



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

MINUTES – BOARD OF EDUCATION REGULAR MEETING

Fresno, California

August 13, 2025

Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At the regular meeting of the Fresno Unified School District Board of Education held June 18, 2025, there were present Board Members Cazares, Jonasson Rosas, Levine, Thomas, Wittrup, Clerk Islas, and Board President Davis. Superintendent Her was also present.

For the record, Clerk Islas arrived at 4:40 p.m.

Board President Davis CONVENED the Regular Board Meeting at 4:30 p.m.

PLEDGE OF ALLEGIANCE

Marie Williams, Ed.D., led the Flag Salute.

OPPORTUNITY for Public Comment on Closed Session Items

For the record, the Board was in receipt of zero (0) public requests to address the Board on Closed Session items.

A. RECEIVE INFORMATION & REPORTS

For the record, the Board was in receipt of agenda item A-1, Receive the Fresno Unified School District Fourth Quarterly Investment Report for Fiscal Year 2024/25.

Board President Davis ADJOURNED the Regular Board Meeting to Closed Session at 4:31 p.m.

For the record, Closed Session extended to 6:10 p.m.

Board President Davis RECONVENED the meeting to Open Session at 6:14 p.m.

Reporting Out of Closed Session

- On a motion by Board Member Cazares, seconded by Board Member Jonasson Rosas, the Board took action in closed session to hire David Ray, to Executive Director, Safety and Security, by a roll call vote of 7-0-0-0 as follows: AYES: Board Members Cazares, Jonasson Rosas, Levine, Thomas, Wittrup, Clerk Islas, and President Davis.
- The Board reported that it took unanimous action during closed session on June 18, 2025, to authorize and enter into a Resignation Settlement Agreement and General Release between Fresno Unified School District and Employee Identification Number 1076760 which was duly executed by all parties on June 26, 2025.

At this time Legal Counsel, Bryan Martin commented as follows:

“With regard to the report out of the June 18, 2025, closed session, for the record, I want to make sure that everybody understands that this is a personnel matter, it was and continues to be a personnel matter, with all of the attendant confidentiality requirements that must be observed with regard to personnel items.

With regard to the process the Board has undertaken in this regard again within the context of the personnel action, the report out reflects a process that was and has been in complete alignment and compliance with the Brown Act, particularly Government Code Section 54957, and Government Code Section 54957.1(a)(3b).”

For the record, Clerk Islas read the approved Board Shared Agreements which are as follows:

- **Respect and Civility** – Honor our shared agreements.
- **Be Honest and Honorable** – Honor my word and do not lie, deflect, or disparage others.
- **Honor the Process and any Time Limits**
- **Honor Confidentiality**
- **Be Prepared and On Time** – Be on time. Read materials or share questions ahead of time. Share as early as possible if I will be late or miss a commitment.
- **Represent All Students** - Do not represent solely my region/area.

B. CONFERENCE/DISCUSSION AGENDA

B-1, DISCUSS and APPROVE Addition of Third Member to the School Liaison Subcommittee

For the record, the Board received zero (0) public requests to speak on agenda item B-1, Discuss and Approve Addition of Member to the School Liaison Subcommittee.

For the record, Board Members provided comments and raised questions regarding agenda item B-1. A summary of Board Member feedback is outlined below:

Member Jonasson Rosas commented that the committee expressed the desire to meet more frequently. Shared that within the current structure of the committee only city representatives are voting members; there is discussion of a revision of bylaws that would reform the committee to work more as an Adjunct Committee. Member Jonasson Rosas suggested the district wait to fill the third seat until there is more information regarding meeting structure.

Clerk Islas commented that she supports the development of a joint-powers agreement and thinks it is important to have full representation, the change of structure may allow for an additional seat later, but Clerk Islas does not want to miss this opportunity.

On a motion by Board Clerk Islas, seconded by Board Member Wittrup, the Board voted to appoint Member Levine to the third seat on the School Liaison Subcommittee. The motion did not carry by a vote of 3-4-0-0 as follows: AYES: Board Members: Levine, Wittrup, and Clerk Islas. NOES: Board Members: Cazares, Jonasson Rosas, Thomas, and President Davis.

On a motion by Board Member Cazares, seconded by Board Member Jonasson Rosas, the Board voted to appoint Member Thomas to the School Liaison Subcommittee. The motion carried by a vote of 5-2-0-0 as follows: AYES: Board Members Cazares, Jonasson Rosas, Levine, Thomas, and President Davis. NOES: Board Member Wittrup and Clerk Islas.

B-2, PRESENT and DISCUSS Goals and Guardrails Monitoring-Part B

At this time, Sue Deigaard joined the meeting virtually and opened discussion for agenda item B-2.

For the record, the Board received zero (0) public requests to speak on agenda item B-2, Present and Discuss Goals and Guardrails Monitoring - Part B.

