



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

AGENDA
WEDNESDAY, June 10, 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 June 10, 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 8:00 p.m. on June 09, 2020 will be read aloud during the board meeting, 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).
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Miguel Angel Gonzalez, an individual; and Verenice Rivera Martinez, an individual; vs. Fresno Unified School District
Fresno Superior Court No. 19CECG02313
Claim No. GL18-0912-1585 & GL18-0912-2528

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

RECOGNIZE Student Board Members

The Board of Education and Superintendent wish to recognize Student Board Members Joshua Camarillo of Edison High School, and Richard Romero of Fresno High School, for serving on the Board of Education during the 2019/20 school year. 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. 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-2, ADOPT Resolution, Order of Election, and Specifications of the Election Order for the November 03, 2020 Election

Included in the Board binders is a Resolution, Order of Election, and Specifications of the Election Order for the November 03, 2020 Election. California Education Code 5322 requires this resolution be submitted to the Fresno County Superintendent of Schools and The County Elections Office no later than 123 days prior to Tuesday, November 03, 2020, the date of the election, to file the Specifications of Election Order for filling positions in the following trustee areas: Area 2 (Roosevelt), Area 5 (Fresno), Area 6 (Hoover). 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-3, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for the May 06, 2020 Regular Board Meeting and the May 13, 2020 Special Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE the Special Education Annual Budget and Service Plans and Service Descriptions for 2020/21

Included in the Board binders are the fiscal year 2020/21 Special Education Annual Budget, service plans, and descriptions of services provided to students with disabilities. The annual plans are based upon the proposed fiscal year 2020/21 Special Education budget. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Agreement with Central Valley Regional Center, Inc.

Included in the Board binders is an agreement with Central Valley Regional Center, Inc. (CVRC), to provide early intervention services for infants/toddlers, birth through age two, who reside within Fresno Unified School District, are clients of CVRC, and who have an Individualized Family Service Plan. CVRC will submit payment to Fresno Unified School District for providing services to infants/toddlers in the amount of \$798.58 monthly per infant/toddler. The Superintendent recommends approval. Fiscal impact: Local revenue received from CVRC to serve infants/toddlers, birth to age two who have an Individualized Family Service Plan. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Learning Genie 5-year Agreement

Included in the Board binders is a 5-year agreement with Learning Genie. The Learning Genie software application provides powerful and flexible tools to collect portfolio documentation for the Desired Results Developmental Profile (DRDP) assessment. Fresno Unified School District State-Funded Prekindergarten programs are required to complete the DRDP twice a year; fall and spring. This

A. CONSENT AGENDA – continued

contract will underwrite the cost of the application that includes picture and voice to text documentation, assessment rating, and parent engagement that is linked directly to DRDP. The parent engagement piece allows for teachers to send books, videos, and activities, to families in their home language achieving the best home to school connection. The duration of the contract is five years, cost per year is \$28,200. The Superintendent recommends approval. Fiscal impact: Total cost; \$141,000 over 5 years. Contact person: Lindsay Sanders, telephone 457-3750.

A-7, APPROVE Amendment to the Agreement with Delta Health Systems

Included in the Board binders is an amendment to the agreement with Delta Health Systems (DHS) to provide medical claims administration services on behalf of the district's self-insured medical plans. Key responsibilities for DHS include processing medical claims, customer service support, managing participant eligibility, benefits administration and providing web-site access to claims. In addition, DHS also provides eligibility, premium disbursements and reconciliation services for the Kaiser Health Maintenance Organization (HMO) plan. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$3,143,153 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-8, APPROVE Amendment to Agreements with Claremont Partners

Included in the Board binders is an amendment to the agreements with Claremont Partners for Joint Health Management Board (JHMB) health program integration and Prescription Benefit Management (PBM) consulting services. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$519,447 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, APPROVE Renewal Agreement with Pinnacle Training Systems

Included in the Board binders is a renewal agreement with Pinnacle Training Systems to provide employee wellness and fitness related services to the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Sufficient funds in an annual, not-to-exceed amount of \$329,000 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-10, APPROVE Award of Bid 20-37, Edison High School Athletic Track Replacement

Included in the Board binders is information on Bid 20-37, to provide and install synthetic track surfacing system for Edison High School. This project also includes replacement of deteriorated asphalt as needed, surface coloring and lane line markings. All district tracks are included in the Deferred Maintenance program and scheduled for equitable replacement based on a 17-20 year life cycle. Edison's

