



**AMENDED AGENDA
MAY 01, 2020
NOTED ON PAGE 2**

BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

**AGENDA
WEDNESDAY, May 06, 2020
*4:30 P.M. (CLOSED SESSION) *5:30 P.M. (OPEN SESSION)**

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In accordance with Executive Order N-29-20 Paragraph 3, the May 06, 2020 Board of Education meeting will be held via teleconferencing and will be available for all members of the public seeking to observe via <http://go.fresnounified.org/ustream/>, or on the Ustream App on your [Android](#) or [Apple](#) device, Comcast Xfinity Channel 94 and AT&T U-Verse Channel 99, or through the following teleconference line:

Teleconference Line - English

Dial in: +1 559-512-2623 Passcode: 141 945 774#

Teleconference Line – Spanish

Dial in: +1 559-512-2623 Passcode: 281 959 252#

Individuals who wish to address the Board may do so by:

- Submitting an email to publiccomment@fresnounified.org; or
- Leaving a voice message by calling 559-457-6222 (voice message will be transcribed).

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 and voicemails received by no later than 12:00 p.m. on May 06, 2020 will be part of the record for the Board's information and/or discussion, will be posted on www.fresnounified.org/board and will be included in the minutes. Please note, 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.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary at 559-457-3727. 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.

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

Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.

***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. Principal
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - ~~b. Lucinda Mccann v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2016-0258~~
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. Risk Management Litigation Report

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

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. CONSENT AGENDA - continued

A-2, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for the April 01, 2020 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-3, ADOPT Resolution Proclaiming May 04 – 08, 2020 as Teacher/Substitute Teacher Appreciation Week

Included in the Board binders is a resolution proclaiming May 04 – 08, 2020 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 the district's goals and core beliefs in 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-4, ADOPT Resolution Proclaiming May 06, 2020 as National School Nurse Day

Included in the Board binders is a Proclamation declaring May 6, 2020 as National School Nurse Day. National School Nurse Day is a time to celebrate the nursing profession and the specialty of school nursing. 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-5, ADOPT Resolution 19-39, to Certify Measure M Bond Election and Designate Existing Citizens' Bond Oversight Committee to Act as Such for Measure M

Included in the Board binders and recommended for adoption is Resolution 19-39, certifying the results of the March 3, 2020 Measure M Bond Election to the Fresno County Board of Supervisors in accordance with Education Code section 15274. Measure M was approved by 60% of the voters and has been certified by the Fresno County Clerk. Resolution 19-39 designates the existing Citizens' Bond Oversight Committee (CBOC) to serve as the oversight body for Measure M. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Carl D. Perkins Applications for Funding

Included in the Board binders are copies of the 2020/21 Carl D. Perkins Applications for Funding. There are two separate applications, one each for the secondary and postsecondary (Adult School) Career Technical Education (CTE) programs. The Superintendent recommends approval. Fiscal impact: The estimated funding level for the 2020/21 school year for secondary is \$1,084,387 and \$122,636 for post-secondary. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-7, APPROVE Contract with Education Elements to Support Personalized Learning Initiative Wave 3 Partner Schools for the Design/Rollout of Personalized, Blended Learning

It is recommended that the Board approve the Education Elements contract for the design/rollout of personalized, blended learning. The Master Services Agreement and statement of work template for Partner schools are included in the board binders. The three-year process for Wave 3 Partner schools begins this spring. This contract process was adjusted to account for virtual collaboration during COVID-19 school closures. The costs for each Partner school over a three-year period is \$19,600 with learn-alongside contributions from Information Technology and Curriculum and Instruction during this time. The estimated cost for Fiscal Year (FY) 2019/20 including Information Technology contributions is \$85,000. The Superintendent recommends approval. Fiscal impact: The budget for this contract will come from Fiscal Year 2019/20 School Plan for Student Achievement (SPSA) funds and from Information Technology funds. Contact person: Kurt Madden, telephone 457-3868.

