



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

AGENDA

WEDNESDAY, NOVEMBER 20, 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:**

**AIDEN BY BEST WESTERN, SAN ANTONIO RIVERWALK,
1103 E. COMMERCE STREET, SAN ANTONIO, TEXAS 78205**

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.**

PLEDGE OF ALLEGIANCE

Tami Lundberg 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 of the agenda.

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 Director (General) – Safety and Security Office
 - b. Superintendent Search
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. Receipt of a Claim Pursuant to the Government Claims Act
 - i. Claim GL24-0501-12759
 - ii. Claim GL24-0925-12850
 - iii. Claim GL24-0925-12851
7. 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-1, PRESENT and DISCUSS Quarterly Customer Service Data – G2

Included in the Board binders is a presentation of first quarter customer service data. Staff will provide a brief overview of the Constituent Services Department metrics and an overview of district wide, school site, and departmental Let's Talk data. Additionally, staff will provide an overview of activities underway to improve services in this area. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

***5:55 P.M.**

B-2, HOLD a Public Hearing and APPROVE in the Matter of the Aspen Valley Prep Academy Charter Renewal Petition and ADOPT Resolution No. 25-27, Certifying Approval of the Renewal Petition – G2

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 a Public Hearing was held at the October 23, 2024, board meeting. The Interim Superintendent recommends approval. Fiscal impact: The estimated fiscal impact for the renewal to Fresno Unified School District for 2025/26 is \$2.1M, following an estimated fiscal impact of \$2.2M in 2026/27, following an estimated fiscal impact of \$2.4M in 2027/28 and \$2.5M 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 – G2

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 – S

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 November 06, 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 – G2

Included in the Board binders are draft minutes for the November 06, 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 No. 25-24 for Continued Funding from California Department of Social Services – G1

Included in the Board binders is Resolution # 25-24 certifying the Board's approval to submit the Continued Funding Application to the California Department of Social Services. The submission of the Continued Funding Application is required annually to renew the agreements that fund full-day General Child Care and Development Programs for infants and toddlers in Fresno Unified School District. 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, APPROVE Agreements for Expanded Learning Winter Camp Enrichment Program – G1

Included in the Board binders is a matrix of Expanded Learning Winter Camp Enrichment service agreements with qualified community-based partners that are board approved Request for Qualifications (RFQ) 22-09 vendors. Board approved RFQ 22-09 vendors are prequalified to provide extended learning services, focused on applied literacy and/or mathematics through real-world and student-centered experiences, Visual and Performing Arts (VAPA), Science, Technology, Engineering, and Mathematics (STEM), and/or Sports and Fitness. The Interim Superintendent recommends approval. Sufficient funds in the amount of \$1,387,058 are available in the Expanded Learning Opportunities Program budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

C-8, APPROVE Renewal Agreement with Delta Health Systems – G2

Included in the Board binders is a renewal agreement with Delta Health Systems (DHS) to provide medical claims administration services on behalf of the district's self-insured medical plans. DHS's key responsibilities for DHS include processing medical claims, customer service support, managing participant eligibility, benefits administration, and providing website access to claims.

In addition, DHS also provides eligibility, premium disbursements, and reconciliation services for the Kaiser Health Maintenance Organization (HMO) plan. Funds will not exceed \$3.5 million. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$3,500,000 are available in the Health Internal Service Fund budget. Contact person: Patrick Jensen, telephone 457-6226.

C-9, APPROVE Renewal Agreement with Kaiser Permanente Workforce Health Program – ClassPass – G2

Included in the Board binders is a renewal agreement with Kaiser Permanente Workforce Health Program to provide an employee wellness program called ClassPass. ClassPass is a fitness membership program offering fitness and exercise credits to eligible employees, retirees, and dependents. The Interim Superintendent recommends approval. Fiscal impact: This is a zero-dollar contract as the Kaiser Wellness Stipend is covering the cost. Contact person: Patrick Jensen, telephone 457-6226.