A. CONSENT AGENDA – continued

track was installed in 2003 and requires replacement for safety, to reduce ongoing repair costs, and to meet the needs of student athletes and the community. Staff recommends award to the lowest responsive, responsible bidder: Beynon Sports Surfaces, Inc. (Fresno, California) \$ 374,235. The Superintendent recommends approval. Fiscal impact: \$374,235 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Award of Bid 20-39 Sections A and B, Hydration Stations for Elementary Schools Multipurpose Rooms: Anthony, Ayer, Bakman, Balderas, Calwa, Centennial, Dailey, Edison-Bethune, Ericson, Ewing, Forkner, Greenberg, Heaton, Hidalgo, Homan, Kirk, Lane, Leavenworth, Lincoln, Lowell, Mayfair, McCardle, Muir, Olmos, Pyle, Robinson, Storey, Thomas, Turner, Vang Pao, Vinland, Webster, Williams and Winchell

Included in the Board binders is information on Bid 20-39 Sections A and B, to provide hydration stations (filtered water bottle filling stations) inside the multipurpose rooms/cafeterias at 34 elementary schools. Hydration stations are being installed under the Drinking Water for Schools Grant Program through the California State Water Resources Control Board. This is the final phase of the project to provide hydration stations at all elementary schools. All middle and high schools have hydration stations. Staff recommends award to the lowest responsive, responsible bidder: Sections A and B: Viking Enterprises (Fresno, California) \$414,677. The Superintendent recommends approval. Fiscal impact: The Drinking Water for Schools Grant will provide \$329,698, and \$84,979 is available in the Measure X fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 20-42 Sections A - E, Exterior Painting for: Anthony, Balderas, Hidalgo, Homan, King, Leavenworth and Winchell Elementary Schools; Ahwahnee and Scandinavian Middle Schools; and Buildings at the Ventura and 10th Site

Included in the Board binders is information on Bid 20-42 Sections A – E, for exterior painting at nine schools and four buildings at the Ventura and 10th site during summer break. The schools identified are the most in need based on the year painted and evaluation of condition. Painting the Ventura and 10th buildings is included in the district's improvement plan to prepare the facilities for relocation of certain central office departments. Staff recommends award of Section A-E to the lowest responsive, responsible bidders: Sections A and D Michael's Discount Painting (San Diego, CA) \$210,000; Sections B and E, Pacific Rim Painting Co. (San Pedro, CA) \$230,350; Section C, GDL Painters, Inc. (Little Rock, CA) \$125,800. The Superintendent recommends approval. Fiscal impact: \$566,150 is available in the Measure X fund – Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-13, APPROVE Award of Bid 20-48, Computech Middle School Parking Lot Improvements and Modular Classroom Infrastructure

Included in the Board binders is information on Bid 20-48, to create a single point-of-entry, dedicated visitor parking area, and infrastructure for modular classroom buildings at Computech Middle School. The project also includes fencing and gates, new access to the administration office, and secure staff parking for improved safety and campus operations. Staff recommends award to the lowest responsive, responsible bidder: BVI Construction, Inc. (Fresno, California) \$1,152,000. The Superintendent recommends approval. Fiscal impact: \$899,000 is available in the Measure X Fund (parking lot); and \$253,000 is available in the School Facilities Fund (modular infrastructure). Contact person: Karin Temple, telephone 457-3134.

A-14, APPROVE Award of Bid 20-49, Juan Felipe Herrera New Elementary School

Included in the Board binders is information on Bid No. 20-49, to build the new 80,000 square foot, 36-classroom Juan Felipe Herrera Elementary School on a district-owned 17-acre site at 5090 East Church between Peach and Willow. The two-story, STEAM (Science-Technology-Engineering-Arts-Mathematics) focused TK-6th grade classroom building features project-based and indoor/outdoor learning spaces, classroom sinks, and interior walls designed to exhibit student and community art. The connected single-story preschool facility contains eight classrooms with adjacent restrooms. The multipurpose/cafeteria building has a stage with acoustical retractable sound wall and a staff dining/parent work room. There is a library/media center and dedicated music room with storage. The administration building houses staff offices, work/conference rooms, confidential meeting spaces for social emotional supports, and nurse's office with independent hand washing and restrooms. Play courts/fields include four outdoor basketball courts, three soccer fields, and two ballfield backstops. Staff recommends award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$37,621,226. The Superintendent recommends approval. Fiscal impact: \$37,621,226 will be available pending the upcoming Measure X, Series C issuance to be recommended for authorization by the Board. Contact person: Karin Temple, telephone 457-3134.

