



BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721
board.fresnounified.org

AGENDA
WEDNESDAY, JANUARY 08, 2025
***4:30 P.M. (CLOSED SESSION) *5:15 P.M. (OPEN SESSION)**

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES.

Please note: Parking will be available for Board meetings after 5:00 p.m. at the N Street Parking Pavilion, located on the southeast corner of Tulare and “N” streets – entrance on “N” street. Board meeting attendees without key cards should report to the parking booth attendant. Please do NOT take a ticket. Also, the City of Fresno will not enforce the street meters in this area after 6:00 p.m., Monday through Friday.

For the safety of all who attend Fresno Unified Board Meetings, everyone entering the Board of Education Room 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. OPEN MEETING**

PLEDGE OF ALLEGIANCE

Marie Williams will lead the flag salute.

OPPORTUNITY for Public Comment on Closed Session Agenda Items.

A. RECEIVE INFORMATION & REPORTS

A-1, RECEIVE the 2023/24 Bond Annual Report – G2

Included in the Board binders is 2023/24 Bond Annual Report. presented on behalf of the Citizens' Bond Oversight Committee (CBOC). The purpose of the CBOC is to inform the public concerning the expenditure of bond revenues. Its duties are to review the quarterly and annual audit reports produced by the district's independent accountant and present an annual report indicating the district's compliance with the Constitution of the State of California. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3134.

RECESS to 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. Principal
 - b. 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)

***5:15 P.M., RECONVENE** and report action taken during Closed Session, if any.

B. CONFERENCE/DISCUSSION AGENDA

There are no items for this section of the agenda.

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-2, 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-3, 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 December 18, 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 457-3750.

C-4, APPROVE Meeting Minutes – G2

Included in the Board binders are draft minutes for the December 18, 2024, regular meeting of the Board of Education and the December 19, 2024, Board of Education Workshop. 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-5, ADOPT Resolution No. 25-34, Reaffirming Fresno Unified School District as a Safe Place School District for Students and Families Threatened by Immigration Enforcement – G2

Included in the Board binders is Resolution No. 25-34, reaffirming Fresno Unified School District Board of Education will remain committed to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex and gender identity, socio-economic status, or beliefs. The revision to this resolution recognizes the need to further expand on Fresno Unified School District's commitment to support the need to protect our students, employees, and families. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos Castillo, telephone 457-3750.

C-6, ADOPT Resolution Nos. 25-35 through 25-41, Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District – G2

Included in the Board binders are Resolution Nos. 25-35 through 25-41 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning January 24, 2024, until revoked or superseded. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone 457-6226.

C-7, ADOPT Variable Term Waiver for Bilingual Cross-Cultural, Language and Development Authorization – G1

Included for Board consideration are Variable Term Waiver requests for Bilingual Cross-Cultural, Language and Development (BCLAD) Authorization for the 2024/25 school year. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

C-8, ADOPT Provisional Internship Permits – G1

Included for Board consideration are Provisional Internship Permit (PIP) recommendations to rehire or hire teachers for the 2024/25 school year due to hard-to-fill credential positions. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3713.

C-9, APPROVE Certificated Retiree Contract for Nancy Harris – G1

Included in the Board binders is a certificated retiree contract with Nancy Harris in the amount of \$29,902. Ms. Harris will provide speech language services at various school sites for a total of 99 duty days, at eight-hour days. The term of the contract is January 13, 2025, and ends June 12, 2025. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$29,902 are available in the Special Education budget. Contact person: Carlos Castillo, telephone 457-3750.

C-10, APPROVE Agreements with Bertz-Rosa – Marketing Advertisement – G1

Included in the Board binders are agreements between Fresno Unified School District and Bertz-Rosa. Bertz-Rosa will provide marketing advertisement for Career Technical Education (CTE). This agreement aims to raise awareness of the various CTE pathways and programs available to students within Fresno Unified, with the goal of increasing enrollment in CTE courses and encouraging participation in CTE Student Organizations. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$288,000 are available in the Communication is Key, Unit 9073 budget. Contact person: Carlos Castillo, telephone 457-3750.

C-11, APPROVE Amendment to Agreement with Fresno Economic Opportunities Commission Head Start 0-5 – G1

Included in the Board binders is an amendment to the agreement with Fresno Economic Opportunities Commission (EOC) Head Start 0-5. Fresno EOC Head Start 0-5 is a comprehensive service early education program thus providing additional services to the families with children enrolled in this program. This agreement is an existing partnership with Fresno EOC Head Start 0-5. The original agreement in the amount of \$1,396,058 has increased to \$1,451,818. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos Castillo, telephone 457-3750.

