



AMENDED AGENDA  
August 09, 2024  
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BOARD OF EDUCATION  
REGULAR MEETING  
4480 N. BRAWLEY AVENUE  
NUTRITION SERVICES  
FRESNO, CA 93722  
[board.fresnounified.org](http://board.fresnounified.org)

**AGENDA**  
**WEDNESDAY, AUGUST 14, 2024**  
**\*4:30 P.M. (CLOSED SESSION) \*6:45 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**

\*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](http://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. Notice of Board Subcommittee Recommendation on Complaint Appeal (Government Code section 54957).
5. Public Employment/Appointment (Government Code Section 54957).
  - a. Superintendent
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
  - a. Julio Estrada Delgado and Laura Delgado vs. Fresno Unified School District, Jesse Zapien  
Fresno Superior Court No. 22CECG01799  
Claim No. GL21-1127-6281
  - b. Risk Management Litigation Update
  - c. Receipt of a Claim Pursuant to the Government Claims Act
    - i. Claim GL24-0130-10714
    - ii. Claim GL24-0506-11559
  - d. **BKK Working Group, et al. v. 1700 Santa Fe Ltd., et al., U.S. District Court, Central District of California**
    - i. **Case No. CV-18-5810-MWF-PLA**
7. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. Potential Case (one)

**\*6:45 P.M., RECONVENE** and report action taken during Closed Session, if any.

### **PLEDGE OF ALLEGIANCE**

Tami Lundberg 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 June 20, 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 June 20, 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, APPROVE Retiree Contract for Olivia Dominguez**

Included in the Board binders is a Certificated Retiree Contract between Fresno Unified School District and Olivia Dominguez. Ms. Dominguez will provide individual and small group instructional support and interventions for Tier Two and Tier Three English Language Development (ELD) students. She will also be aiding students in preparing for the English Language Proficiency Assessment for California (ELPAC). Kirk Elementary expects ELD students to improve at least one grade level a year in reading, and be on track for reclassification, as a result of the services provided by Ms. Dominguez. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$52,653 are available in the Kirk Elementary School Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-5, APPROVE Certificated Retiree Contracts for Elementary Music**

Included in the Board binders are Certificated Retiree Contracts for recent retirees to provide classroom music instruction as well as teach band and string ensembles. There are currently 3.5 Full Time Equivalent vacancies in elementary music. The contracts will cover music sections at the following elementary schools: Jefferson, King, Figarden, Hidalgo, Thomas, Turner, Yokomi, and Manchester Elementary Schools. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$197,594 are available in the Student Engagement Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-6, APPROVE Fresno Pacific University School Psychologist Internship Contracts**

Included in the Board binders are seven 2024/25 School Psychologist internship contracts. The Special Education Department is contracting with seven school psychologist interns. Interns are identified by local universities with an active memorandum of understanding with Fresno Unified. Eligible graduate program students interested in earning a Clear Pupil Personnel Services in School Psychology credential must complete a minimum of 450 internship hours. The intended outcome of these internships is to develop a pool of qualified school psychologist candidates for potential hire. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$161,000 are available in the Special Education Supplemental Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731

**A-7, APPROVE Annual Agreements for the 2024/25 School Year – Primary Report**

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. Agreements will commence after Board approval and will end no later than June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2024/25 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Patrick Jensen, telephone 457-6226.

**A-8, APPROVE Annual Agreements for the 2024/25 School Year – Supplemental Report**

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item.

Agreements will commence after Board approval and will end no later than June 30, 2025. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2024/25 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Patrick Jensen, telephone 457-6226.

**A-9, APPROVE Agreement with Claremont Partners**

Included in the Board binders is a three-year agreement with Claremont Partners for prescription benefit management (PBM) consulting services for \$110,000 per year. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$110,000 are available in the Unrestricted Health Fund. Contact person: Patrick Jensen, telephone 457-6226.