A-15, APPROVE Award of Bid 20-52, Fresh Juice and Dairy Products

Included in the Board binders is information on Bid 20-52, to establish fixed pricing for delivery of fresh orange juice, milk and dairy products to 103 school locations. These products are served in the School Breakfast Program, National School Lunch Program and the Super Snack Program, and are funded by reimbursement from the U.S. Department of Agriculture and the California Department of Education. Staff recommends award to the lowest responsive, responsible bidder: Producers Dairy Foods, Inc. (Fresno, California) \$4,505,117 (estimated annual cost). The Superintendent recommends approval. Fiscal impact: \$4,505,117 is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-16, APPROVE Award of Bid 20-54 Sections A and B, Modular Classroom Infrastructure for Ayer, Jackson, Lawless, Lincoln, Malloch Elementary Schools and Sunnyside High School

Included in the Board binders is information on Bid 20-54 Sections A and B, to provide infrastructure and utility connections for 14 modular classroom buildings at Sunnyside High School (three) and five elementary schools: Ayer (three), Jackson (two), Lawless (two), Lincoln (two), and Malloch (two). The classrooms are needed at Ayer for special education. The remaining buildings are needed to accommodate planned staffing increases based on 2020/21 enrollment projections, dual immersion program expansion, and student support spaces. Staff recommends award to the lowest responsive, responsible bidders: Section A: Davis Moreno Construction, Inc. (Fresno, California) \$1,440,575; Section B: Todd D. Phillips, Inc. dba Buildings Unlimited (Madera, California) \$1,282,737. The Superintendent recommends approval. Fiscal impact: For the \$2,723,312 cost of the infrastructure and utility connections project, \$547,975 is available in the General Fund (Ayer), \$1,399,037 is available in the Developer Fee Fund (Lawless, Malloch and Sunnyside), and \$776,300 is available in the School Facilities Fund (Jackson and Lincoln). Contact person: Karin Temple, telephone 457-3134.

A-17, APPROVE Award of Bid 20-55, Modular Classroom Infrastructure for Centennial, Eaton and Pyle Elementary Schools

Included in the Board binders is information on Bid 20-55, to provide infrastructure and utility connections for six modular classroom buildings (two each) at Centennial, Eaton and Pyle Elementary Schools. The buildings are needed to accommodate planned staffing increases based on 2020/21 enrollment projections, and dual immersion program expansion. Staff recommends award to the lowest responsive, responsible bidder: BVI Construction, Inc. (Fresno, California) \$1,083,345. The Superintendent recommends approval. Fiscal impact: For the \$1,083,345 cost of the infrastructure and utility connections project, \$686,845 is available in the Developer Fee Fund (Centennial and Eaton), and \$396,500 is available in the School Facilities Fund (Pyle). Contact person: Karin Temple, telephone 457-3134.

A-18, APPROVE Award of Request for Qualifications 20-13, Architectural/Engineering Services, and Request for Qualifications 20-14, Professional Services - Construction Related Consultants

It is recommended the Board approve Requests for Qualifications (RFQ) 20-13 and 20-14, to provide a pool of qualified firms/consultants for use in support of the district's new construction, modernization, modular projects, and deferred and general maintenance projects. Also included in the RFQ are firms that provide services for securing funding and project approvals from State agencies and firms that assist in preparing and analyzing demographic and enrollment data. Based on an extensive review, included in the Board binders is the list of qualified firms/consultants recommended for approval to provide professional services on a

A. CONSENT AGENDA – continued

project-by-project basis for a five-year period. The Superintendent recommends approval. Fiscal impact: Funding will be established on a project by project basis. Contact person: Karin Temple, telephone 457-3134.

A-19, DENY Claim GL20-0128-4726

Included in the Board binders is a Claim for Damages by a minor, case GL20-0128-4726. 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-20, DENY Claim GL19-1101-4892

Included in the Board binders is a Claim for Damages for Leanne Moreno, case GL19-1101-4892. 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-21, RATIFY Amendment No. 5 to the Agreement with Delta Health Systems

Included in the Board binders is Amendment No. 5 to the agreement with Delta Health Systems for the tele-health services program. The tele-health services program provides district health plan members with access to same day consultations with licensed physicians 24 hours a day 365 days a year. This same day access is facilitated via use of telephonic or video conferencing where available. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$25,000 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-22, RATIFY Amendment No. 3 to the Agreement with Envision Pharmaceutical Services, LLC

Included in the Board binders is Amendment No. 3 to the agreement with Envision Pharmaceutical Services, LLC for prescription benefit services to active employees and pre-65 retirees. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-23, RATIFY Independent Contractor Services Agreement with The Foundation FCOE, Inc.

