AGENDA
WEDNESDAY, MARCH 17, 2021
*4:30 P.M. (CLOSED SESSION) *6:00 P.M. (OPEN SESSION)

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In accordance with Executive Order N-29-20 Paragraph 3, the March 17, 2021 Board of Education meeting will be held via teleconferencing and will be available for all members of the public seeking to observe via http://go.fresnounified.org/ustream/, or on the Ustream App on your Android or Apple device, Comcast Xfinity Channel 94 and AT&T U-Verse Channel 99, or through the following teleconference line:

**Teleconference Line - English**
Dial in: +1 559-512-2623 Passcode: 982 851 552#

**Teleconference Line – Spanish**
Dial in: +1 559-512-2623 Passcode: 951 997 541#

Individuals who wish to address the Board may do so by:

- Submitting an email to publiccomment@fresnounified.org; or
- Leaving a voice message by calling 559-457-6222 (voice message will be transcribed).

Please include your name, agenda item number or subject matter being addressed, along with a 250-word description of the subject matter being addressed. Emails and voicemails received by no later than 8:00 p.m. on March 16, 2021 will be part of the record for the Board’s information and/or discussion, will be posted on www.fresnounified.org/board and will be included in the minutes. Please note, consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the teleconference line and/or the electronic platform, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary at 559-457-3727. 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. Public materials are available for public inspection at www.fresnounified.org/board.

Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.
*4:30 P.M.
CALL Meeting to Order
OPPORTUNITY for Public Comment on Closed Session Agenda Items
RECESS to Cabinet Room 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); FUSD Negotiator(s): 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.
   a. Executive Director
   b. Principal
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).
   a. L.E. vs. Fresno Unified School District
      Fresno Superior Court No. 17CECG03227
      Claim No. 17-0215-0022
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
   a. Potential Case: One (1)
   b. Dianna Googooian v. Fresno Unified Workers' Compensation
      Fresno Unified Case No. 2015-0253, 2015-0252
   c. Maritza Lugo v. Fresno Unified Workers' Compensation
      Fresno Unified Case No. 2017-0174
7. Conference with Legal Counsel regarding potential initiation of litigation pursuant to (Government Code Section 54956.9(d)(4)).
   a. Potential Case: One (1)

*6:00 P.M., RECONVENE and report action taken during Closed Session, if any.

HEAR Reports from Student Board Representatives
An opportunity is provided to hear comments/reports from Student Board Representatives from DeWolf High School. Contact person: Kim Mecum, 457-3731.

HEAR Report from Superintendent

BOARD/SUPERINTENDENT COMMUNICATION

OPPORTUNITY for Public Comment on Consent Agenda Items
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 so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List
Included in the Board binders 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: Paul Idsvoog, telephone 457-3548.

A-2, ADOPT Resolution Proclaiming April 2021 as “Remembrance of the Existence of the Armenian Genocide
Included in the Board binders is a resolution proclaiming the month of April 2021 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide – and urges our schools and individual citizens to never forget these crimes against humanity. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-3, ADOPT Resolution to Honor the Life of Activist Dolores Huerta
Included for the Board’s consideration and adoption is a resolution to Honor the Life of Activist Dolores Huerta. On July 19, 2018 Governor Jerry Brown signed Assembly Bill (AB) 2644, which designates April 10 of each year as Dolores Huerta Day. On Dolores Huerta Day, all public schools and educational institutions are encouraged to conduct exercises remembering the life of Dolores Huerta, recognizing her accomplishments, and familiarizing pupils with the contributions she made to this state. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-4, ADOPT Resolution Proclaiming April 2021 as School Library Month
School Library Month is a celebration by the American Association of School Librarians. During the month of April, teacher librarians and library media technicians are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library programs. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Minutes from Prior Meetings
Included in the Board binders are draft minutes for the February 10, 2021 Special Board Meeting and the February 17, 2021 Regular Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Superintendent, Dr. Robert G. Nelson, telephone 457-3884.
A. CONSENT AGENDA – continued

A-6, APPROVE Property and Liability Insurance for 2021/22
Included in the Board binders is a summary of quotations received from the district’s insurance broker, Marsh & McLennan Agency, for the district’s various forms of coverage. For renewal is coverage related to Property, General Liability, Designated Lessees, Excess Liability and Cyber requirements. The policy period will extend from April 01, 2021 through March 31, 2022. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district’s Liability Internal Service Fund. Contact person: Santino Danisi, telephone 457-6226.