A-8, APPROVE Contracts with TCG Advisors and Foundation 99

Included in the Board binders are contracts with TCG Advisors and Foundation 99 [a 501(c)(3) public charity] to improve economic stability for employees and residents of the Fresno Unified School District diverse local community. The \$75,000 request to implement a Financial Wellness program will provide training in financial literacy and planning to school leaders, staff, and parents/families. The Superintendent recommends approval. Fiscal impact: Staff requests up to \$75,000 from the Unrestricted General Fund to move forward with financial wellness services. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, APPROVE Internal Audit and Fraud Investigation Services Contract with Price Paige & Company

Included in the Board binders is an independent contractor agreement with Price Paige & Company for Internal Audit and Fraud Investigation Services for the period of July 01, 2020 to June 30, 2023, resulting from Request for Qualifications (RFQ) 20-23. The Fresno Unified School District Audit Committee unanimously approved a recommendation to the Board of Education that Price Paige & Company be awarded the Internal Audit and Fraud Investigative Services contract. The Superintendent recommends approval. Fiscal impact: Sufficient funds in an annual amount of \$120,000 have been budgeted and are available in the Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-10, APPROVE Award of Bid 20-32, Playground Wood Chips for Elementary Schools

Included in the Board binders is information on Bid 20-32, to establish fixed pricing for the purchase of wood chips for areas around playground structures at district elementary schools.

A. CONSENT AGENDA – continued

The agreement is for a one-year term with option to extend for two additional one-year periods. Staff recommends award to the lowest responsive, responsible bidder: My Bark Co. Inc. (Linden, California) \$110,921 (estimated). The Superintendent recommends approval. Fiscal impact: Funding is available in the Maintenance and Operations budget. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Award of Bid 20-34 Sections A and B, Multipurpose Building HVAC Upgrades for Gibson, Holland, Manchester, Powers-Ginsburg Elementary Schools, and Baird Middle School; and Reject Award of Base Bid for Ericson Elementary School

Included in the Board binders is information on Bid 20-34 Sections A and B, to provide air conditioning to the multipurpose buildings (cafeterias) at Ericson, Gibson, Holland, Manchester, Powers-Ginsburg Elementary Schools and Baird Middle School. Board approval will also reject all bids for the Ericson HVAC project. This work is recommended to be included in a new project to completely replace the Ericson cafeteria, prioritized by the Board for Measure M expenditure and not contemplated at the time the multi-school HVAC project was initiated. Staff recommends award of Section A (excluding Ericson) and Section B to the lowest responsive, responsible bidders: Section A (Gibson, Holland, Manchester): Strategic Mechanical, Inc. (Fresno, CA) \$1,767,650; Section B (Baird, Powers-Ginsburg): Smith Mechanical-Electrical-Plumbing (Santa Maria, CA) \$1,269,427. The Superintendent recommends approval. Fiscal impact: \$3,037,077 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement

Included in the Board binders is information on Bid 20-41, to replace heating and cooling units that serve the gymnasium and exercise room for Scandinavian Middle School. The project will furnish and install three new make-up air units to provide a more comfortable environment and increase energy efficiency. The existing units were installed in 1992 and require replacement due to age, condition, repair history and difficulty in locating replacement parts. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) \$715,000. The Superintendent recommends approval. Fiscal impact: \$715,000 is available in the Measure Q Fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE Award of Bid 20-43 Sections A, B and C, Playground Equipment Installation for Various Elementary Schools

Included in the Board binders is information on Bid 20-43 Sections A, B and C, for installation of primary-level playground equipment, including shade, at Birney, Figarden, Gibson, Heaton, King, Kratt, and Robinson Elementary Schools.

A. CONSENT AGENDA - continued

These schools were identified based on assessment of greatest need. The total cost of the playground project (equipment and installation) is \$590,029. The district purchased playground structures for \$374,950 utilizing a Board approved piggyback contract to mitigate long lead times; only the bids for installation are recommended for approval. Staff recommends award to the lowest responsive, responsible bidder: Sections A, B, and C: King Khan Drilling & Construction, Inc. (Clovis, California) \$215,079. The Superintendent recommends approval. Fiscal impact: \$215,079 is available in the Measure X Fund. The total Measure X project construction cost, including the district purchased playground equipment, is \$590,029. Contact person: Karin Temple, telephone 457-3134.

A-14, APPROVE Award of Request for Qualifications 20-45, Case Management Services

Included in the Board binders is information on Request for Qualifications (RFQ) 20-45, qualifying organizations to provide intensive case management services to students and parents selected for the African American Academic Acceleration Initiative (A4) Summer School and other A4 initiatives. The services are on an as needed basis and do not obligate the district financially. These organizations will support the program focus of increasing academic achievement of African American students who are behind two or more grade levels, via family outreach utilizing prequalified organizations to provide case management for targeted families.: Cultural Brokers (Fresno, California), CenCal Impact Mentoring (Fresno, California), Fresno EOC (Fresno, California). The Superintendent recommends approval. Fiscal impact: Funding will be established on a case by case basis using the A4 general FY20 budget and the Low Performing Student Block Grant for FY21. Contact person: Wendy McCulley, telephone 457-3749.