At this time, Sue Deigaard led the Board through their second training session on effective goal monitoring. The Board completed their first two-hour training in the spring.

Sue Deigaard commented that goal monitoring is the next highest leverage behavior a Board can engage in to improve student outcomes. The discussion focused on effective goal monitoring and effective question asking.

OPPORTUNITY for Public Comment on Consent Agenda Items

For the record, the Board received zero (0) requests to address the Board on the Consent Agenda.

On a motion by Board Member Jonasson Rosas, seconded by Board Member Thomas, the Board approved the Consent Agenda by a vote of 7-0-0-0, as follows: AYES: Board Members Cazares, Jonasson Rosas, Levine, Thomas, Wittrup, Clerk Islas, and Board President Davis.

ALL CONSENT Agenda items are considered routine by the Board of Education and will be enacted 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. Pulled Consent Agenda items will be considered for approval after the Conference/Discussion Agenda.

C. CONSENT AGENDA

C-1, ADOPT Findings of Fact and Recommendations of District Administrative Board

ADOPTED as recommended, 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 June 18, 2025.

C-2, ADOPT Resolution 26-05, Delineating Authorized Agents to Sign on Behalf of the Fresno Unified School District Employee Insurance Benefit Account

ADOPTED as recommended, Resolution 26-05, Delineating Authorized Agents to Sign on Behalf of the Fresno Unified School District Employee Insurance Benefit Account.

C-3, APPROVE Personnel List

APPROVED as recommended, the Personnel List, Appendix A, as submitted.

C-4, APPROVE Meeting Minutes

APPROVED as recommended, the draft minutes for the regular meeting of the Fresno Unified School District Board of Education held June 18, 2025.

- C-5, APPROVE the Board of Education Time Use Evaluation**
APPROVED as recommended, the Board of Education Time Use Evaluation for April 2025, through June 2025.
- C-6, APPROVE Proposed Date Change to Scheduled Board Meeting**
APPROVED as recommended, a proposed change to the Board meeting calendar, changing the originally scheduled June 10, 2026, meeting to June 03, 2026.
- C-7, APPROVE 2025/26 Spring Release Consolidated Application to the California Department of Education**
APPROVED as recommended, the 2025/26 Spring Release Consolidated Application to the California Department of Education.
- C-8, APPROVE Annual Service Agreements – Primary Report**
APPROVED as recommended, a matrix detailing agreements to provide services to Fresno Unified School District.
- C-9, APPROVE the Included Salary Schedules for 2025/26 Revisions Reflecting 5.5% Increase and the Extra-Pay-Extra-Services Salary Schedule Reflecting 3% Increase, Minimum Wage, and Certificated Substitute for the Fresno Area Substitute Teacher Association Daily Salary Schedule**
APPROVED as recommended.
- C-10, APPROVE Revised Job Description for Chief Academic Officer**
APPROVED as recommended, the revised job description for Chief Academic Officer which reflects alignment with the district goals and guardrails and is consistent with current duties and expectations for the Chief Academic Officer. This position is designated Certificated Management, non-exempt and placed on E-34 of the Certificated Management Salary Schedule.
- C-11, APPROVE Certificated Retiree Contract for Olivia Dominguez for the 2025/26 School Year**
APPROVED as recommended, a Certificated Retiree Contract for Olivia Dominguez for the 2025/26 school year. Mrs. Dominguez will provide services as a certificated tutor at Kirk Elementary School, starting August 18, 2025.
- C-12, RATIFY Agreement with Shoulet Blunt LLC**
RATIFY as recommended, an agreement with Shoulet Blunt LLC for a Workforce Essentials subscription, which will serve up to 5,000 learners.

C-13, RATIFY Memorandum of Understanding with State Center Adult Consortium Office

RATIFY as recommended, a Memorandum of Understanding for Fresno Unified School District Employees, Sherri Watkins, and Pang Vangyi, who are on loan to the Sate Center Adult Education Consortium Office. The cost of these loaned positions will be 100% reimbursed to Fresno Unified.

C-14, DENY Claim GL24-1219-14860

DENIED as recommended, a late Claim for Damages by a minor, case GL24-1219-14860.

C-15, DENY Claim GL25-0203-14873

DENIED as recommended, a late Claim for Damages by USAA a/s/o/Adolph Dominguez, Lydia Gonzales, case GL25-0203-14873.

OPPORTUNITY FOR UNSCHEDULED ORAL COMMUNICATIONS

For the record, the Board received one (1) request to address the Board during Unscheduled Oral Communications. The individual's name and a summary of topic are as follows:

1. Reyna Garzon shared concerns related to leadership at Powers-Ginsburg.
2. Kristina Homes-McIntyre shared concerns related to Golden Charter Academy and possible Education Code violations.

OPPORTUNITY for Board Member Reflections on the Board Shared Agreements

For the record, there were no Board reflections shared.

D. ADJOURNMENT

Board President Davis ADJOURNED the meeting at 7:39 p.m.