A-7, APPROVE Award of Bid 21-28, Sunnyside High School Boilers Replacement
Included in the Board binders is information on Bid 21-28, for the replacement of two existing boilers at Sunnyside High School. The equipment is recommended for replacement based on evaluation of greatest need including age, condition, cost of repairs, regulatory requirements, and health and safety. The new equipment will improve energy efficiency, heating and cooling capacity, and system reliability. Staff recommends award to the lowest responsive, responsible bidder: New England Sheet Metal and Mechanical Co. (Fresno, California) $462,485. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of $462,485 are available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Award of Bid 21-30, Leased Lit or Dark Fiber Point to Point Connection
Included in the Board binders is information on Bid 21-30, to establish a five-year contract to lease a lit or dark fiber connection between the CENIC node at 1111 Van Ness Ave, Fresno, CA 93721 and the Fresno Unified School District Education Center at 2309 Tulare Street, Fresno, CA 93721. This data connection provides a connection from the District’s Education Center to the CENIC node for a load-balanced internet connection. Staff recommends award of a five-year contract to the lowest responsive, responsible bidder: CVIN, LLC. dba Vast Networks (Fresno, California) $ 75,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of $7,500 are available in the Technology Services Department E-Rate Fund and $67,500 will be provided through the Federal E-Rate Program. Contact person: Tami Lundberg, telephone 457-3560.

A-9, APPROVE Award of Bid 21-32, Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements
Included in the Board binders is information on Bid 21-32, for the installation of district provided high-definition security cameras, digital video recorders and associated equipment at Hamilton and Wawona K-8 Schools. After installation, all school sites will have received new standard high-definition video monitoring systems critical to the Board’s prioritization of safety and security. Staff recommends award to the lowest responsive, responsible bidder: Viking
A. CONSENT AGENDA – continued

Enterprises (Fresno, California) $170,500. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of $65,500 are available in the Measure X Fund for Hamilton K-8 and $105,000 in the Measure K Fund for Wawona K-8. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Award of Bid 21-33, Multipurpose Room Audio/Visual System Upgrades at Various School Sites: Burroughs, Centennial and Sunset Elementary Schools; and Ahwahnee and Scandinavian Middle Schools

Included in the Board binders is information on Bid 21-33, for upgraded audio/visual (A/V) systems in the multipurpose rooms (cafeterias) at Burroughs, Centennial and Sunset Elementary Schools, and Ahwahnee and Scandinavian Middle Schools. The project includes the replacement of projectors, installation of motorized projection screens, and new public address systems. Replacement is based on an evaluation of need and will continue throughout the district to provide equity in critical systems. Staff recommends award to the lowest responsive, responsible bidder: EIDIM Group, Inc. (San Ramon, California) $215,378. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of $215,378 are available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Award of Bid 21-34, Ventura and 10th South Campus Site and Tenant Improvements, Buildings C and D

Included in the Board binders is information on Bid 21-34, for general site improvements and remodeling of office spaces at the Ventura and 10th South Campus, Buildings C and D, to accommodate use by district central office staff. The Health Services, Prevention and Intervention, and Special Education Departments are planned to move into the improved office space in Fall 2021. Staff recommends award to the lowest responsive, responsible bidder: Ardent General, Inc. (Fresno, California) $5,545,109. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of $5,545,109 are available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Proposed Revisions for Board Policies

Included in the Board binders are proposed revisions for the following four Board Policies (BP):