Ratification is requested for an Independent Contractor Services Agreement between Fresno Unified School District, Early Learning Department and The Foundation FCOE, Inc. This contract will underwrite the planning, development, implementation, and evaluation of the virtual registration for the Language Learning Project online training and the development of a community-level developmental screening dashboard. Funds in the amount of \$22,000 are provided

A. CONSENT AGENDA – continued

through the Dual Language Learning, California Department of Education grant and Starting Smart and Strong Initiative grant. The Superintendent recommends ratification. Fiscal impact: The Foundation FCOE, Inc will receive \$12,000.00 for LLP Leadership Orientation virtual trainings and \$10,000.00 for the development of a community-level developmental screening dashboard. Contact person: Lindsay Sanders, telephone 457-3750.

A-24, RATIFY Independent Contractor Services Agreement with Lightbox Collaborative, LLC

Ratification is requested for an Independent Contractor Services Agreement between Fresno Unified School District, Early Learning Department and Lightbox Collaborative, LLC for the development and design of the branding for 235 pages of the Language Learning Project Toolkit and redesign of the Early Learning website to include an online training model, digital toolkit, and parent resources. Funds in the amount of \$20,000 are provided through the Dual Language Learning, California Department of Education grant. The Superintendent recommends ratification. Fiscal impact: Final product of the toolkit and the redesign of the Early Learning website to include the LLP microsite total cost of \$20,000. Contact person: Lindsay Sanders, telephone 457-3750.

A-25, RATIFY Independent Contractor Services Agreement with PPL Studio, LLC

Ratification is requested for the Independent Contractor Services Agreement between Fresno Unified School District, Early Learning Department and Lightbox Collaborative, LLC for the development and design of the branding for 238 pages of the Language Learning Project Toolkit and redesign of the Early Learning website to include an online training model, digital toolkit, and parent resources. The original contract was approved by the Board on 11/06/2019 in the amount of \$27,000.00. Additional support to distance learning format and enhancement of the Early Learning Department website will cost \$20,000.00 for a new total amount of \$47,000.00 and is being provided through the Language Learning Project, California Department of Education grant. The Superintendent recommends ratification. Fiscal impact: Total amount of this agreement is \$47,000.00. Logo, style guide, and management will cost \$12,000.00. Binder production management will cost \$15,000.00. Additional support to distance learning format and enhancement of the Early Learning Department website will cost \$20,000.00. Sufficient funds in the amount of \$47,000.00 are available from the Language Learning Project Grant. Contact person: Lindsay Sanders, telephone 457-3750.

A-26, RATIFY Independent Contractor Services Agreement with The Lustig Group

Ratification is requested for the Independent Contractor Services Agreement between Fresno Unified School District, Early Learning Department and PPL Studio, LLC for the development and management of the Language Learning Project microsites which will include multiple components of professional resources and supports for Early Childhood Educators. Additional funds in the

A. CONSENT AGENDA – continued

amount of \$20,000.00 will be added to the original contracted amount of \$27,000.00 for a new total of \$47,000.00 and are being provided through the Language Learning Project, California Department of Education grant. The Superintendent recommends ratification. Fiscal impact: Video projects associated with this contract will cost \$22,500.00. Website development project will cost \$5,000.00. The additional support for the transition to online distance learning trainings includes one main page with seven subsites for a total cost of \$47,500.00. Sufficient funds in the amount of \$47,500.00 are available from The Language Learning Project (LLP) grant. Contact person: Lindsay Sanders, telephone 457-3750.

A-27, RATIFY the 2020/21 Grant Applications to the Fansler Foundation

Ratification is requested for grant applications to the Fansler Foundation for Addicott Elementary School and Rata High School. The Fansler Foundation is a non-profit, public benefit corporation that primarily supports organizations to assist developmentally challenged youth. The grant applications request funds to purchase sensory room equipment and materials to enhance student learning and engagement at Addicott Elementary School, as well as four EyeGaze Education Touch PC Systems for RATA High School. The Superintendent recommends ratification. Fiscal impact: The estimated grant funding is \$70,310. Contact person: Kim Mecum, telephone 457-3731.

A-28, RATIFY Grant Application to California Department of Education 2019 Inclusive Early Education and Expansion Program Grant and Acceptance of Grant Award

Ratification is requested for a grant application and acceptance of the grant award from the California Department of Education, Early Learning and Care Division - 2019 Inclusive Early Education and Expansion Program. The grant will target the following areas– Adaptive Equipment, Facilities, and Professional Development with a goal to increase access to inclusive early learning programs for young children (birth – 5 years old) with disabilities, including children with severe disabilities. The Superintendent recommends ratification. Fiscal impact: Grant funding award \$9,936,247, the required 33% match covered through in-kind contributions to the project. Contact person: Lindsay Sanders, telephone, 457-3750.

