



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

AGENDA
WEDNESDAY, OCTOBER 23, 2024
***4:30 P.M. (CLOSED SESSION) *5:30 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

A-1, RECEIVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for eight Board Policies (BP) as follows: BP 3110 - Transfer of Funds; BP 3270 - Sale and Disposal of Books, Equipment and Supplies; BP 3400 - Management of District Assets/Accounts; BP 3400.1 - Audit Committee; BP 3452 - Student Activity Funds; BP 3460 - Financial Reports and Accountability; BP 5145.7 - Sexual Harassment; BP 5146 - Married/Pregnant/Parenting Students. These revisions meet the California School Boards Association recommendations and best practices. The items will be brought back for approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

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. Leticia Cervantes v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2016-0365
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.

B. CONFERENCE/DISCUSSION AGENDA

***5:35 P.M.**

B-2, PRESENT and DISCUSS Quarterly Student Outcomes Data

Included in the Board binders is a presentation of data gathered from the first quarter of the school year. Data includes iReady Diagnostic 1, Foundational Skills Assessments, and ninth grade on track results. The presentation will also include a discussion of actions taken to respond to the data. 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-3, PRESENT, DISCUSS, and HOLD a Public Hearing in the Matter of the Aspen Valley Prep Academy Charter Renewal Petition

Included in the Board binders is a copy of the Aspen Valley Prep Academy (AVPA) renewal petition. AVPA has been a district authorized charter school since August 2004 and is applying for the renewal of their charter. The Aspen Valley Prep Academy charter petition was submitted to Fresno Unified School District on September 17, 2024, and will be presented to the Board for a decision at the November 20, 2024, Board meeting. Fiscal impact: The estimated fiscal impact for the renewal to Fresno Unified School District for 2025/26 is \$2.1M, \$2.2M in 2026/27, \$2.4M in 2027/28 and \$2.5M in 2028/29. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

***7:05 P.M.**

B-4, PRESENT, DISCUSS, and CONDUCT the Quarterly Board Self-Evaluation

The Board will participate in a discussion facilitated by Sue Deigaard from the Council of the Great City Schools. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

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-5, 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-6, 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 October 09, 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-7, APPROVE Meeting Minutes

Included in the Board binders are draft minutes for the October 09, 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-8, ADOPT Resolution No. 25-21, Continued Funding from California Department of Education for California State Preschool Programs

Included in the Board binders is Resolution No. 25-21, Continued Funding from California Department of Education for California State Preschool Programs. Resolution No. 25-21 certifies the Board's approval to submit the Continued Funding Application to the California Department of Education. The resolution also authorizes the designated representatives to sign the Continued Funding Application and all related contract documents for the 2025/26 school year. The submission of the Continued Funding Application is required annually to renew the contracts that fund both the part-day and full-day California State Preschool and the California Prekindergarten and Family Literacy Support Programs. 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-9, APPROVE Student Outcomes Focused Governance Timeline

Included in the Board binders is the revised Student Outcomes Focused Governance timeline established by the Board of Education and the Council of the 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-10, 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 457-3731.

C-11, APPROVE Agreement with Focus Five Inc

Included in the Board binders is an agreement with Focus Five Inc to provide virtual artist residencies at 40 elementary sites. The residencies, facilitated by professional teaching artists, include creative movement, drama, media arts, music, and visual art. Grade level teachers will also receive six optional virtual professional learning sessions on how to integrate art into their content to increase creativity and student achievement. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$400,000 are available in the Student Engagement budget. Contact person: Natsha Baker, Ed.D., telephone 457-3731.

C-12, APPROVE Agreement with WOW Productions

Included in the Board binders is an agreement with WOW Productions to provide lighting and sound design and technical support for productions and ensemble performances at Bullard TALENT K-8, a performing arts magnet school for students from all regions of Fresno Unified School District. WOW Productions has technical and design expertise to support student productions throughout the school year. These opportunities support language skills, reading, social-emotional development, student confidence, and will allow all students to learn and develop their skills in the California Arts Standards. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$18,000 are available in the Bullard TALENT K-8 Block Grant budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

C-13, APPROVE Agreement Renewal with KnowBe4

Included in the Board binders is a 32-month agreement renewal with KnowBe4 to provide cybersecurity awareness training for staff. KnowBe4 is the world's largest integrated platform for cybersecurity awareness training and simulated phishing. KnowBe4 has the world's largest library of cybersecurity awareness training content, including interactive modules, videos, games, posters, and newsletters. The included phishing assessments simulate what bad actors are actively doing and see how employees apply their training. The Interim Superintendent recommends approval. Fiscal Impact: Sufficient funds in the amount of \$139,400 are available in the Information Technology budget. Contact person: Tami Lundberg, telephone 457-3560.

C-14, APPROVE State Center Adult Education Consortium Alternate Representative

Included in the Board binders is a recommendation to appoint Michael Robinson as the Fresno Unified School District alternate representative on the State Center Adult Education Consortium Executive Board. Mr. Robinson serves as one of two vice principals at Fresno Adult School. Assembly Bill 104, which established the Adult Education Block Grant, requires all consortium members be designated by the respective member governing Boards. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Natasha Baker, telephone 457-3731.

C-15, RATIFY Change Orders

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

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

Change Order 4 (CTE Building) presented for ratification: \$245,480

Bid 23-65, Robinson Elementary School Portable Relocation

Change Order 1 presented for ratification: \$46,680

Bid 24-16, Roeding Elementary School Confidential Spaces and Administration Building Modernization: \$ - 6,878

Bid 24-28, Lowell Elementary School Heating, Ventilation, Air Conditioning and Energy Management System Replacement

Change Order 1 presented for ratification: \$9,260

Bid 24-61, Kirk Elementary School Sitework and Portable Improvements

Change Order 1 presented for ratification: \$31,790

Bid 24-84, Scandinavian Middle School Sitework and Portable Improvement

Change Order 1 presented for ratification: \$17,886

Bid 24-87, Gaston Middle School Sitework and Portable Improvement

Change Order 1 presented for ratification: \$15,717

Bid 24-94 Section A, Burroughs Elementary School Playground Replacements

Change Order 1 presented for ratification: \$10,941

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$249,543 are available in the Measure M Fund for Bids 23-02, 24-16, and 24-94 and sufficient funds in the amount of \$121,333 are available in the Elementary and Secondary School Emergency Relief III Federal Fund for Bids 23-65, 24-28, 24-61, 24-84, and 24-87. Contact person: Paul Idsvoog, telephone 457-3134.

C-16, 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 24-69 Section C, Exterior Painting at Various Sites, Kratt Elementary 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.

**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, NOVEMBER 06, 2024**