



AGENDA

MAY 14, 2025

***4:30 P.M. (CLOSED SESSION) *5:45 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**

**BOARD MEMBER JONASSON ROSAS WILL ATTEND
FROM THE TELECONFERENCE LOCATION AS FOLLOWS:
MONTEREY PLAZA HOTEL, 400 CANNERY ROW,
MONTEREY, CALIFORNIA 93940
IN THE FAIRWAY HOSPITALITY ROOM**

**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.**

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:
Mao Misty Her, Superintendent

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

PLEDGE OF ALLEGIANCE

Marie Williams, Ed.D., 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. Principal
5. 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 GL24-1008-12780
 - ii. Claim GL25-0311-14232
 - iii. Claim GL25-0314-13967
 - iv. Claim GL25-0311-14231
 - v. Claim GL24-0412-14238
 - vi. Claim GL21-0801-14235
 - vii. Claim GL24-0821-14236
6. Conference with Legal Counsel – Anticipated, Pending, Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case (one)

***5:45 P.M., RECONVENE and Report Action Taken During Closed Session**

Page

A. RECEIVE INFORMATION & REPORTS - No Items for this Section of the Agenda.

B. CONFERENCE/DISCUSSION AGENDA

1.

*5:50 P.M.

13 - 17

DISCUSS and APPROVE the 2025/26 Declaration of Need for Fully Qualified Educators

[Discuss and Approve the 2025/26 Declaration of Need for Fully Qualified Educators.docx](#) 

[Discuss and Approve the 2025/26 Declaration of Need for Fully Qualified Educators - BACKUP.pdf](#) 

Included in the Board material is the 2025/26 Declaration of Need for Fully Qualified Educators. Annually, the district approves the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the district's specified employment criteria for the positions listed on the declaration. The approval of the Declaration is a prerequisite to the issuance of 1) Cross-cultural, Language and Academic Development/English Learner Authorizations; 2) Bilingual Authorizations in Hmong & Spanish; 3) Resource Specialists; 4) Library Service Permits; 5) Any General Limited Assignment Teaching Permits; 6) Any Special Education Limited Permit; and 7) Teachers on Internship Credentials in the event that such a shortage occurs. (Title 5, California Code of Regulations, Section 80026). The 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.

*5:55 P.M.

18 - 34

PRESENT and DISCUSS the 2025/26 Strategic Budget Development Phase II

[Present and Discuss the 2025-26 Strategic Budget Development Phase II.docx](#) 

[Present and Discuss the 2025-26 Strategic Budget Development Phase II-PRESENTATION.pptx](#) 

Included in the Board material is a presentation continuing budget development discussions. At the Board of Education meeting held April 23, 2025, the 2025/26 Governor's Proposed Budget and the district's preliminary strategic budget development were discussed. On May 14, 2025, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.

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 the Consent Agenda

1. APPROVE Personnel List 35 - 37
[Approve Personnel List.docx](#) 
[Approve Personnel List-BACKUP.pdf](#) 
Included in the Board material is the personnel List, Appendix A, as submitted. The 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. 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 April 23, 2025. The 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.
3. APPROVE Meeting Minutes 38 - 62
[Approve Meeting Minutes.docx](#) 
[Approve Meeting Minutes-BACKUP.pdf](#) 
Included in the Board material are the draft minutes for the regular meetings of the Fresno Unified School District Board of Education held, April 23 and 30, 2025, as well as the draft minutes for special meetings held April 03 and April 09, 2025. The Superintendent **recommends approval**. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Mao Misty Her, Superintendent, telephone (559) 457-3884.
4. APPROVE Student Outcomes Focused Governance Implementation Timeline 63 - 84
[Approve Student Outcomes Focused Governance Implementation Timeline.docx](#) 
[Approve Student Outcomes Focused Governance Implementation Timeline-Backup.docx](#) 

Included in the Board material is the updated Student Outcomes Focused Governance implementation timeline, established by the Board of Education in collaboration with the Council of the Great City Schools. The timeline will be presented as a routine item for review and approval on a bi-monthly basis. The Board President **recommends approval**. Fiscal impact: There is no fiscal impact at this time. Contact person: Ambra O'Connor, telephone (559) 457-3838.

5. APPROVE Proposed Board Policy Revisions 85 - 104

[Approve Proposed Board Policy Revisions](#) 

[Approve Proposed Board Policy Revisions - BACKUP.pdf](#) 

Included in the Board material are proposed revisions for five Board Policies (BP) as follows:

- BP 0460 – Local Control and Accountability Plan
- BP 3100 – Budget
- BP 3250 – Transportation Fees (NEW)
- BP 3540 – Transportation
- BP 6020 – Parent Involvement

These revisions meet the California School Boards Association recommendations and best practices. The Board President **recommends approval**. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ambra O'Connor, telephone (559) 457-3838.

