



AGENDA

FEBRUARY 26, 2025

***4:30 P.M. (CLOSED SESSION) *6:45 P.M. (OPEN SESSION)**

BOARD OF EDUCATION, REGULAR MEETING

THIS MEETING WILL BE HELD AT

2309 TULARE STREET, FRESNO, CALIFORNIA 93721

FRESNO UNIFIED SCHOOL DISTRICT

SECOND FLOOR - BOARD ROOM

***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. Additionally, 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 Education Center building is subject to metal detector scanning. Board Policy 5145.12 allows for the use of metal detectors. Prohibited items 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 being discussed 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 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: fresnounified.org/board

TRANSLATION SERVICES: Available in Spanish and Hmong in the meeting room upon request.



Agenda Approved by Interim Superintendent Mao Misty Her

***4:30 P.M.**

PLEDGE OF ALLEGIANCE

Tami Lundberg will lead the flag salute.

OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION AGENDA

RECEIVE INFORMATION & REPORTS (See Section A)

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. Monique Quintana vs. Fresno Unified School District, Fresno Superior Court No. 23CECG00726, Claim No. GL21-0205-8810
6. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case (one)

A. RECEIVE INFORMATION & REPORTS

1. RECEIVE the Fresno Unified School District Second Quarter Investment Report for Fiscal Year 2024/25 12

[Receive Second Quarter Investment Report for 2024-25.docx](#)



Included in the Board material is the Fresno Unified School District Second Quarter Investment Report for Fiscal Year 2024/25. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of December 31, 2024, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.

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

B. CONFERENCE/DISCUSSION AGENDA

1. *6:50 P.M. 13 - 40

PRESENT and DISCUSS the Local Control and Accountability Plan Mid-Year Report

[Present and Discuss Local Control and Accountability Plan Mid-Year Report.docx](#)

[Present and Discuss Local Control and Accountability Plan Mid-Year Report-BACKUP.pdf](#)

Included in the Board material is the Local Control and Accountability Plan (LCAP) Mid-Year Report. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.

2. *7:10 P.M. 41 - 51
- OPPORTUNITY for Public Disclosure and RATIFICATION of the 2024-2027 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association, Chapter 125
- [Opportunity for Public Disclosure and Ratification of the 2024-2027 Negotiated Collective Bargaining Agreement between Fresno Unified School District and the California School Employees Association, Chapter 125](#) 
- [Opportunity for Public Disclosure and Ratification of the 2024-2027 Negotiated Collective Bargaining Agreement between Fresno Unified School District and the California School Employees Association, Chapter 125-BACKUP.pdf](#) 
- Included in the Board material is a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association, Chapter 125. In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into a written agreement with an exclusive representative. The Interim Superintendent **recommends ratification**. Fiscal impact: The estimated cost is included in the Disclosure Agreement. Contact person: David Chavez, telephone (559) 457-3713.
3. *7:30 P.M. 52 - 66
- PRESENT and DISCUSS Revised Draft Interim Goals and Guardrails
- [Present and Discuss Revised Draft Interim Goals and Guardrails.docx](#) 
- [Present and Discuss Revised Draft Interim Goals and Guardrails-BACKUP.pdf](#) 
- Included in the Board material is a presentation of the revised Draft Interim Goals and Guardrails. Interim Superintendent Her will provide an overview of the revised Draft Interim Goals and Guardrails in alignment with the goals and guardrails adopted by the Board January 22, 2025. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone (559) 457-3838.

4. 7:50 P.M. 67 - 71

DISCUSS and ADOPT District Guardrails

[Discuss and Adopt District Guardrails.docx](#) 

[Discuss and Adopt District Guardrail-BACKUP.pdf](#) 

Included in the Board material are Guardrails adopted January 22, 2025. The Interim Superintendent will present the Guardrails for further discussion and potential revision. The Interim Superintendent **recommends adoption**. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone (559) 457-3838.

C. CONSENT AGENDA

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 items will be considered following approval of the Consent Agenda.

OPPORTUNITY FOR PUBLIC COMMENT ON CONSENT AGENDA

1. APPROVE Personnel List 72 - 75

[Approve Personnel List](#) 

[Approve Personnel List-BACKUP.pdf](#) 

Included in the Board material 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 (559) 457-3713.

2. APPROVE Meeting Minutes 76 - 89

[Approve Meeting Minutes.pdf](#) 

[Approve Meeting Minutes-BACKUP.pdf](#) 

Included in the Board material are the draft minutes for the Board workshop held February 05, 2025, and the regular meeting of the Board held February 12, 2025. 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 (559) 457-3884.

3. **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 February 12, 2025. 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 (559) 457-3750.