A-15, APPROVE the 2020/2021 Annual Membership Dues with the Council of the Great City Schools

It is recommended that the Board approve the 2020/21 annual membership dues with the Council of the Great City Schools (CGCS). CGCS is the only national organization exclusively representing the need of the urban public schools. Its mission is to promote the cause of urban schools and to advocate for inner-city students through legislation and research. The organization also provides a network for school districts sharing common problems to exchange information, and to collectively address new challenges as they emerge in order to deliver the best possible education for urban youth. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$46,150 are available in the 2020/21 Board Office budget. Contact person: David Chavez, telephone 457-3566.

A-16, RATIFY Agreement with Marsh & McLennan Agency

Included in the Board binders is an agreement with the Marsh McLennan Agency for insurance consulting and brokerage services related to the Liability and Workers' Compensation Internal Service Funds.

A. CONSENT AGENDA - continued

The agreement will extend from April 01, 2020 through March 31, 2021. The Superintendent recommends ratification. Fiscal impact: Sufficient funds of \$168,000 are available in the district's Liability and Workers' Compensation Internal Service Funds. Contact person: Ruth F. Quinto, telephone 457-6226.

A-17, 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 3 presented for ratification: \$393,339
- Bid 19-41, Wawona K-8 School Classroom and Restroom Additions
Change Order 5 presented for ratification: \$104,527
- Bid 19-50 Sections A and B, Portable Classroom Relocation and Infrastructure for Ewing, Kirk, Phoenix Elementary, Sunset, Vang Pao and Wilson Elementary Schools
Change Order 2 presented for ratification (Ewing): \$25,867
Change Order 1 presented for ratification (Wilson): \$4,248
- Bid 20-10, Cambridge High School Student Services and Administration Office Improvements
Change Order 1 presented for ratification: \$16,488

The Superintendent recommends ratification. Fiscal impact: \$544,469 is available in the Measure X fund. Contact person: Karin Temple, telephone 457-3134.

A-18, RATIFY Purchase Orders from February 1, 2020 through February 29, 2020 – Primary Report

Included in the Board binders is information on purchase orders issued from February 01, 2020 through February 29, 2020. 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. CONSENT AGENDA - continued

A-19, RATIFY Purchase Orders from February 1, 2020 through February 29, 2020 – Supplemental Report

Included in the Board binders is information on purchase orders issued from February 01, 2020 through February 29, 2020. 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

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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

***6:00 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, March 04, 2020, April 01, 2020 and April 15, 2020. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-21, RECEIVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for twenty-three Board Policies (BP):

- BP 5112.5 Closed Campus
- BP 5131.4 Campus Disturbances
- BP 5131.5 Vandalism
- BP 5131.63 Anabolic Steroids
- BP 5141.24 Specialized Physical Health Care Services
- BP 5145.2 Freedom of Speech/Expression: Publication Code
- BP 6011 Academic Standards
- BP 6020 Parent Involvement
- BP 6112 School Day
- BP 6115 Ceremonies and Observances
- BP 6141 Curriculum Development and Design
- (NEW) BP 6141.4 International Baccalaureate Program
- (NEW) BP 6141.5 Advanced Placement
- BP 6142.8 Comprehensive Health Education
- BP 6142.92 Mathematics Instruction
- (NEW) 6142.94 History-Social Science Instruction
- BP 6143 Courses of Study
- BP 6145.5 Organizations/Associations
- BP 6145.6 International Exchanges
- (DELETE) BP 6145.7 Student Exchange Organizations
- (DELETE) BP 6145.8 Activity Funds Management
- (NEW) BP 6145.8 Assemblies and Special Events
- (NEW) BP 6154 Homework/Makeup Work

C. RECEIVE INFORMATION & REPORTS - continued

These revisions meet the legal mandates recommended by the California School Boards Association and the California Department of Education's Federal Program Monitoring requirements and best practices. The items 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: David Chavez, telephone 457-3566.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, MAY 20, 2020**