- BP 1340 Access to District Records
- BP 5131 Conduct
- BP 6145 Extracurricular and Cocurricular Activities
- BP 6146.1 High School Graduation Requirements/Standards of Proficiency

These revisions meet the legal mandates recommended by the California School Boards Association and best practices. The Superintendent recommends approval.
A. CONSENT AGENDA – continued

approval. There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-13, RATIFY Grant Application to the California Department of Education

It is recommended the Board ratify submission of a grant application to the California Department of Education 2020 National School Lunch Program Equipment Assistance Grant. The grant provides funding to help schools serve healthier meals, provide meal service during pandemic or natural disaster, improve food safety, and help support the establishment, maintenance, or expansion of the School Breakfast Program. The district is requesting funding to support the purchase of a new meal delivery truck to replace an inoperable 1999 model. The Superintendent recommends ratification. Fiscal impact: The grant will provide up to $100,000 for the purchase of the delivery truck; additional funding is available in the Cafeteria Fund to support the approximate $135,000 vehicle cost. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY Grant Application to the 2021 Fresh Fruit and Vegetable Program

Ratification is requested for the district’s grant application to the 2021 Fresh Fruit and Vegetables Program (FFVP) through the California Department of Education. The FFVP provides funding to support daily fresh fruit and vegetable snacks for students at participating elementary and K-8 schools. Funding is sought for 69 schools that meet the eligibility criteria of 50% or more students eligible for free/reduced-price meals; grant awards will be based on these percentages. The Superintendent recommends ratification. Fiscal impact: The grant will fund $50-$75 per student for purchase of fruits and vegetables. Contact person: Karin Temple, telephone 457-3134.

END OF CONSENT AGENDA
(ROLL CALL VOTE)
UNSCHEDULED ORAL COMMUNICATIONS

In accordance with Executive Order N-29-20 Paragraph 3, the March 17, 2021 Board of Education meeting will be held via teleconferencing. Individuals who wish to address the Board may do so by:

- Submitting an email to publiccomment@fresnounified.org; or
- Leaving a voice message by calling 559-457-6222 (voice message will be transcribed).

Please include your name, agenda item number or subject matter being addressed, along with a 250-word description of the subject matter being addressed. Emails and voicemails received by no later than 8:00 p.m. on March 16, 2021 will be part of the record for the Board’s information and/or discussion, will be posted on www.fresnounified.org/board and will be included in the minutes. Please note that consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.

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.

B. CONFERENCE/DISCUSSION AGENDA

*6:45 P.M.

B-15, PRESENT and DISCUSS the 2021/22 Strategic Budget Development

The Board of Education has discussed the Governor’s proposed Budget and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 20, 2021
- February 03, 2021
- February 17, 2021
- March 10, 2021

On March 17, 2021, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Santino Danisi, telephone 457-6226.
C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY APRIL 07, 2021
Fresno Unified School District
Board Agenda Item

Board Meeting Date: March 17, 2021

AGENDA ITEM A-1

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Personnel List

ITEM DESCRIPTION: Included in the Board binders is the Personnel List, Appendix A, as submitted.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: Manjit Atwal, Executive Director
DIVISION: Human Resources
PHONE NUMBER: (559) 457-3548

CABINET APPROVAL: Paul Idsvoog
Chief of Human Resources/Labor Relations

SUPERINTENDENT APPROVAL:

Paul Idsvoog
Robert A. Nelson
AGENDA ITEM A-2

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Adopt
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Adopt Resolution Proclaiming April 2021 as “Remembrance of the Existence of the Armenian Genocide

ITEM DESCRIPTION: Included in the Board binders is a resolution proclaiming the month of April 2021 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide – and urges our schools and individual citizens to never forget these crimes against humanity.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: David Chavez, Chief of Staff
DIVISION: Superintendent’s Office
PHONE NUMBER: (559) 457-3566

CABINET APPROVAL: David Chavez
SUPERINTENDENT APPROVAL:
BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA

