



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

AGENDA

WEDNESDAY, SEPTEMBER 11, 2024

***4:30 P.M. (CLOSED SESSION) *5:30 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: HOTEL INDIGO,
1020 WASHINGTON BOULEVARD, DETROIT, MI 48226**

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)).
6. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case (one)

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

PLEDGE OF ALLEGIANCE

Bryan Wells will lead the flag salute.

RECOGNIZE the 2024/25 Student Advisory Board Representatives

The Board and Interim Superintendent wish to recognize the 2024/25 Middle and High School Student Advisory Board Representatives and provide the students with an opportunity for introductions. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

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 28, 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 28, 2024, regular meeting of the Board of Education. The Interim 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 Resolution 25-12, Vehicle Procurement Delegation

Included in the Board binders and recommended for adoption is Resolution 25-12, Vehicle Procurement Delegation to approve the procurement of specialty vehicles required for various operational and student transportation uses. The Interim Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no direct fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

A-5, APPROVE and ADOPT Expanded Learning Opportunities Grant Revised Plan

Included in the Board binders is Fresno Unified School District's updated plan for the Expanded Learning Opportunities Grant. Senate Bill 86, the Safe Schools for All Bill, was intended to facilitate a safe and phased-in approach to reopening schools for in-person instruction for 2020/21. On May 19, 2020, the Board approved the written plan required. A copy of the Expanded Learning Opportunities Grant draft can be found on the Office of State and Federal's public website prior to the meeting on September 11, 2024. The Interim Superintendent recommends approval and adoption. Fiscal impact: Noted in the support material. Contact person: Patrick Jensen, telephone 457-6226.

A-6, APPROVE 2024/25 Salary Schedule Revisions Reflecting 3% Increase - Certificated Substitute Fresno Area Substitute Teacher Association Daily Salary Schedule

Included in the Board binders for Board consideration is the 2024/25 Certificated Substitute Daily Salary Schedule. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district budget at this time. Contact person: David Chavez, 457-3713.

A-7, APPROVE Article 20 Waiver Renewals for the 2024/25 School Year

Included in the Board binders for Board consideration and approval are waivers of Article 20 to allow alternative scheduling for the 2024/25 school year at Computech Middle School, Cooper IB Academy, and Rutherford B. Gaston Middle School. The waiver renewals will allow the aforementioned sites to forgo the traditional six-period day and offer an eight-period day with two teacher preparation periods. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natsha Baker, Ed.D., telephone 457-3731.

A-8, APPROVE Agreement with CORE Districts

Included in the Board binders is an agreement with CORE Districts. CORE Districts is a collaboration of school districts working together to improve student achievement through highly productive, meaningful partnerships and learning between member school districts. CORE supports the improvement of specific outcomes by developing continuous improvement structures, mindsets, and routines that foster learning at both the district and site levels, resulting in districts and schools making progress toward producing more reliable, equitable outcomes for their students. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$235,000 are available in the Analysis, Measurements, and Accountability budget. Contact person: Carlos Castillo, Ed.D., telephone 457-3471.

A-9, APPROVE Agreement with District Management Group, LLC

Included in the Board binders is an agreement between Fresno Unified School District and District Management Group, LLC (DM Group). The DM Group's Breakthrough Results program provides dedicated coaching, job embedded professional learning, collaboration, and data analysis and visualization. These supports improve student outcomes and build teacher and leader capacity. As a result of the services provided by DM Group, participating grade level site teams expect to improve their average distance from standard by at least fifteen points on end of year statewide summative assessments in English Language Arts. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$1,300,000 are available in the School Leadership budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

A-10, APPROVE Agreement with Fresno County Superintendent of Schools

Included in the Board binders is an agreement between Fresno Unified School District and Fresno County Superintendent of Schools (FCSS). FCSS Early Care and Education Division will provide funding toward an early learning instructional coach to provide technical assistance support to all child development centers and preschool sites/programs participating in the Early Stars Program. This is an existing split-funded position, and the grant will be applied to 0.2 full-time equivalent (FTE) of the position. California State Preschool Program funds will pay for the remaining FTE of the position. 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 457-3713.

A-11, APPROVE Addendum to the Agreement with Holt Legacy Consulting, LLC

Included in the Board binders is a request to approve an addendum to an agreement with Holt Legacy Consulting, LLC in the amount of \$151,250. The agreement with Holt Legacy Consulting, LLC will provide training, coaching and support to multiple levels of management and classified staff including the Superintendent and Executive Cabinet. Holt Legacy Consulting, LLC will deliver cultural proficiency training sessions to leaders and classified staff, coaching and support to upper and middle managers to help with strategy development and implementation in alignment with the districts two goals, and provide one-on-one mentoring to leaders. The original agreement for \$50,000 was reviewed and approved by the Board on August 14, 2024. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$201,250 are available in the District's General Fund. Contact person: David Chavez, telephone 457-3713.

A-12, APPROVE Use of Individual Piggyback Contracts

Included in the Board binders and recommended for approval is a list of seven piggyback contracts for use during 2024/25 for efficient and cost-effective procurement.

