



AMENDED AGENDA
May 15, 2020
Noted on Pages 3 & 6

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

AGENDA
WEDNESDAY, May 20, 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 20, 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 20, 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
 - b. Executive Director
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)

***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-2, ADOPT Declaration of Need for Fully Qualified Educators

Annually, the District adopts the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the District's specified employment criteria for the positions listed on the Declaration. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA - continued

A-2A, ADOPT Emergency Resolution 19-42 Pursuant to Public Contract Code Section 22050 for Abatement and Demolition of Building at 2526 and 2540 East Hedges Avenue

Included in the Board binders and recommended for adoption is Emergency Resolution 19-42 to provide for abatement and demolition of the district-owned building located at 2526 and 2540 East Hedges Avenue. Due to sudden, unexpected occurrences in recent weeks causing unsafe conditions, there is urgency to move forward immediately with building abatement and demolition, as it creates a clear and imminent danger and constitutes an emergency condition per Public Contract Code. The resolution, which requires a four-fifths vote for approval, allows for immediate remediation of the emergency conditions by waiving the advertisement requirement and obtaining Board approval in advance of the bid process. A competitive process to solicit bids and award abatement and demolition will be conducted with a compressed timeline. The Superintendent recommends adoption. Fiscal impact: \$550,000 (not-to-exceed amount) is available in the Special Reserve Fund. Contact person: Karin Temple, telephone 457-3134.

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the April 15, 2020 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Addendum to the Center for Advanced Research and Technology Operating Agreement

Included in the Board binders is an addendum to the Operating Agreement between Fresno Unified School District, Clovis Unified School District, and the Center for Advanced Research and Technology (CART) for the CART Technology Refresh Project. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$144,000 annually are available and included in the General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Amendment to the Agreement with London Medical Management

Included in the Board binders is an amendment to the agreement with London Medical Management to provide out-of-network medical claims cost reduction services. The services provided under this agreement will result in lower health plan costs associated with out-of-network medical claims. The Superintendent recommends approval. Fiscal impact: Annual cost of \$180,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Amendment to Existing Agreement with Care Solace

Approval is requested to amend the existing agreement with Care Solace and

A. CONSENT AGENDA - continued

extend the term of the agreement to June 30, 2020. Care Solace provides easier access to connect families to mental healthcare and substance treatment resources and providers in the community through their Care Concierge team. Services provided will include assistance to families in navigating insurance or lack of coverage, scheduling appointments, exploring virtual therapy options, and case management and follow up with families. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$10,100 are available in the Prevention & Intervention budget bringing the total amount of the agreement to \$25,000. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Grant Application to the Department of Education – Teacher and School Leader Incentive Program Grant

Approval is requested to write and submit the grant application to the Department of Education – Teacher and Leader Incentive Program Grant. If received, the grant will provide three-years of funding to focus on building a Human Capital Management System to increase teacher and leader effectiveness and increase student achievement. Estimated average size of the award is \$6,600,000 per year. The Superintendent recommends approval. Fiscal impact: The estimated range of awards is \$500,000 to \$10 million for the first year. Average size of award is \$6,600,000 per year. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Multiyear Contract with Cisco Systems Capital Corp. from Development Group Inc. for Annual Updates and Technical Support of District Telecommunications Systems

It is recommended that the Board approve the Cisco Systems Capital Corp. multi-year payment contract for purchase of the annual updates and technical support of the district's Cisco telecommunications system. The Cisco telecommunications system is the traffic coordinator for telephone communications across the district's 8,000 plus phone lines, site-to-site calls using phones, phone calls in and out of the district, and phone calls in and out of Skype for Business. It also supports life safety by directing E911 calls. This contract represents a discounted purchase with annual payments over three years. The Superintendent recommends approval. Fiscal impact: Funds in the amount of \$89,155 (\$267,465 three-year total) are available in the Information Technology budget for 2020/21. Contact person: Kurt Madden, telephone 457-3560.

A-9, APPROVE Multiyear Contract with Cisco Systems Capital Corp. from Development Group Inc. for Annual Updates and Technical Support of District Content Filter and Firewall Subscriptions

It is recommended that the Board approve the Cisco Systems Capital Corp. (Cisco Capital) multi-year payment contract for purchase of the annual subscription and support for the Cisco Umbrella cloud-based content filter and Cisco Firepower firewall. The content filter reduces risks to students and staff, while on district-computers or on the district-network, from inappropriate content and malware

A. CONSENT AGENDA – continued

found on web sites. This contract represents a discounted purchase with annual payments over three years. These services will be purchased through Development Group Inc. The Superintendent recommends approval. Fiscal impact: Funds in the amount of \$125,055 (\$375,165 three-year total) are available in the Information Technology budget for 2020/21. Contact person: Kurt Madden, telephone 457-3560.

A-10, APPROVE Award of Request for Qualifications 20-26, Musical Instruments Service and Repair

It is recommended the Board approve Request for Qualifications (RFQ) 20-26, to provide a pool of qualified vendors to perform service and repair of musical instruments. The RFQ establishes a multi-category service fee schedule for woodwind, brass, piano, and string instruments; a not-to-exceed policy for repairs; and detailed invoicing requirements for servicing and repairs needed throughout the year. Approval of the following vendors is recommended: American Music Company (Fresno, CA), California Keyboards (Bakersfield, CA), Charles Hansen Pianos (Porterville, CA), Gottschalk Music Center (Clovis, CA), Harvard House Music (Fresno, CA), Music & Arts (Thousand Oaks, CA), Patrick's Music...Etc. (Fresno, CA), Sherman Piano Tuning & Repair (Clovis, CA), and The Horn Shop (Fresno, CA). The Superintendent recommends approval. Fiscal Impact: Funding is available in the Visual and Performing Arts budget. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Award of Request for Proposals 20-31, Security Guard Services