In the Matter of Proclaiming All Schools to Recognize the Existence of the Armenian Genocide – April 2021

RESOLUTION 20-16

WHEREAS, the Armenian genocide occurred between 1915 to 1923, resulting in the deportation of nearly 2 million Armenians of whom 1.5 million men, women and children were killed, and 500,000 survivors were expelled from their homes; and

WHEREAS, as displayed in the United States Holocaust Memorial Museum, Adolf Hitler, on ordering his military commanders to attack Poland without provocation in 1939, dismissed objections and thus set the stage for the Holocaust; and

WHEREAS, the innocent people murdered during these tragedies of history live forever in the hearts of, not only their loved ones and relatives, but all of humanity; and

WHEREAS, survivors of the genocide and their descendents live in the Fresno Community, including many family members working for Fresno Unified, and their children that attend Fresno Unified schools; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Fresno Unified School District recognizes the month of April 2021 as Remembrance of the Existence of the Armenian Genocide and urges our schools and individual citizens to never forget these crimes against humanity.

ADOPTED this 17th day of March 2021
AYES: __________
NOES: __________
ABSENT: __________

Valerie F. Davis, Board President
Robert G. Nelson, Ed.D. Superintendent
AGENDA ITEM A-3

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Adopt
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Adopt Resolution to Honor the Life of Activist Dolores Huerta

ITEM DESCRIPTION: Included for the Board’s consideration and adoption is a resolution to Honor the Life of Activist Dolores Huerta. On July 19, 2018 Governor Jerry Brown signed Assembly Bill (AB) 2644, which designates April 10 of each year as Dolores Huerta Day.

On Dolores Huerta Day, all public schools and educational institutions are encouraged to conduct exercises remembering the life of Dolores Huerta, recognizing her accomplishments, and familiarizing pupils with the contributions she made to this state.

The resolution will be available on, or before, March 12, 2021.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: David Chavez,
Chief of Staff

DIVISION: Superintendent’s Office
PHONE NUMBER: (559) 457-3566

CABINET APPROVAL: David Chavez

SUPERINTENDENT APPROVAL:
BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA

In the Matter of Honoring the Life of  ) RESOLUTION 20-17
Activist Dolores Huerta on April 10, 2021  )

Whereas, on July 18, 2018 Governor Jerry Brown signed Assembly Bill 2644, introduced by Assembly member Eloise Reyes (AD-47); designating April 10th as Dolores Huerta Day, making civil rights leader and community organizer, Dolores Huerta the first and only living person to hold this honor; and

Whereas, Assembly Bill 2644 adds Section 37222.20 to the Education Code, stating “On Dolores Huerta Day, all public schools and educational institutions are encouraged to conduct exercises remembering the life of Dolores Huerta, recognizing her accomplishments, and familiarizing pupils with the contributions she made to this state”; and

Whereas, Dolores Clara Fernandez Huerta was born on April 10, 1930, in Dawson, New Mexico, the daughter of Juan and Alicia Fernandez; and

Whereas, Dolores Huerta became a schoolteacher in Stockton, California and became conscious of the need for economic justice through seeing her students come to school barefoot and hungry; and

Whereas, during the 1950s, Huerta met legendary community organizer Fred Ross, Sr. and found her calling as an organizer serving in the leadership of the Stockton Community Service Organization (CSO), during which time she set up voter registration drives, pressed local governments for barrio improvements; and founded the Agricultural Workers Association (AWA); and

Whereas, Dolores Huerta’s famed lobbying efforts were crucial in securing Aide for Families with Dependent Children (AFDC) and disability insurance for farm workers in the State of California in 1963; and

Whereas, Dolores Huerta is the most prominent Mexican American female labor leader in the United States, is the co-founder with Cesar Chavez of the United Farm Workers of America (UFW); and
Whereas, for over 60 years beginning in the 1960’s, Huerta lobbied in Sacramento and Washington D.C., organized field strikes, directed UFW boycotts, led farm worker campaigns for political candidates, negotiated the first UFW labor contracts and has played a major role in the American civil rights movement; and