This is in addition to piggyback contracts approved by the Board previously, to allow for expedited purchases related to disposable paper products, electrical equipment and supplies, irrigation materials, and identity management software. Use of piggyback contracts is allowed under Public Contract Codes 10299 and 20118 and is a procurement best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. The Interim Superintendent recommends approval. Fiscal impact: Estimated annual expenditures for each piggyback contract (if utilized) are indicated in the support material; funding will be determined on a project-by-project basis. Contact person: Paul Idsvoog, telephone 457-3134.

A-13, APPROVE Agreement for Shared Associate Vice Chancellor of Educational Services and Institutional Effectiveness by Tressa Overstreet as a Fresno Unified Employee on Loan to State Center Community College District

Included in the Board binders is the request to approve the agreement between the Fresno Unified School District and the State Center Community College District (SCCCD) for the shared services of Associate Vice Chancellor of Educational Services and Institutional Effectiveness, Tressa Overstreet. Tressa currently serves as Executive Director of College and Career Readiness for the Fresno Unified School District. This agreement will help expand dual enrollment opportunities for Fresno Unified students. 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-14, APPROVE State of California Pedestrian and Bicycle Safety Program Grant

Included in the Board binders is the grant agreement from the Office of Traffic Safety for the Pedestrian and Bicycle Safety Program. The goal of the annual grant program is to prevent serious injury and death resulting from motor vehicle crashes so that all roadway users arrive at their destination safely. The Interim Superintendent recommends approval. Fiscal impact: The Office of Traffic Safety grant awards \$200,000 for the 2024/25 fiscal year. Additional funds to support pedestrian and bicycle safety are available in the Safety budget. Contact person: Ambra O'Connor, telephone 457-3838.

A-15, APPROVE Proposed Revisions for Board Policy 5141.1

Included in the Board binders are proposed revisions for Board Policy 5141.1 Child Abuse Prevention and Reporting. The revisions meet the California School Boards Association recommendations and best practices. In accordance with Board Bylaw 9311 - Board Policies, the Interim Superintendent is recommending the Board waive the second reading for approval. The Board President 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-16, RATIFY Change Orders

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

Bid 22-21, Francine and Murray Farber Educational Campus
Change Order 11 presented for ratification: \$70,208

Bid 23-33, Del Mar Elementary School New Multi-Purpose Building (MPB)
Change Order 3 (MPB) presented for ratification: \$41,290
Change Order 3 (New Kindergarten Bldg., Admin and Library Mod)
presented for ratification: \$182,512

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$294,010 are available in the Measure M Fund for Bids 22-21 and 23-33. Contact person: Paul Idsvoog, telephone 457-3134.

A-17, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications.

Bid 24-69 Sections D, E and F, Exterior Painting at Various Sites, Lawless and Malloch Elementary Schools and Yosemite Middle School

The Interim Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Paul Idsvoog, telephone 457-3134.

A-18, RATIFY Purchase Orders from June 01, 2024, through June 30, 2024 – Primary Report

Included in the Board binders is information on purchase orders issued from June 01, 2024, through June 30, 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-19, RATIFY Purchase Orders from June 01, 2024, through June 30, 2024 – Supplemental Report

Included in the Board binders is information on purchase orders issued from June 01, 2024, through June 30, 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

***6:00 P.M.**

B-20, DISCUSS and APPROVE Proposition 28 Annual Report

Included in the Board binders is Proposition 28 - Arts and Music in Schools Funding Guarantee and Accountability Act Annual Report. California Education Code (EC Section 8820[g][4] requires a Proposition 28 (Prop 28) Annual Report to be board approved and posted on the school district, and California Department of Education web pages, by September 30, 2024. 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.

***6:20 P.M.**

B-21, DISCUSS and APPROVE the 2023/24 Unaudited Actual Financial Report, 2023/24 Year-End Budget Revision, and 2024/25 Gann Limit

Included in the Board binders are the 2023/24 Unaudited Actual Financial Report, 2023/24 Year-End Budget Revision, and 2024/25 Gann Limit. Staff will present, and the Board of Education will discuss and approve the 2023/24 Unaudited Actual Financial Report, the 2023/24 Year-End Budget Revision, and the 2024/25 Gann Limit Resolution. The Interim Superintendent recommends approval. Fiscal impact: The 2023/24 year-end actuals reflect the district's reserve at \$148.1 million, which is above the state minimum required level of 2%. Contact person: Patrick Jensen, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-22, RECEIVE the Fresno Unified School District Fourth Quarter Investment Report for Fiscal Year 2023/24

Included in the Board binders is the Fresno Unified School District Fourth Quarter Investment Report for Fiscal Year 2023/24.

Board Policy 3430(a) requires the Superintendent, or the Superintendent's designee, to supply the Board of Education with quarterly and annual reports on district investments. As of June 30, 2024, 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: Patrick Jensen, telephone 457-6226.

C-23, Receive Constituent Services Quarterly Report

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of May 1, 2024, through July 31, 2024. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from May 1, 2024, through July 31, 2024, in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

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

**BOARD WORKSHOP
WEDNESDAY, SEPTEMBER 18, 2024**

**NEXT SCHEDULED REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 2024**