It is recommended the Board approve Request for Proposals (RFP) 20-31, to provide security guard services including vehicle and foot patrol of district sites during non-school hours, emergency response to fire and intrusion alarms, and standing guards for school events and other needs. Based on extensive review, staff recommends award to the best value respondent with pricing being the primary factor: Geil Enterprises dba CIS Security (Fresno, CA) \$825,000 estimated annual amount. The Superintendent recommends approval. Fiscal impact: \$475,000 is available in the Maintenance and Operations budget for patrol and emergency response; \$350,000 will be supported by individual budgets for special events. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE 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

A. CONSENT AGENDA – continued

- 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) BP 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~~

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 Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the District. Contact person: David Chavez, telephone 457-3566.

A-13, DENY Claim GL19-0409-2945

Included in the Board binders is a Claim for Damages by a minor, case GL19-0409-2945. The Superintendent recommends that 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-14, DENY Claim GL19-0409-2946

Included in the Board binders is a Claim for Damages by a minor, case GL19-0409-2946. The Superintendent recommends that 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-15, RATIFY Application to No Kid Hungry for the Share Our Strength Grant Program

It is recommended the Board ratify the district's application to the No Kid Hungry

A. CONSENT AGENDA – continued

national campaign operated by Share Our Strength, a non-profit working to solve problems of hunger and poverty in the United States and around the world. Local representatives of No Kid Hungry reached out to Food Services leadership to offer support for the district's meal program during the COVID-19 emergency. Fresno Unified was awarded \$109,000 to help offset the cost of meal distribution over the Spring Break period (April 06-13), which is not contracted time for Food Services staff. The Superintendent recommends ratification. Fiscal impact: Grant funding of \$109,000 will offset a portion of Cafeteria Fund expenditures to support student/community meal distribution during Spring Break amid the COVID-19 emergency. Contact person: Karin Temple, telephone 457-3134.

A-16, RATIFY Grant Application to the David and Lucile Packard Foundation: Starting Smart and Strong Initiative for a Two-year Grant Cycle

Ratification is requested for the 2020/21 and 2021/22 Grant Application for the David and Lucille Packard Foundation: Starting Smart and Strong Initiative which provides funding to develop, test and expand solutions that support parents, caregivers, and educators as they prepare children to be healthy and ready for school with self-confidence and a love of learning. The Superintendent recommends ratification. Fiscal impact: Project Cost: \$1,100,000: Grant Funds \$1,000,000 and In-kind Match \$100,000. Contact person: Lindsay Sanders, telephone 457-3687.

A-17, RATIFY Grant Application to the 2020 Community Oriented Policing Services – School Violence Prevention Program to Provide Technology Safety Enhancements for Schools

It is recommended the Board ratify the district's grant application to the 2020 Community Oriented Policing Services – School Violence Prevention Program (SVPP) which provides up to 75% funding to improve school safety through projects on K-12 school grounds. The proposed \$462,534, three-year project requests \$346,901 from SVPP with a \$115,633 required district match. Project components utilize technology to detect/mitigate potential school safety issues and improve communication capabilities for more rapid, effective response. The Superintendent recommends ratification. Fiscal impact: The grant application requests \$346,901 (75% of project cost). The district's \$115,633 match is available in Measure X (safety and security), General Fund, and Liability Fund. Contact person: Karin Temple, telephone 457-3134.

A-18, RATIFY Change Orders for the Projects Listed Below

Included in the Board binders is information on Change Orders for the following projects:

- Bid 19-51 Sections B and C, Mechanical Improvements for Various Schools: Malloch Elementary School and Tehipite Middle School
Change Order 1 presented for ratification (Malloch): \$8,348

A. CONSENT AGENDA – continued

Change Order 1 presented for ratification (Tehipite): \$14,648

- Bid 20-02 Sections A and B, McLane and Roosevelt High Schools Ballfield Scoreboards Installation Rebid
Change Order 1 presented for ratification (McLane): \$8,722
Change Order 1 presented for ratification (Roosevelt): \$4,467
- Bid 20-15, Viking Elementary School Portable Classrooms and Restroom Infrastructure
Change Order 1 presented for ratification: \$23,729

The Superintendent recommends ratification. Fiscal impact: \$59,914 is available in the Measure X fund. Contact person: Karin Temple, telephone 457-3134.

A-19, RATIFY Purchase Orders from March 1, 2020 through March 31, 2020 – Primary Report

Included in the Board binders is information on purchase orders issued from March 01, 2020 through March 31, 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-20, RATIFY Purchase Orders from March 01, 2020 through March 31, 2020 – Supplemental Report

Included in the Board binders is information on purchase orders issued from March 01, 2020 through March 31, 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

In accordance with Executive Order N-29-20 Paragraph 3, the May 20, 2020 Board of Education meeting will be held via teleconferencing. 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 20, 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 that 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.

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-21, PRESENT and DISCUSS the State's May Revised Budget Proposal

Governor Newsom released the State's May Revised Budget Proposal for 2020/21 on Thursday, May 14, 2020. On May 20, 2020, staff will present the updated information to the Board of Education including the budget risks and the impact to Fresno Unified School District. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-22, RECEIVE Fresno Unified School District's Third Quarterly Investment Report for Fiscal Year 2019/20

Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of March 31, 2020, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C-23, RECEIVE Constituent Services Quarterly Reporting

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 01, 2020 through April 30, 2020. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 01, 2020 through April 30, 2020 in accordance with Education Code § 35186. There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY JUNE 10, 2020