Whereas, in 2002 Dolores Huerta founded the Dolores Huerta Foundation, which recruits and empowers grassroots leaders in low-income communities to attain social justice by organizing volunteer organizations called Vecinos Unidos (United Neighborhoods) to work on issues in education, health, the environment, civic engagement and economic development; and

Whereas, Dolores Huerta has received numerous awards, among them the California State Senate’s Outstanding Labor Leader Award, the ACLU Roger Baldwin Medal of Liberty Award, the Eugene V. Debs Foundation Outstanding American Award, the Ellis Island Medal of Freedom Award, the Consumer’s Union Trumpeter’s Award, Ms. Magazine’s “Woman of the Year” for 1998, the Eleanor Roosevelt Human Rights Award from President Clinton in 1998; and

Whereas, Dolores Huerta was inducted into the National Women’s Hall of Fame in 1993, and served on the Board of Regents of the University of California; and

Whereas, in 2012, President Obama presented Huerta the Medal of Freedom, the highest civilian award in the United States; and

Whereas, her rallying cry of “Sí Se Puede” continues to call us to fight for the changes our communities need to thrive; and

Whereas, members of society will benefit from having the opportunity to learn more about this leader for social justice and civil rights, empowering them to fight for fair representation, voting rights, and equitable education.

NOW, THEREFORE, BE IT RESOLVED, that Fresno Unified School District does hereby adopt this Resolution to honor a national civil rights and labor leader in America on or around April 10th Dolores Huerta Day.

BE IT FURTHER RESOLVED, all members of Fresno Unified School District are encouraged to teach about the life and struggles of Dolores Huerta and to conduct celebrations honoring the life of Dolores Huerta as a powerful force for social justice and empowerment for all.

ADOPTED this 17th day of March 2021
AYES:
NOES:
ABSENT:
AGENDA ITEM A-4

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Adopt
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Adopt Resolution Proclaiming April 2021 as School Library Month

ITEM DESCRIPTION: Included in the Board binders is a resolution proclaiming April 2021 as School Library Month. School Library Month is a celebration by the American Association of School Librarians. During the month of April, teacher librarians and library media technicians are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library programs.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: Thomas Nixon, Library Services Manager
DIVISION: Instructional Division
PHONE NUMBER: (559) 457-3731

CABINET APPROVAL: Kim Mecum, Chief Academic Officer
SUPERINTENDENT APPROVAL:
BEFORE THE BOARD OF EDUCATION
OF THE FRESNO UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA

In the matter of Proclaiming April 2021 School Library Month
RESOLUTION 20-18

WHEREAS, April 2021 has been designated the 36th annual national School Library Month; and

WHEREAS, school libraries provide materials for teachers and students that will encourage growth and knowledge; and

WHEREAS, school libraries provide materials that will develop literary, cultural, aesthetic appreciation, and ethical standards; and

WHEREAS, school libraries provide materials which reflect the ideas and beliefs of religious, social, political, historical and ethnic groups and their contributions to the American and world heritage and culture; and

WHEREAS, school libraries provide books to encourage children to read for pleasure; and

WHEREAS, school libraries provide materials to meet individual needs, varied interests, abilities, socioeconomic backgrounds and maturity levels of the students served; and

WHEREAS, school libraries are a fun place for students to go and all students deserve a well-managed library to provide free expression and access to ideas;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Fresno Unified School District proclaims April 2021 School Library Month, and urges all schools and individual citizens to join and engage in library activities.

ADOPTED this 17th day of March, 2021

AYES: __________
NOES: __________
ABSENT: __________

Valerie F. Davis, President
Robert G. Nelson, Superintendent

BOARD OF EDUCATION
Valerie F. Davis, President
Keshia Thomas, Clerk
Claudia Cazares
Genoveva Islas
Elizabeth Jonasson Rosas
Carol Mills, J.D.
Major Terry Slatie USMC (Retired)

SUPERINTENDENT
Robert G. Nelson, Ed.D.
Board Meeting Date: March 17, 2021

AGENDA ITEM A-5

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Minutes from Prior Meetings

ITEM DESCRIPTION: Included in the Board binders are draft minutes for the February 10 Special Board Meeting and the February 17, 2021 Regular Board Meeting.