6. APPROVE Amendment No. 2 to the Agreement with Optum 105 - 127

Insight, Inc.

[Approve Amendment No. 2 to the Agreement with Optum Insight, Inc.docx](#) 

[Approve Amendment No. 2 to the Agreement with Optum Insight Inc-BACKUP.pdf](#) 

Included in the Board Binders is Amendment No. 2 to the agreement with Optum Insight, Inc. to provide health plan audit services to the Joint Health Management Board. The Superintendent **recommends approval**. Fiscal impact: Sufficient funds are available in the Health Service Fund budget. Contact person: Patrick Jensen, telephone (559) 457-6226.

7. APPROVE Award of Bid 25-34, Sections A and B, Asphalt 128 - 130

Pavement Rehabilitation at Hidalgo and Leavenworth Elementary Schools

[Approve Award of Bid 25-34, Sections A and B, Asphalt Pavement Rehabilitation at Hidalgo and Leavenworth](#)

[Elementary Schools.docx](#) 

[Approve Award of Bid 25-34, Sections A and B, Asphalt Pavement Rehabilitation at Hidalgo and Leavenworth Elementary Schools-BACKUP.pdf](#) 

Included in the Board material is information on Bid 25-34, Sections A and B, Asphalt Pavement Rehabilitation at Hidalgo and Leavenworth Elementary Schools. The project consists of the rehabilitation of asphalt play courts. Staff recommend award to the lowest responsive, responsible bidder: Section A (Hidalgo), Doug Ross, Inc. dba Central Valley Asphalt (Lindsay, CA) \$240,500; Section B (Leavenworth), Doug Ross, Inc. dba Central Valley Asphalt (Lindsay, CA) \$ 164,300. The Superintendent **recommends approval**. Fiscal impact: Sufficient funds in the amount of \$404,800 are available in the Measure M Funds. Contact person: Paul Idsvoog, telephone (559) 457-3134.

8. APPROVE Award of Bid 25-37, Gibson and Mayfair Elementary Schools Heating, Ventilation, Air Conditioning and Energy Management System Replacements 131 - 132

[Approve Award of Bid 25-37, Gibson and Mayfair Elementary Schools HVAC and EMS Replacements.docx](#) 

[Approve Award of Bid 25-37, Gibson and Mayfair Elementary Schools HVAC and EMS Replacements-BACKUP.pdf](#) 

Included in the Board material is information on Bid 25-37, Gibson and Mayfair Elementary Schools Heating, Ventilation, Air Conditioning and Energy Management System Replacements. This project will improve classroom ventilation and air conditioning by replacing air handlers, heat pumps, energy management systems, and central plant equipment. Staff recommend award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) \$2,305,000. The Superintendent **recommends approval**. Fiscal impact: Sufficient funds in the amount of \$2,305,000 are available in the Measure M Funds. Contact person: Paul Idsvoog, telephone (559) 457-3134.

9. APPROVE Utility Distribution Easement to Pacific Gas and Electric Company and Authorize the Superintendent or Designees to Sign the Agreement Granting the Easement Deed 133 - 140

[Approve Utility Distribution Easement to Pacific Gas and Electric.docx](#) 

[Approve Utility Distribution Easement to Pacific Gas and Electric-BACKUP.pdf](#) 

Included in the Board material is information regarding the granting of an easement deed to Pacific Gas and Electric Company (PG&E) for the installation of a new electric meter, transformer, electric box, and related utility improvements at the Operational Services Center. The Superintendent **recommends approval**. Fiscal impact: There is no cost to the district and no payment to the district for granting the easement deed. Contact person: Paul Idsvoog, telephone (559) 457-3134.

10. DENY Claim GL24-1008-12780 141 - 143

[Deny ClaimGL24-1008-12780.docx](#) 

[Deny ClaimGL24-1008-12780-BACKUP.pdf](#) 

Included in the Board material is a Claim for Damages by a minor, case GL24-1008-12780. The Superintendent **recommends the Claim be denied**, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.

11. DENY Claim GL25-0311-14232 144 - 145

[Deny ClaimGL25-0311-14232.docx](#) 

[Deny ClaimGL25-0311-14232-BACKUP.pdf](#) 

Included in the Board material is a Claim for Damages by a minor, case GL25-0311-14232. The Superintendent **recommends the Claim be denied**, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.

