTA Language Services Inc.**

Approval is requested for an Independent Contract Services Agreement with ALTA Language Services Inc. The vendor assesses student proficiency in various languages which are not taught and/or tested by traditional means in the Fresno Unified School District system. Domains to be tested: Reading, Writing, and Speaking/Listening. The Superintendent recommends approval. Sufficient funds of \$22,285 are available in the English Learner Services budget. Contact person: Kim Mecum, telephone 457-3731.

### **A-11, APPROVE Independent Contractor Services Agreement with SMG: Fresno Convention & Entertainment Center**

Included in the Board binders are three agreements with SMG: Fresno Convention & Entertainment Center for the purpose of holding the 2020 Graduation Ceremonies at the Saroyan Theatre and Selland Arena. The agreements reflect rental and audio-visual services. Fresno Unified Specialty Schools and Patiño School of Entrepreneurship will host practice and graduation ceremonies at Saroyan Theatre on May 28, 2020 and June 3, 2020 respectively, and Duncan High School to host practice and graduation ceremonies on June 1, 2020 at Selland Arena. The Superintendent recommends approval. Fiscal impact: Funding in the amount of \$35,840 is available in the Instructional Services annual budget. Contact person: Kim Mecum, telephone 457-3731.

### **A-12, APPROVE Amendment to Agreement with Saltzman & Johnson Law Corporation**

Included in the Board binders is an amendment to the agreement with Saltzman & Johnson Law Corporation to provide consulting legal services to the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$105,372 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

## **A. CONSENT AGENDA – continued**

### **A-13, APPROVE Property and Liability Insurance for 2020/21**

Included in the Board binders is a summary of quotations received from the district's insurance broker, DiBuduo & DeFendis, for the district's various forms of coverage. For renewal, is coverage related to Property, General Liability, Designated Lessees and Excess Liability requirements. The policy period will extend from April 01, 2020 through March 31, 2021. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district's Liability Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

### **A-14, APPROVE Award of Bid 20-25, Ahwahnee Middle School HVAC Replacement for Classroom Building**

Included in the Board binders is information on Bid 20-25, to replace heating and air conditioning units in ten classrooms at Ahwahnee Middle School. The project will furnish and install new HVAC multizone package units to provide a more comfortable environment and increase energy efficiency. The existing units were installed in 1969 and require replacement based on age, condition, repair history and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) \$568,000. The Superintendent recommends approval. Fiscal impact: \$568,000 is available in the Measure X Fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

### **A-15, APPROVE Award of Bid E23001, Central Ring for Wide Area Network Services**

Included in the Board binders is information on Bid E23001, to establish fixed lease pricing for a logical central ring of wide area network fiber by establishing an architectural network connection to the seven comprehensive high schools, Duncan Polytechnical High School, CART, Fresno Unified Education Center, and Brawley Service Center. This is the first phase of establishing a fiber network to all district facilities, if continued e-rate funding permits. The bid included a 5-year term service agreement to address special construction requirements, liquidated damages, and performance provisions. Staff recommends that the bid submitted by AT&T be rejected as non-responsive and award a five-year term to the lowest responsive, responsible bidder: CVIN, LLC, dba Vast Networks (Fresno, California) \$1,401,000 (years 1-5). The Superintendent recommends approval. Fiscal impact: Funding is available in the E-Rate fund budget. Contact person: Kurt Madden, telephone 457-3560.

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

### **A-16, RATIFY Retiree Contract for Resource Specialist Teacher**

Included in the Board binders is a retiree contract agreement for a Resource Specialist Program teacher in the amount of \$24,904. This contract will allow 400 hours of site support. The term of the contract commenced on February 18, 2020 and will end on June 30, 2020. Sufficient funds are available through the Special Education budget. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$24,904 are available through the Special Education budget. Contact person: Kim Mecum, telephone 457-3731.

### **A-17, RATIFY Amended Independent Contract Services Agreement with Springboard Collaborative**

Included in the Board binders is an amended independent contract services agreement with Springboard Collaborative. For the 2019/20 Academic year, the Literacy program will continue and will expand to the Sunnyside and Hoover regions. Due to the need for our summer reading program, we would like to increase our contract from serving 420 students to 735 students. This will take us from 2 summer school sites to 4 sites which totals 49 classrooms. This will allow us to strategically place our programs in regions that may not have access to our current afterschool reading program. Please see the Memorandum of Understanding for scope of work. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$172,573 are available in the African American Academic Acceleration office budget. Contact person: Wendy McCulley, telephone 457-3728.

**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**

**6:20—P.M.**

**~~B-18, CONDUCT Public Hearing in the Matter of the Dailey Elementary Charter School Renewal Petition~~**

~~Dailey Elementary Charter School (Dailey) has delivered a renewal petition to the district seeking authorization to operate July 01, 2020 through June 30, 2025. Dailey currently serves approximately 405 students in grades kindergarten through five. The school is located at 3135 N. Harrison Avenue in Fresno. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2020/21 is \$2,046,536. Contact person: Kim Mecum, telephone 457-3731.~~

**6:40—P.M.**

**~~B-19, PRESENT and DISCUSS the 2020/21 Local Control and Accountability Plan Feedback~~**

~~Senate Bill (SB) 97 requires, “a governing board of a school district shall consult with teachers, principals, administrators, other school personnel, local bargaining units of the district, parents and pupils in developing the Local Control and Accountability Plan”. Staff will present and discuss the input received from our stakeholders in preparation for 2020/21 budget discussions. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded with General Fund resources, which include the Local Control Funding Formula funds. Contact person: Ruth F. Quinto, telephone 457-6226.~~

**7:00—P.M.**

**~~B-20, PRESENT and DISCUSS the 2020/21 Strategic Budget Development~~**

~~The 2020/21 Governor’s Proposed Budget was released on January 10, 2020. The Board of Education has discussed the Governor’s proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings: January 15, 2020, January 29, 2020, February 12, 2020, February 26, 2020, and March 04, 2020. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.~~

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

#### **C-21, RECEIVE Draft Proposed Board Meeting Dates for 2020/21 and 2021/22**

Included in the Board binders are proposed Board of Education meeting dates for the 2020/21 and 2021/22 school years. These dates will not preclude either additions or changes any time throughout the year. The draft proposed Board of Education meeting dates will return to a future meeting for Board approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

### **D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, APRIL 01, 2020**