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: David Chavez,
Chief of Staff

CABINET APPROVAL: David Chavez,
Chief of Staff

DIVISION: Superintendent’s Office
PHONE NUMBER: (559) 457-3566

SUPERINTENDENT APPROVAL:
AGENDA ITEM A-6

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Property, Liability, and Cyber Insurance for 2021/22

ITEM DESCRIPTION: Included in the Board binders is a summary of quotations received from the district’s insurance broker, Marsh & McLennan Agency, for the district’s various forms of coverage. Due for renewal is coverage related to Property, General Liability, Designated Lessees and Excess Liability and Cyber requirements. The policy period will extend from April 01, 2021 through March 31, 2022.

Annually the district utilizes its broker to perform a marketing effort for all lines of coverage.

The district’s current property policy provides coverage for property losses up to the limits of the district’s statement of values. The district currently insures property/assets valued at approximately $1.93 billion. With this renewal, the district will retain a policy limit of $100 million and be self-insured for the first $250,000 of loss incurred for property claims. The annual premium payment is subject to change dependent upon new construction projects completed during the policy year, on a pro-rata basis. The 2021/22 premium increase for property coverage is due to the multi-year loss experience of property insurers, resulting in increasing property rates. The effects of hurricane and wildfires losses have been significant for insurers. The increase is further driven by building replacement costs and additional square footage due to new construction and/or modernization of district facilities.

The annual premium for general liability and excess liability coverage is increasing, but the self-insured retention level (SIR) remains unchanged. This cost increase stems from an increase in claims across the general liability and excess liability markets in California, combined with the district’s loss history. Generally, the insurance marketplace is restricting coverage and capacity due to increased litigation, large awards, and claims arising from large auto fleets, employee misconduct and traumatic brain incidents. Pandemic related uncertainty is also having an impact.

The district purchased cyber insurance last year. Over the past year, the cyber market has been significantly impacted by cyber extortion events and all insurers in this market are wanting to manage their limits for this challenging environment.

Staff recommends placing the 2021/22 coverage with an expected increase in cost. Actual placement will be clarified with the Board on or before March 12, 2021.

FINANCIAL SUMMARY: Sufficient funds are available in the district’s Liability Internal Service Fund.

PREPARED BY: Andrew De Le Torre
Executive Director

CABINET APPROVAL: Santino Danisi
Interim Chief Financial Officer

DIVISION: Administrative Services
PHONE NUMBER: (559) 457-6226

SUPERINTENDENT APPROVAL:
AGENDA ITEM A-7

AGENDA SECTION:  A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED:  Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT:  Approve Award of Bid 21-28, Sunnyside High School Boilers Replacement

ITEM DESCRIPTION: Included in the Board binders is information on Bid 21-28, for the replacement of two existing boilers at Sunnyside High School. The equipment is recommended for replacement based on evaluation of greatest need including age, condition, cost of repairs, regulatory requirements, and health and safety. The new equipment will improve energy efficiency, heating and cooling capacity, and system reliability.

The request for bids was lawfully advertised on January 05, 2021. Notifications were sent to 58 firms plus five construction trade publications, and the district received four responses. Bids were opened on January 26, 2021. Staff recommends award to the lowest responsive, responsible bidder:

New England Sheet Metal and Mechanical Co. (Fresno, California) $462,485

The tabulation is attached and bid specifications are available for review in the Purchasing Department.

FINANCIAL SUMMARY: Sufficient funds in the amount of $462,485 are available in the Measure Q Fund.

PREPARED BY:  Ann Loorz, Business Operations Manager, Purchasing
DIVISION:  Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL:  Karin Temple, Chief Operating Officer
SUPERINTENDENT APPROVAL:
Bid Opening Date: January 26, 2021 prior to 2:01 P.M.  