12. DENY Claim GL25-0314-13967 146 - 147

[Deny ClaimGL25-0314-13967.docx](#) 

[Deny ClaimGL25-0314-13967-BACKUP.pdf](#) 

Included in the Board material is a Claim for Damages by a minor, case GL25-0314-13967. The Superintendent **recommends the Claim be denied**, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457 6226.

13. DENY Claim GL25-0311-14231 148 - 149

[Deny ClaimGL25-0311-14231.docx](#) 

[Deny ClaimGL25-0311-14231-BACKUP.pdf](#) 

Included in the Board material is a Claim for Damages by Blanca

Gutierrez Munguia, case GL25-0311-14231. The Superintendent **recommends the Claim be denied**, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.

14. DENY Claim GL24-0412-14238 150 - 156
[Deny ClaimGL24-0412-14238.docx](#) 
[Deny ClaimGL24-0412-14238-BACKUP.pdf](#) 
Included in the Board material is a late Claim for Damages by Heidi Sagaser, case GL24-0412-14238. The Superintendent **recommends the Claim be denied**, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.
15. DENY Claim GL21-0801-14235 157 - 187
[Deny ClaimGL21-0801-14235.docx](#) 
[Deny ClaimGL21-0801-14235-BACKUP.pdf](#) 
Included in the Board material is a late Claim for Damages by Janell Beamon, case GL21-0801-14235. The Superintendent **recommends the Claim be denied**, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.
16. DENY Claim GL24-0821-14236 188 - 207
[Deny ClaimGL24-0821-14236.docx](#) 
[Deny ClaimGL24-0821-14236-BACKUP.pdf](#) 
Included in the Board material is a late Claim for Damages by Stephanie Vasquez, case GL24-0821-14236. The Superintendent **recommends the Claim be denied**, and the matter referred to the district's Risk Management Department for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Patrick Jensen, telephone (559) 457-6226.
17. RATIFY Change Orders 208 - 238
[Ratify Change Orders.docx](#) 
[Ratify Change Orders-BACKUP.pdf](#) 
Included in the Board material is information on Change Orders for the following projects:
Bid 23-46, Jefferson Elementary School T-K Portable

Improvements

Change Order 2 presented for ratification: \$7,502

Bid 24-18, Farber Educational Campus South Building A Modernization

Change Order 2 presented for ratification: \$175,629

Bid 24-35, Roosevelt High School Administration Building, Library, West Hall, and Theater Modernization

Change Order 3 (Admin Bldg. and West Hall) presented for ratification:

\$17,969

Change Order 4 (Admin Bldg. and West Hall) presented for ratification:

\$33,477

Change Order 3 (Library) presented for ratification: \$154,401

Change Order 4 (Library) presented for ratification: \$54,108

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

Change Order 6 presented for ratification: \$3,897

The Superintendent **recommends ratification**. Fiscal impact: Sufficient funds in the amount of \$7,502 are available in the School Facilities Fund for Bid 23-46, \$435,584 are available in the Measure M Fund for Bids 24-18 and 24-35, and \$3,897 are available in the Elementary and Secondary School Emergency Relief III Federal Fund for Bid 24-87. Contact person: Paul Idsvoog, telephone (559) 457-3134.

18. RATIFY the Filing of Notices of Completion

239 - 244

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

Bid 24-78 Sections A, B, and C, Athletic Field Rehabilitation at Sunset Elementary School, Tatarian Elementary School, and Hamilton K-8 School

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

Bid 24-95, Addicott Elementary School Shade Structures and Site Improvements

The Superintendent **recommends ratification**. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Paul Idsvoog, telephone (559) 457-3134.

19. RATIFY Purchase Orders from February 01, 2025, through February 28, 2025–Primary Report 245 - 301

[Ratify February Purchase Orders Primary Report.docx](#) 

[Ratify February Purchase Orders Primary Report-BACKUP.pdf](#) 

Included in the Board material is information on purchase orders issued from February 01, 2025, through February 28, 2025. 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 Superintendent **recommends ratification**. Fiscal impact: Funding is noted in the support material. Contact person: Paul Idsvoog telephone (559) 457-3134.

20. RATIFY Purchase Orders from February 01, 2025, through February 28, 2025– Supplemental Report 302 - 304

[Ratify February Purchase Orders Supplemental Report.docx](#) 

[Ratify February Purchase Orders Supplemental Report-BACKUP.pdf](#) 

Included in the Board material is information on purchase orders issued from February 01, 2025, through February 28, 2025. 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 Superintendent **recommends ratification**. Fiscal impact: Funding is noted in the support material. 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 the opportunity to reflect on the Board Shared Agreements.

D. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING

WEDNESDAY, MAY 28, 2025