4. **ADOPT Provisional Internship Permits** 90
[Adopt Provisional Internship Permits](#) 
Included in the Board material are Provisional Internship Permit recommendations to rehire or hire upon Board approval. The Interim Superintendent **recommends approval**. Fiscal Impact: There is no fiscal impact on the district at this time. Contact person: Annarita Howell, telephone (559)457-3713.

5. **APPROVE Agreement with BMI Dependent Verification Audit** 91 - 114
[Approve Agreement with BMI Dependent Verification Audit.docx](#) 
[Approve Agreement with BMI Dependent Verification Audit-BACKUP.pdf](#) 
Included in the Board material is an agreement with BMI to provide dependent eligibility review services related to the district's health plan. The agreement is from February 01, 2025, to June 30, 2026, with an estimated audit fee of \$156,250. The Interim Superintendent **recommends approval**. Fiscal impact: Sufficient funds in the amount of \$156,250 are available in the Internal Health Service Fund budget. Contact person: Patrick Jensen, telephone 457-6226.

6. **APPROVE Agreements with City of Fresno, Saroyan Theatre** 115 - 135
[Approve Agreements with City of Fresno, Saroyan Theatre.docx](#) 
[Approve Agreements with City of Fresno, Saroyan Theatre-BACKUP.pdf](#) 
Included in the Board material are agreements with the City of Fresno, Saroyan Theatre to host the Class of 2025 graduation ceremonies and associated practices. Patiño School of Entrepreneurship, Fresno Adult High School, and DeWolf High School will host their practice and graduation ceremonies at the Saroyan

Theatre. The Interim Superintendent **recommends approval**. Fiscal impact: Sufficient funds in the amount of \$17,988 are available in the Student Engagement budget. Contact person: Carlos Castillo, Ed.D., telephone (559) 457-3750.

7. APPROVE Agreements with Save Mart Center at Fresno State 136 - 149
[Approve Agreements with Save Mart Center at Fresno State.docx](#) 
[Approve Agreements with Save Mart Center at Fresno State-BACKUP.pdf](#) 
Included in the Board material are agreements with the Save Mart Center at Fresno State to host the Class of 2025 graduation ceremonies and associated practices. Roosevelt, Edison, Fresno, Bullard, Hoover, Sunnyside, and Farber Educational Center High School will utilize this venue for their ceremonies. The Interim Superintendent **recommends approval**. Fiscal impact: Sufficient funds in the amount of \$224,000 are available in the Student Engagement Budget. Contact person: Carlos Castillo, Ed.D., telephone: (559) 457-3750.
8. APPROVE Grant Agreement with Self Help Enterprises 150 - 243
[Approve Grant Agreement from Self Help Enterprises.docx](#) 
[Approve Grant Agreement from Self Help Enterprises-BACKUP.pdf](#) 
Included in the Board material is the grant agreement from Self Help Enterprises for the Drinking Water for Schools Grant Program. Self Help Enterprises is the primary grantee and administrator of the program funded by the California State Water Resources Control Board. Self Help has sub-awarded \$50,040 to Fresno Unified for the replacement of three drinking fountains with new drinking fountain bottle filling stations at Sunset Elementary. The Interim Superintendent **recommends approval**. Fiscal impact: Self Help Enterprises has sub-awarded \$50,040 to the district. Contact person: Paul Idsvoog, telephone (559) 457-3134.
9. RATIFY Agreement with McPherson & Jacobson, LLC to Conduct Superintendent Search 244 - 252
[Ratify Agreement with McPherson & Jacobson LLC to Conduct Superintendent Search.docx](#) 
[Ratify Agreement with McPherson & Jacobson, LLC to Conduct Superintendent Search-BACKUP.pdf](#) 
Included in the Board material is information to ratify an agreement with McPherson & Jacobson, LLC to complete a national

Superintendent search. On February 12, 2025, the Board approved Request for Qualifications (RFQ) 25-18 and listened to the presentation provided by McPherson & Jacobson, LLC.

McPherson & Jacobson, LLC will conduct the search as delineated in their response to RFQ 25-18, Superintendent Search Firm, and began preliminary work on February 14, 2025. The Board President **recommends ratification**. Fiscal impact: Sufficient funds in the amount of \$34,500 are available in the General Fund. Contact person: Paul Idsvoog, telephone (559) 457-3134.