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>CITY</th>
<th>BASE BID AMOUNT</th>
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<tr>
<td>New England Sheet Metal and Mechanical Co.</td>
<td>Fresno, CA</td>
<td>$462,485</td>
</tr>
<tr>
<td>Strategic Mechanical, Inc.</td>
<td>Fresno, CA</td>
<td>$499,750</td>
</tr>
<tr>
<td>Emcor Services - Mesa Energy Systems, Inc.</td>
<td>Fresno, CA</td>
<td>$531,670</td>
</tr>
<tr>
<td>Carrier Corporation</td>
<td>Sacramento, CA</td>
<td>$638,420</td>
</tr>
</tbody>
</table>

Low bid determined by total of Base Bid.

Staff recommends award of $462,485 to New England Sheet Metal and Mechanical Co., the lowest responsive, responsible bidder for Base Bid.
AGENDA ITEM A-8

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Award of Bid 21-30, Leased Lit or Dark Fiber Point to Point Connection

ITEM DESCRIPTION: Included in the Board binders is information on Bid 21-30, to establish a five-year contract to lease a lit or dark fiber connection between the CENIC node at 1111 Van Ness Ave, Fresno, CA 93721 and the Fresno Unified School District Education Center at 2309 Tulare Street, Fresno, CA 93721. This data connection provides a connection from the District’s Education Center to the CENIC node for a load-balanced internet connection. The request for bids was lawfully advertised on December 29, 2020 and January 5, 2021, notifications were sent to 33 firms, and posted on the Universal Service Administrative Company (USAC) website on December 29, 2020 per FCC rules. Bids were opened on February 02, 2021. Staff recommends award of a five-year contract to the lowest responsive, responsible bidder:

CVIN, LLC. dba Vast Networks (Fresno, California)  $ 75,000

The cost to the district is $1,500 per year after Federal E-Rate Program Discount.

The tabulation is attached and the bid specifications are available for review in the Purchasing Department.

FINANCIAL SUMMARY: Sufficient funds in the amount of $7,500 are available in the Technology Services Department E-Rate Fund and $67,500 will be provided through the Federal E-Rate Program.

PREPARED BY: Ann Loorz, Business Operations Manager, Purchasing  DIVISION: Operational Services  PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Tami Lundberg, Chief Technology Officer  SUPERINTENDENT APPROVAL: ___________________
**FRESNO UNIFIED SCHOOL DISTRICT**  
**BID TABULATION**  
**BID NO. 21-30, LEASED LIT OR DARK FIBER POINT TO POINT CONNECTION**

Bid Opening Date: February 9, 2021 prior to 3:01 P.M.  
Buyer: Edward Van Patten

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>CITY</th>
<th>BASE BID 1 DARK FIBER LEASE</th>
<th>BASE BID 2 LIT FIBER LEASE</th>
<th>TOTAL BID AMOUNT DARK FIBER</th>
<th>TOTAL BID AMOUNT LIT FIBER</th>
<th>RECOMMENDED AWARD AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>CVIN LLC DBA Vast Networks</td>
<td>Fresno, CA</td>
<td>$0.00</td>
<td>$75,000</td>
<td>$0.00</td>
<td>$276,000</td>
<td>$75,000.00</td>
</tr>
</tbody>
</table>

Low bid determined by 20-year total price of either dark fiber or lit fiber.

Staff recommends award of lit fiber (years 1-5) for $75,000 to CVIN the lowest responsive, responsible bidder.
AGENDA ITEM A-9

Fresno Unified School District
Board Agenda Item

Board Meeting Date: March 17, 2021

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Award of Bid 21-32, Hamilton and Wawona K-8 Schools Safety and Security Camera Improvements

ITEM DESCRIPTION: Included in the Board binders is information on Bid 21-32, for the installation of district provided high-definition security cameras, digital video recorders and associated equipment at Hamilton and Wawona K-8 Schools. Existing systems are outdated and difficult to maintain, often requiring salvaged parts from previously removed systems. After installation, all school sites will have received new standard high-definition video monitoring systems critical to the board prioritization of safety and security.

