



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

AGENDA
WEDNESDAY, OCTOBER 09, 2024
***4:30 P.M. (CLOSED SESSION) *6:00 P.M. (OPEN SESSION)**

*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.**

PLEDGE OF ALLEGIANCE

Emily Epperly of Fresno High School will lead the flag salute.

OPPORTUNITY for Public Comment on Closed Session Agenda Items.

A. RECEIVE INFORMATION & REPORTS

There are no items for this section.

RECESS for Closed Session to discuss the following:

1. Student Expulsions Pursuant to Education Code Section 35146.
2. Notice of Hearing Panel Recommendations on Student Record Challenges (Government Code Section 49070).
3. 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.
4. Public Employee Discipline, Dismissal, Release, Reassignment, Resignation (Government Code Section 54957).
5. Public Employment/Appointment (Government Code Section 54957).
 - a. Executive Officer, Department of Diversity, Equity, and Inclusion
 - b. Superintendent Search
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
7. 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.

RECOGNIZE Student Board Members for the 2024/25 School Year

The Board and Interim Superintendent wish to welcome the Student Board Members for the 2024/25 School Year. Lykamae Alacar, Sunnyside High School; Emily Epperly, Fresno High School; alternates Kasandra Alvarado Lopez, Design Science Middle College High School; and Joshua Felipe, Patiño School of Entrepreneurship.

B. CONFERENCE/DISCUSSION AGENDA

***6:05 P.M.**

B-1, PRESENT and DISCUSS Strategies to Improve Student Outcomes

Included in the Board binders is a presentation of high-leverage strategies to accelerate learning and improve student outcomes. Strategies presented will include student, teacher, classroom, grade level or course, and school level goal setting; rigorous teaching and learning; building collective teacher efficacy; and real-time interventions. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

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

B-2, PRESENT, DISCUSS, and HOLD a Public Hearing in the Matter of the University High School Charter Renewal Petition

Included in the Board binders is a copy of the University High School (UHS) renewal petition. UHS has been a district authorized charter school since August 2007 and is applying for the renewal of their charter. The University High School charter petition was submitted to Fresno Unified School District on September 03, 2024, and will be presented to the Board for a decision at the November 06, 2024, Board meeting. Fiscal impact: The estimated fiscal impact for the renewal to Fresno Unified School District for 2025/26 is \$2M, following an estimated fiscal impact of \$2.1M in 2026/27, \$2.2M in 2027/28 and \$2.3M in 2028/29. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

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.

C. CONSENT AGENDA

C-3, 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.

C-4, 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 September 25, 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.

C-5, APPROVE Meeting Minutes

Included in the Board binders are draft minutes for the September 25, 2024, regular meeting of the Board of Education. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Interim Superintendent, Mao Misty Her, telephone 457-3884.

C-6, ADOPT Resolution 25-15, Certifying Course-Based Independent Study, Farber Independent Studies, and Online School

Included in the Board binders is Resolution 25-15, Certifying Course-Based Independent Study at Farber Independent Studies, and Online School for the 2024/25 school year. This annual resolution will confirm the certification of courses that students are enrolled in at Farber Independent Studies and Online School. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

C-7, ADOPT Resolution 25-20, Recognizing the Month of October as National Cyber Security Awareness Month

Included in the Board binders is Resolution 25-20, Recognizing the Month of October as National Cyber Security Awareness Month. Fresno Unified will join others across the country in recognizing the month of October as National Cyber Security Awareness Month (NCSAM). Our Nation's children spend hours each week in an online environment which profoundly impacts their social, emotional, and physical development. Fresno Unified School District will recognize Cyber-Safety Week at all its K-12 schools from October 14 through October 18 and will provide instruction in Cyber Safety using appropriate grade level curriculum materials. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Tami Lundberg, telephone 457-3560.

C-8, APPROVE Agreement with Community Responsive Education

Included in the Board binders is an agreement with Community Response Education (CRE) to provide professional learning and curriculum development, teacher coaching and feedback, and Ethnic Studies district strategic implementation support in alignment with the Fresno Unified Ethnic Studies V.A.L.L.E.Y. Framework. CRE will provide job-embedded, Ethnic Studies support using the cycle of continuous improvement and will support the Ethnic Studies lead team in strategic implementation of Ethnic Studies. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$100,000 are available in the Ethnic Studies Block Grant budget. Contact person: Natasha Baker, Ed.D., telephone

C-9, APPROVE Award of RFP 25-06, Climate-Smart Foods–Proteins

Included in the Board binders is information on Request for Proposals (RFP) 25-06, Climate-Smart Foods–Proteins, to establish fixed pricing on Climate-Smart menu items for delivery to Nutrition Services. The term is one-year with the option to extend for two additional one-year periods beginning November 01, 2024. Approval of the following vendor is recommended: Cream Co. Meats (Oakland, California) estimated annual amount of \$357,000. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$357,000 are available in the Cafeteria Fund budget. Contact person: Paul Idsvoog, telephone 457-3134.

C-10, APPROVE Board of Education Shared Agreements

Included in the Board binders are the Board of Education shared agreements. The shared agreements are an essential component of the Student Outcomes Focused Governance work with the Council of Great City Schools. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact at this time. Contact person: Ambra O'Connor, telephone 457-3838.

C-11, APPROVE Board Item Submission Timeline

Included in the Board binders is the Board Item Submission Timeline. The timeline is one component of the Student Outcomes Focused Governance work with the Council of Great City Schools. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact at this time. Contact person: Ambra O'Connor, telephone 457-3838.

C-12, APPROVE Potential 2024 Bond Measure Project Priority List

Included in the Board binders is the staff recommended potential 2024 Bond Project List and Priorities. Future project implementation will depend on project definition and scoping, funding availability and Board approval. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact at this time. Contact person: Paul Idsvoog, telephone 457-3134.

C-13, RATIFY Change Orders

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

Bid 23-02, Edison High School Career Technical Education (CTE) Building and Interim Housing

Change Order 3 (CTE Building) presented for ratification: \$111,960

Bid 23-09, Sunnyside High School New Career Technical Education Health Science Building

Change Order 3 presented for ratification: \$44,763

Bid 23-46, Jefferson Elementary School T-K Portable Improvements

Change Order 1 presented for ratification: \$126,108

Bid 24-43, Education Center Annex Interior Finish Upgrades
Change Order 2 presented for ratification: \$10,262
Change Order 3 presented for ratification: \$9,448

Bid 24-69, Section B, Exterior Painting at Various Sites, Eaton Elementary School
Change Order 1 presented for ratification: \$ - 2,488

Bid 24-69, Section C, Exterior Painting at Various Sites, Kratt Elementary School
Change Order 1 presented for ratification: \$ - 8,216

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$165,729 are available in the Measure M Fund for Bid 23-02, 23-09, 24-43, and 24-69. Sufficient funds in the amount of \$126,108 are available in the School Facilities Fund for Bid 23-46. Contact person: Paul Idsvoog, telephone 457-3134.

C-14, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for the project which has been completed according to plans and specifications as follows:

Bid 24-43, Education Center Annex Interior Finish Upgrades

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.

C-15, RATIFY Purchase Orders from July 01, 2024, through July 31, 2024 – Primary Report

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

**C-16, RATIFY Purchase Orders from July 01, 2024, through July 31, 2024–
Supplemental Report**

Included in the Board binders is information on purchase orders issued from July 01, 2024, through July 31, 2024 – Supplemental 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.

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

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, OCTOBER 23, 2024**