10. RATIFY Retiree Contracts for Patricia Atitya and Alicia Abrego 253 - 261
[Ratify Retiree Contracts for Patricia Atitya and Alicia Abrego](#)


[Ratify Retiree Contracts for Patricia Atitya and Alicia Abrego-
BACKUP.pdf](#) 

Included in the Board material are two Registered Nurse retiree contracts for Patricia Atitya and Alicia Abrego. Both Ms. Atitya and Ms. Abrego continue to support the Health Services Department with California state-mandated vision and hearing screenings and Individualized Education Plans. Ms. Atitya and Ms. Abrego have been supporting the Health Services Department since August 14, 2024, to mitigate the impact of the staffing shortage and the volume of California state-mandated vision, hearing screenings, and Individualized Education Plans. The Interim Superintendent **recommends ratification**. Fiscal impact: Sufficient funds in the amount of \$30,000 are available in the Health Services Department budget. Contact person: Carlos Castillo, Ed.D., telephone: (559) 457-3750.

11. RATIFY Memorandum of Understanding with the Orange 262 - 282
County Superintendent of Schools
[Ratify Memorandum of Understanding with the Orange
County Superintendent of Schools.docx](#) 

[Ratify Memorandum of Understanding with the Orange
County Superintendent of Schools-BACKUP.pdf](#) 

Included in the Board material is a Memorandum of Understanding between Fresno Unified School District and the Orange County Superintendent of Schools. The agreement will allow Fresno Unified School District teachers to attend the Hmong History and Cultural Studies Model Curriculum Conference held on Friday, May 02, and Saturday, May 03, 2025, at the Piccadilly Inn in Fresno. The agreement will cover substitute teacher costs and stipend costs for teachers who attend the conference. The purpose of the conference is to assist

educators in teaching about the diaspora, histories, cultures, and traditions of Hmong peoples as part of Education Finance Bill AB 167. The Interim Superintendent **recommends ratification**. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Carlos, Ed.D., telephone (559) 457-3750.

12. RATIFY Change Orders

283 - 344

[Ratify Change Orders.docx](#) 

[Ratify Change Orders-BACKUP.pdf](#) 

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

Bid 23-02, Edison High School Career Technical Education Building and Interim Housing. Change Order 5 (CTE Building) presented for ratification: \$153,296.

Bid 23-23, Ericson Elementary School New Multipurpose Building and Interim Housing. Change Order 8 (MPB) presented for ratification: \$71,359.

Bid 24-35, Roosevelt High School Administration Building, Library, West Hall, and Theater Modernization. Change Order 2 (Admin Bldg. and West Hall) presented for ratification: \$-976,390. Change Order 2 (Library) presented for ratification: \$182,859. Change Order 2 (Theater) presented for ratification: \$72,426.

Bid 24-44, Edison High School South Administration Building Remodel. Change Order 1 presented for ratification: \$27,714.

Bid 24-45, Kratt Elementary School Portables Installation and Single Point of Entry. Change Order 1 presented for ratification: \$113,949.

Bid 24-58 Section A, Trane Sentry Air Purifiers Installation at Various Sites. Change Order 1 presented for ratification (days only): \$0.

Bid 24-58 Section B, Trane Sentry Air Purifiers Installation at Various Sites. Change Order 1 presented for ratification (days only):

\$0.

Bid 24-83, Figarden Elementary School Confidential Space Installation. Change Order 1 presented for ratification: \$27,446.

Bid 24-97, Tehipite Middle School FUSD Technology Hub. Change Order 4 presented for ratification: \$58,691.

The Interim Superintendent **recommends ratification**. Fiscal impact: \$437,759 will be credited to the Measure M Fund for Bids 23-02, 23-23, 24-35 and 24-97, sufficient funds in the amount of \$55,160 are available in the Elementary and Secondary School Emergency Relief III Federal Fund for Bids 24-44 and 24-83, and sufficient funds in the amount of \$113,949 are available in the Measure M Fund and Elementary and Secondary School Emergency Relief III Federal Fund for Bid 24-45. Contact person: Paul Idsvoog, telephone (559) 457-3134.

13. RATIFY the Filing of Notices of Completion

345 - 356

[Ratify Filing of Notices of Completion.docx](#) 

[Ratify Filing of Notices of Completion-BACKUP.pdf](#) 

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

Bid 24-31, Bullard High School Gyms HVAC Improvement Project.

Bid 24-44, Edison High School South Administration Building Remodel.

Bid 24-45, Kratt Elementary School Portables Installation and Single Point of Entry.

Bid 24-58, Section A, Trane Sentry Air Purifiers Installation at Various Sites.

Bid 24-58, Section B, Trane Sentry Air Purifiers Installation at Various Sites.

Bid 24-83, Figarden Elementary School Confidential Space Installation.

The Interim Superintendent **recommends ratification**. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone (559) 457-3134.

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 that is 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. To the extent practical, the card should 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 that are brought before them at this time. The appropriate staff member will furnish answers to questions.

OPPORTUNITY for Board Member Reflections on the Board Shared Agreements

Board members will have an opportunity to reflect on the Board Shared Agreements.

D. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING

WEDNESDAY, MARCH 12, 2025