A-29, 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 Malloch Elementary School and Tehipite Middle School
Change Order 2 presented for ratification (Malloch): \$6,002

A. CONSENT AGENDA – continued

- Bid 20-10, Cambridge High School Student Services & Administration Office Improvements
Change Order 2 presented for ratification: \$5,728

The Superintendent recommends ratification. Fiscal impact: \$11,730 is available in the Measure X fund for Bids 19-51 Sections B and C and Bid 20-10. Contact person: Karin Temple, telephone 457-3134.

A-30, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

- Bid 19-20 Section A, Multipurpose Room Improvements for Roeding Elementary School and Cooper Middle School
- Bid 20-02, McLane and Roosevelt High Schools Ballfield Scoreboard Installation

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.

END OF CONSENT AGENDA (ROLL CALL VOTE)

UNSCHEDULED ORAL COMMUNICATIONS

In accordance with Executive Order N-29-20 Paragraph 3, the June 10, 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 8:00 p.m. on June 09, 2020 will be read aloud during the board meeting, 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-31, HOLD Public Hearing, DISCUSS and ADOPT Fresno Unified School District's 2020/21 Proposed Budget, Education Protection Account and ADOPT the COVID-19 Operations Written Report

Staff will present, a public hearing will be held, and the Board of Education will discuss and adopt the Fresno Unified School District's 2020/21 Proposed Budget and Education Protection Account and the COVID-19 Operations Written Report for the Local Control and Accountability Plan. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2020/21 Proposed Budget and issues affecting the multi-year projections for 2021/22 and 2022/23. The Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Ruth F. Quinto, telephone 457-6226.

***6:35 P.M.**

B-32, DISCUSS and APPROVE the 2020/21 School Plans for Student Achievement

Approval is requested for the 2020/21 School Plans for Student Achievement (SPSA). The development of the SPSA is a collaborative process involving staff, students, parents and community in the analysis of data to identify the needs of students, as well as an analysis of the effectiveness of practices and programs at the school. A copy of each SPSA is available upon request to the Board Office, as well as to each individual school site. The Superintendent recommends approval. Fiscal impact: All funding is included in budget allocations for each site. Contact person: Ruth F. Quinto, telephone 457-6226.

***6:50 P.M.**

B-33, CONDUCT Public Hearing and ADOPT Resolution 19-41 Authorizing the Increase of Level I School Facility (Development) Fees on Residential and Commercial/Industrial Construction Projects

Included in the Board binders and recommended for adoption is Resolution 19-41, to authorize increasing School Facility Fees, also known as Development Fees. Pursuant to Education Code Section 17620 and Government Code Section 65995, in January 2020 the State Allocation Board approved adjustments to the allowable maximum development fees based on increases in the state-wide cost index. School districts are required to conduct a study to justify increasing development fees to the statutory limit. A Justification Study prepared by O'Dell Planning & Research, Inc. (included in the Board binders) validates the need for the increased fees based on projected new development and the related need for new or reconstructed school facilities. The current and proposed fees are shown below.

Development Type	Current Fee (per s.f.)	Proposed Fee (per s.f.)
Residential	\$3.79	\$4.08
Commercial/Industrial	\$0.61	\$0.66

B. CONFERENCE/DISCUSSION AGENDA-continued

The Superintendent recommends adoption. Fiscal impact: School Facility (Development) Fee revenue will continue to provide funding for certain facilities improvements. Contact person: Karin Temple, telephone 457-3134.

***7:00 P.M.**

B-34, DISCUSS and PROVIDE DIRECTION on Board Member Requests

The purpose of this item is to give the board an opportunity to provide direction to staff on board member requests and “determine if time should be spent acting upon the Board member’s request.” (Board Bylaw 9005) Included in the Board binders is a list of current request(s). 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-35, RECEIVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for seven Board Policies (BP):

- BP 1250 Visitors/Outsiders
- BP 1312.3 Uniform Complaint Procedures (UCP)
- BP 5141.52 Suicide Prevention
- BP 5144.1 Suspension and Expulsion/Due Process
- (NEW) BP 6120 Multi-Tiered System of Support
- (NEW) BP 6142.91 Reading/Language Arts Instruction
- (NEW) BP 6157 Distance Learning

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA) and best practices. The items will be brought back for approval at a future Board meeting. There is no fiscal impact to the District. Contact person: David Chavez, telephone 457-3566.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY JUNE 17, 2020