C-10, APPROVE Renewal Agreement with SimpleMSK, Formally Known as PhysMetrics – G2

Included in the Board binders is a renewal agreement with SimpleMSK (formally PhysMetrics) to administer chiropractic and acupuncture services on behalf of the benefit-eligible employees and retirees from January 01, 2025, through December 31, 2025. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$207,000 are available in the Health Internal Service Fund budget. Contact person: Patrick Jensen, telephone 457-6226.

C-11, APPROVE Renewal Agreement with Standard Life Insurance Company – G2

Included in the Board binders is a renewal agreement with Standard Life Insurance Company for life insurance coverage provided by the district on behalf of its active employees. This basic life insurance plan benefit is provided for active employees at no cost. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$570,000 are available in the Health Internal Service Fund budget. Contact person: Patrick Jensen, telephone 457-6226.

C-12, APPROVE Award of Bid 25-12, Sunnyside High School Chiller Replacements – G-2

Included in the Board binders is information on Bid 25-12, Sunnyside High School Chiller Replacements. This project will replace existing chillers with two new brine chillers and upgrade the central plant controls to tie into the existing energy management system. Staff recommends award to the lowest responsive, responsible bidder: New England Sheet Metal and Mechanical Co. (Fresno, California) \$489,000. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$489,000 are available in the Measure M Funds. Contact person: Paul Idsvoog, telephone 457-3134.

C-13, DENY Claim GL24-0501-12759 – G2

Included in the Board binders is a Claim for Damages by Dr. Steven Spencer, case GL24-0501-12759. 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.

C-14, DENY Claim GL24-0925-12850 – G2

Included in the Board binders is a Claim for Damages by Juana Ramirez, case GL24-0925-12850. 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.

C-15, DENY Claim GL24-0925-12851 – G2

Included in the Board binders is a Claim for Damages by Dulce Tellez Ramirez, case GL24-0925-12851. 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.

C-16, RATIFY Agreement with Education and Leadership Foundation – G1

Included in the Board binders is an agreement between Hoover High School and Education and Leadership Foundation (ELF). ELF will provide after-school tutoring for all ninth grade through twelfth grade students. Mentors will support in mathematics and English language arts intervention, by providing direct instructional tutorial services after school. Providing tutoring services for students encourages academic and social emotional success. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$62,453 are available in the Hoover High School budget. Contact person: Natasha Baker, Ed.D., telephone 457-3731.

C-17, OPPORTUNITY for PUBLIC DISCLOSURE and RATIFICATION of the 2024-2027 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employee Association, Chapter 143 – G2

Included in the Board binders is the negotiated collective bargaining agreement between Fresno Unified School District and California School Employee Association, Chapter 143 for the 2024-2027 school years. The Interim Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: David Chavez, telephone 457-3713.

C-18, RATIFY Change Orders – G2

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

Bid 23-23, Ericson Elementary School New Multipurpose Building and Interim Housing

Change Order 5 (Interim Housing) presented for ratification: \$14,007

Change Order 7 (MPB) presented for ratification: \$20,964

Bid 23-33, Del Mar Elementary School New Multi-Purpose Building

Change Order 4 (New Kindergarten Bldg., Admin and Library Mod) presented for ratification: \$56,167

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

Change Order 2 presented for ratification: \$14,604

Bid 24-96 Sections A, B, and C, King and Lincoln Elementary Schools and Cesar Chavez Adult School Playground Equipment Replacement

Change Order 1 (Cesar Chavez) presented for ratification: \$-163,294

Change Order 1 (King) presented for ratification: \$-40,601

Change Order 1 (Lincoln) presented for ratification: \$-12,498

Bid 24-97, Tehipite Middle School FUSD Technology Hub

Change Order 1 presented for ratification: \$14,968

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$106,106 are available in the Measure M Fund for Bids 23-23, 23-33 and 24-97 and \$14,604 is available in the Elementary and Secondary School Emergency Relief III Federal Fund for Bid 24-87. The Inclusive Early Education Expansion Program Grant will be credited \$216,393 for Bid 24-96. 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, DECEMBER 11, 2024**