



**Amended Agenda
August 23, 2024
Noted on Page 1**

BOARD OF EDUCATION
REGULAR MEETING
4480 N. BRAWLEY AVENUE
NUTRITION SERVICES
FRESNO, CA 93722
board.fresnounified.org

AGENDA

WEDNESDAY, AUGUST 28, 2024

***4:30 P.M. (CLOSED SESSION) *6:00 P.M. (OPEN SESSION)**

**THIS MEETING WILL BE HELD AT
4480 N. BRAWLEY AVENUE, FRESNO, CALIFORNIA 93722
FRESNO UNIFIED SCHOOL DISTRICT
NUTRITION SERVICES - CONFERENCE ROOM C**

**BOARD MEMBER ISLAS WILL PARTICIPATE FROM THE
TELECONFERENCE LOCATION AS FOLLOWS: ST. FRANCIS RETREAT CENTER,
549 MISSION VINEYARD ROAD, SAN JUAN BAUTISTA, CALIFORNIA 95045**

THE MEETING IS OPEN TO THE PUBLIC

**PURSUANT TO GOVERNMENT CODE SECTION 54953 (B)(2),
ALL ACTION TAKEN DURING THIS TELECONFERENCE MEETING
SHALL BE BY ROLL CALL VOTE**

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES.

Special note: Please enter Nutrition Services from Brawley Avenue, proceed through the gate to park under the covered parking spaces.

For the safety of all who attend Fresno Unified Board Meetings, everyone entering the Nutrition Services building is subject to metal detector scanning. Board Policy 5145.12 allows for the use of metal detectors. Items prohibited in the Board of Education Room are as follows: alcohol, illegal drugs, knives, or firearms.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents for discussion at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Office at 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, auxiliary aids, or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item(s) they wish to address. The card must be submitted before or during the Board's consideration of the item.

In accordance with Board Bylaw 9322, students and parents/guardians may request that directory information or personal information (as defined in Education Code 49061 and/or 49073.2) be excluded from the minutes by making a request in writing to the Superintendent or Board Clerk.

Public materials are available for public inspection at our website at: board.fresnounified.org

TRANSLATION SERVICES: Available in Spanish and Hmong in the meeting room upon request.

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

OPPORTUNITY for Public Comment on Closed Session Agenda Items.

RECESS 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); Fresno Unified School District Negotiator(s): David Chavez and 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 (Government Code Section 54957).
4. Public Employment/Appointment (Government Code Section 54957).
 - a. Superintendent Search
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. Joni Kolb, an individual, Janell Beamon, an individual, and Heidi Sagaser, an individual vs. Fresno Unified School District
Fresno Superior Court No. 24CECG00947
Claim No. GL23-0505-9101
 - b. Receipt of a Claim Pursuant to the Government Claims Act
 - i. Claim GL24-0124-11978
 - ii. Claim GL24-0124-11979
 - iii. Claim GL24-0124-11980
6. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case (one)

***6:00 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Patrick Jensen will lead the flag salute.

HEAR Report from Interim Superintendent

BOARD/INTERIM 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 acted upon by one motion. There will be no separate discussion of items unless a Board member 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 Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

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 regular meeting of the Board held August 14, 2024. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos Castillo, Ed.D., telephone 457-3471.

A-3, APPROVE Meeting Minutes

Included in the Board binders are draft minutes for the August 14, 2024, Board of Education regular meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Interim Superintendent, Mao Misty Her, telephone 457-3884.

A-4, ADOPT Waiver Requests for Myra Stephanie Rubio and Zoraida Rodriguez Velasco

Included in the Board binders are waiver requests for Myra Stephanie Rubio and Zoraida Rodriguez Velasco to serve in a hard-to-fill position, Deaf and Hard of Hearing teacher. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

A-5, APPROVE the Proposed 2024/25 Special Education Local Plan

Included in the Board binders is the proposed Fresno Unified 2024/25 Special Education Local Plan Area (SELPA) Local Plan. A Board approved proposed Special Education Local Plan must be submitted to the California Department of Education (CDE). Once approved by the CDE, this will become the official 2024/25 Local Plan and is expected to serve approximately 11,000 students with special education services. The contracts and certifications, annual budget plan, and the annual service plan sections cover the time period of July 01, 2024, through June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-6, APPROVE the 2024/25 Spring Release Consolidated Application to the California Department of Education

Included in the Board binders is a budget summary for the Consolidated Application (Con App). The Con App is a tool used by the California Department of Education (CDE) to distribute funds from federal programs to school districts across California. The funds received from this application enable the district to serve students through activities described in each School Plan for Student Achievement (SPSA) and in the district's Local Control and Accountability Plan (LCAP). The Interim Superintendent recommends approval. Fiscal impact: Total funding for categorical programs was included in the 2024/25 Adopted Budget approved by the Board on June 20, 2024. Contact person: Patrick Jensen, telephone 457-6226.

A-7, APPROVE Amendment to the Agreement with Eugene Ho Park (dba) Parsec Education Inc.