**A-10, APPROVE Agreement with Navex Global, Inc.**

Included in the Board binders is an agreement with Navex Global, Inc. (Navex). Navex will offer online compliance training for all Fresno Unified School District permanent, substitute and supplemental employees. The Navex Learning Management System Hosted Training subscription grants Fresno Unified School District access to three (3) online training courses per year for up to the defined number of licenses of 14,500 as stated in this Agreement. The number of licenses allows for employee turnover. Mandated training courses include Sexual Harassment and Workplace Violence Prevention; the third training course included is Ethics and Code of Conduct. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$76,888 are available in the Human Resources/Labor Relations Budget. Contact person: David Chavez, telephone 457-3713.

**A-11, APPROVE Memorandums of Understanding with Partner Organizations Involved in the Equity-Centered Pipeline Initiative**

Included in the Board binders is a request to approve three Memorandums of Understanding with the partner institutions involved in the Equity-Centered Pipeline Initiative (ECPI) awarded by The Wallace Foundation. Through the partnership with San Diego State University, National University, and the Commission on Teacher Credentialing, the grant will support the development of an equity-centered leadership pipeline. Fresno Unified is required to serve as the fiscal agent to distribute and monitor the grant funds to the partner organizations. The Interim Superintendent recommends approval. Fiscal impact: The district's award is \$700,000 in Year 4 and approximately \$4 million over five years. Fresno Unified, the grant's fiscal agent, will distribute and monitor the individual partner awards. Contact person: David Chavez, telephone 457-3713.

**A-12, DENY Claim GL24-0130-10714**

Included in the Board binders is a Claim for Damages by a minor, case GL24-0130-10714. The Interim Superintendent recommends the Claim be denied, and the matter referred to the district's Risk Management Department 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, DENY Claim GL24-0506-11559**

Included in the Board binders is a Claim for Damages by Ernesto Jose Pena Martinez, case GL24-0506-11559. 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-14, RATIFY Agreement with Corwin Press**

Included in the Board binders is an agreement for ratification between Fresno Unified School District and Corwin Press to provide one three-hour PLC+ foundational training session to all Fresno Unified PK-12 classroom teachers. The PLC+ foundational training will invite grade level/department teams to explore and implement the PLC+ process and is offered in alignment with the collective bargaining agreement between Fresno Unified School District and the Fresno Teacher's Association which states in part "all PLCs shall receive PLC+ training." The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$135,000 are available in the School Leadership Budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

**A-15, RATIFY Agreement with K12 Insight**

Included in the Board binders is an agreement for ratification between Fresno Unified School District and K12 Insight. K12 Insight helps school districts deliver superior customer experiences using "Let's Talk" - an all-in-one customer experience and intelligence platform purpose-built for education. "Let's Talk" gives students, staff, and families an accessible way to ask questions, report concerns, and provide feedback from any device or channel, including forms, text messages, phone calls, chatbot, and more. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$345,351 are available in the School Leadership Budget. 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 projects as follows:

Bid 22-40, Hoover High School Library Modernization  
Change Order 6 presented for ratification: \$-103,148

Bid 24-40, Center for Professional Development Concrete Masonry Block  
Wall Installation  
Change Order 1 presented for ratification: \$5,700

Bid 24-43, Education Center Annex Interior Finish Upgrades  
Change Order 1 presented for ratification: \$32,372

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$103,148 will be credited to Measure M for Bid 22-40. Sufficient funds in the amount of \$38,072 are available in the Measure M Fund for Bids 24-40 and 24-43. Contact person: Paul Idsvoog, telephone 457-3134.

**A-17, RATIFY the Filing of Notices of Completion**

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

Bid 22-40, Hoover High School Library Modernization

Bid 23-64, Bullard Talent K-8 School Office Portable Project

Bid 24-40, Center for Professional Development Concrete Masonry Block Wall Installation

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 April 01, 2024, through April 30, 2024 – Primary Report**

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

**A-19, RATIFY Purchase Orders from April 01, 2024, through April 30, 2024– Supplemental Report**

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

There are no items for this section of the agenda.

## **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, AUGUST 28, 2024**