C-12, APPROVE Amendment to the Agreement with Career Nexus – G2

Included in the Board binders is an amendment to the agreement with Career Nexus for the completion of the college and career experience and support center, previously called the IDEA (Innovation, Design, Experience, and Apprenticeship) Center. The Board previously approved the expenditure of \$1,116,440, secured through a grant with the local K16 Collaborative combined with carryover funds from the Expanded Learning Opportunities Program (ELOP). The first of the two facilities will house the members of the College and Career Readiness Department as well as staff members from Career Nexus. The second facility on the property will provide greater access to work- based learning and paid internships resulting in industry-recognized certifications, career themed field trips, summer and winter camps for students of all grade-levels. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$843,660 are available in the Expanded Learning Opportunities Program budget. Contact person: Carlos Castillo, telephone 457-3750.

C-13, APPROVE Award of RFP 25-16, Fresh Bread Products with Site Delivery Services – G1

Included in the Board binders is information on Request for Proposals (RFP) 25-16, Fresh Bread Products with Site Delivery Services, to provide fresh bread products with site delivery services served in the district's school meal programs.

The RFP establishes fixed pricing for fresh bread products for delivery to the Nutrition Center and middle and high schools. The term is one-year with the option to extend for two additional one-year periods beginning February 01, 2025. Approval of the following vendors are recommended: Bimbo Bakeries (Oakland, California) and Gold Star Foods, Inc. (Ontario, California) estimated annual amount of \$545,154. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$545,154 are available in the Cafeteria Fund budget. Contact person: Paul Idsvoog, telephone 457-3134.

C-14, APPROVE Proposed List of Board Member Committees and Organizations – G2

Included in the Board binders is a proposed list of committees and organizations to which Board Members are appointed each year. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone 457-3838.

C-15, RATIFY Certificated Retiree Contract for Estella Reyes – G1

Included in the Board binders is a certificated retiree contract for Estella Reyes to serve as a certificated tutor. The certificated tutor is responsible for Response to Intervention (RTI) in literacy for students in kindergarten through 6th grade. The focus of the RTI certificated tutor is to lead small group, intentional reading instruction, four days per week for 45 minutes each day. Strategies include guided reading and foundational reading skills practice. Student progress is monitored using Dynamic Indicators of Basic Early Literacy Skills (DIBELS) in Spanish. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$46,572 are available in the Winchell Elementary School budget. Contact person: Carlos Castillo, telephone 457-3750.

C-16, RATIFY Change Orders for the Projects Listed Below – G2

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

Bid 24-39, Dailey Elementary Charter School Multipurpose Building Heating, Ventilation, Air Conditioning Improvements
Change Order 1 presented for ratification: \$1,111

Bid 24-54, Bullard High School Fencing Improvements
Change Order 2 presented for ratification: \$2,330

Bid 24-56, Fresno High School Auxiliary Gym, and Site Improvements
Change Order 1 presented for ratification: \$84,190

Bid 24-65, Tehipite Middle School Confidential Space Installation
Change Order 3 presented for ratification: \$ -22,530

Bid 24-72, McLane High School New Gymnasium
Change Order 1 presented for ratification: \$13,425

Bid 24-78 Section D, Athletic Field Rehabilitation at Tioga Middle School
Change Order 1 presented for ratification: \$26,710

Bid 24-87, Gaston Middle School Sitework and Portable Improvement
Change Order 3 presented for ratification: \$33,835

Bid 24-97, Tehipite Middle School FUSD Technology Hub
Change Order 3 presented for ratification: \$29,542

The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$1,111 is available in the Measure X Fund for Bid 24-39, \$2,330 is available in the Measure X Fund and Community Redevelopment Grant for Bid 24-54, \$84,190 is available in the Measure M Fund and Q Savings Budget for Bid 24-56, \$11,305 is available in the Elementary and Secondary School Emergency Relief III Federal Fund for Bids 24-65 and 24-87, \$42,967 is available in the Measure M Fund for Bids 24-72 and 24-97, and \$26,710 is available in the Plant Operations Budget for Bid 24-78. Contact person: Paul Idsvoog, telephone 457-3134.

C-17, RATIFY the Filing of Notices of Completion – G2

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

Bid 22-01, Addams Elementary School Building Additions and Modernization

Bid 23-54, Muir and Winchell Elementary Schools and Sequoia Middle School Heating, Ventilation, Air Conditioning Energy Management System Replacement Project

Bid 24-60, McCardle Elementary School Portables Improvement

Bid 24-65, Tehipite Middle School Confidential Space 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.

C-18, RATIFY Purchase Orders from October 01, 2025, through October 31, 2025- Primary Report – G2

Included in the Board binders is information on purchase orders issued from October 01, 2025, through October 31, 2025, - 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-19, RATIFY Purchase Orders from October 01, 2025, through October 31, 2025– Supplemental Report – G2

Included in the Board binders is information on purchase orders issued from October 01, 2025, through October 31, 2025, 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, JANUARY 22, 2025**