Included in the Board binders is an amendment to the agreement with Eugene Ho Park dba Parsec Education Inc. Parsec will enhance and support current measures for collecting qualitative feedback from all educational partners within the district. It will analyze data to create top themes and sentiment analysis that will monitor the fidelity of implementation and measure the effectiveness of actions as they pertain to the Local Control Accountability Plan and strategic planning metrics. Parsec Real will work with the clarity tool that will be used to measure the Academic Return on Investments made throughout the district. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$155,985 are available in multiple department budgets. Contact person: Carlos Castillo, telephone 457-3471.

A-8, APPROVE Board Meeting Calendar Date Change

Included in the Board binders is a request to approve a change to the Board meeting calendar, changing the originally scheduled June 11, 2025, meeting to June 4, 2025. The meeting in question was originally set for June 11, 2025, in an effort to avoid the first week of June due to anticipated high school graduations. However, it has since been confirmed that graduations will occur on the second week of June. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

A-9, APPROVE Revised Academic Calendar for 2024/25

Included in the Board binders is the revised Academic Calendar for 2024/25. Through a joint agreement between Fresno Unified School District and Fresno Teachers Association, the date of the March 2025 Buyback will move from Friday, March 14, 2025, to Monday, March 10, 2025. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-10, DENY Claim GL24-0124-11978

Included in the Board binders is a Claim for Damages by Patricia Anguiano Villa, case GL24-0124-11978. The Interim Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-11, DENY Claim GL24-0124-11979

Included in the Board binders is a Claim for Damages by a minor, case GL24-0124-11979. The Interim Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-12, DENY Claim GL24-0124-11980

Included in the Board binders is a Claim for Damages by a minor, case GL24-0124-11980. The Interim Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

A-13, RATIFY Change Orders

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

Bid 22-01, Addams Elementary School Building Additions and Modernization
Change Order 15 presented for ratification: \$70,033

Bid 23-23, Ericson Elementary School New Multipurpose Building and Interim Housing
Change Order 6 (Multipurpose Building) presented for ratification: \$25,591

Bid 24-16, Roeding Elementary School Confidential Spaces and Administration Building Modernization
Change Order 3 presented for ratification: \$22,954

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$118,578 are available in the Measure M Fund for Bids 22-01, 23-23, and 24-16. Contact person: Paul Idsvoog, telephone 457-3134.

A-14, RATIFY Purchase Orders from May 01, 2024, through May 31, 2024 – Primary Report

Included in the Board binders is information on purchase orders issued from May 01, 2024, through May 31, 2024, Primary Report.

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 Interim Superintendent recommends ratification. Fiscal impact: Funding is noted in the support material. Contact person: Paul Idsvoog, telephone 457-3134.

**A-15, RATIFY Purchase Orders from May 01, 2024, through May 31, 2024–
Supplemental Report**

Included in the Board binders is information on purchase orders issued from May 01, 2024, through May 31, 2024. 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 Interim Superintendent recommends ratification. Fiscal impact: Funding is noted in the support material. Contact person: Paul Idsvoog, telephone 457-3134.

**END OF CONSENT AGENDA
(ROLL CALL VOTE)**

B. CONFERENCE/DISCUSSION AGENDA

***6:30 P.M.**

B-16, PRESENT and DISCUSS Potential 2024 Bond Measure Project Priority List

Staff will present for discussion potential 2024 bond measure projects and priorities. Future project implementation will depend on project definition and scoping, funding availability and Board approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

***7:30 P.M.**

B-17, PRESENT and DISCUSS the 2024 Smarter Balanced Assessment Consortium Results

The Interim Superintendent will present an overview of the 2024 district Smarter Balanced Assessment Consortium (SBAC) results, new data resources to support sites and planned action steps to improve student outcomes. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

***8:15 P.M.**

B-18, DISCUSS and APPROVE the California School Employees Association - Chapter 143 Initial Proposal to Fresno Unified School District for the 2024/25 Reopener Agreement

Included in the Board binders is the California School Employees Association, Chapter 143 initial proposal to Fresno Unified School District for the 2024/25 reopener agreement. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3731.

***8:20 P.M.**

B-19, DISCUSS and APPROVE the Fresno Unified School District Initial Proposal to California School Employees Association, Chapter 143 for the 2024/25 Reopener Agreement

Included in the Board binders is the Fresno Unified School District initial proposal to the California School Employees Association, Chapter 143 for the 2024/25 reopener agreement. In accordance with Government Code 3547, all initial proposals of the public-school employers shall be presented at a public meeting of the public-school employer, and thereafter shall be public record. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3731.

C. RECEIVE INFORMATION & REPORTS

There are no items for this section of the agenda.

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 listed on the agenda, you should do so when that specific item is called. Individuals shall submit a speaker card specifying the topic they wish to address. The card must be submitted before the Board President announces unscheduled oral communications.

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. The Board recognizes that individuals may ask the Board to answer questions or respond to statements made during unscheduled oral communications and in accordance with Board Bylaw 9323, the Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law.

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 brought before them at this time. The appropriate staff member will furnish answers to questions.

D. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 2024

BOARD WORKSHOP
WEDNESDAY, SEPTEMBER 18, 2024