The request for bids was lawfully advertised on January 07, 2021. Notifications were sent to 234 firms plus five construction trade publications, and the district received five responses. Bids were opened on January 28, 2021. Staff recommends award to the lowest responsive, responsible bidder:

Viking Enterprises (Fresno, California) $170,500

The district purchased the equipment for $54,837 utilizing Board approved contracts to mitigate long lead times. The total construction cost of the project is $225,337. The tabulation is attached and bid specifications are available for review in the Purchasing Department.

FINANCIAL SUMMARY: Sufficient funds in the amount of $65,500 are available in the Measure X Fund for Hamilton K-8 and $105,000 in the Measure K Fund for Wawona K-8.

PREPARED BY: Ann Loorz, Business Operations Manager, Purchasing
DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple, Chief Operating Officer
SUPERINTENDENT APPROVAL: 

K. Temple
R. J. Nuccion
FRESNO UNIFIED SCHOOL DISTRICT

BID TABULATION

BID NO. 21-32, HAMILTON AND WAWONA K-8 SCHOOLS  SAFETY AND SECURITY CAMERA IMPROVEMENTS

Bid Opening Date:  January 28, 2021 prior to 3:01 P.M.  
Buyer:  Toni Jorge

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>CITY</th>
<th>BASE BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Viking Enterprises</td>
<td>FRESNO</td>
<td>$170,500</td>
</tr>
<tr>
<td>Burke Construction Co.</td>
<td>CHOWCHILLA</td>
<td>$191,450</td>
</tr>
<tr>
<td>Rakkar Development &amp; Construction</td>
<td>FRESNO</td>
<td>$198,000</td>
</tr>
<tr>
<td>Rex Moore Electrical Contractors</td>
<td>FRESNO</td>
<td>$227,502</td>
</tr>
<tr>
<td>RF CON, Inc.</td>
<td>CLOVIS</td>
<td>$235,918</td>
</tr>
</tbody>
</table>

Low bid determined by total of Base Bid.

Staff recommends award of $170,500 to Viking Enterprises, the lowest responsive, responsible bidder for Base Bid.
AGENDA ITEM A-10

Board Meeting Date: March 17, 2021

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Award of Bid 21-33, Multipurpose Room Audio/Visual System Upgrades at Various School Sites: Burroughs, Centennial and Sunset Elementary Schools; and Ahwahnee and Scandinavian Middle Schools

ITEM DESCRIPTION: Included in the Board binders is information on Bid 21-33, for upgraded audio/visual (A/V) systems in the multipurpose rooms (MPR/cafeterias) at Burroughs, Centennial and Sunset Elementary Schools, and Ahwahnee and Scandinavian Middle Schools. The project includes the replacement of projectors, installation of motorized projection screens, and new public address systems. The existing MPR A/V systems are more than 20 years old and require frequent repairs with replacement parts that are difficult to obtain. Replacement is based on an evaluation of need and will continue throughout the district to provide equity in critical systems.

The request for bids was lawfully advertised on January 12, 2021. Notifications were sent to 544 contractors plus five construction trade publications, and the district received six responses. Bids were opened on February 04, 2021. Staff recommends award to the lowest responsive, responsible bidder:

EIDIM Group, Inc. (San Ramon, California) $215,378

The tabulation is attached and bid specifications are available for review in the Purchasing Department.

FINANCIAL SUMMARY: Sufficient funds in the amount of $215,378 are available in the Measure Q Fund.

PREPARED BY: Ann Loorz, Business Operations Manager, Purchasing
DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple, Chief Operating Officer
SUPERINTENDENT APPROVAL:
FRESNO UNIFIED SCHOOL DISTRICT  
BID TABULATION  
BID NO. 21-33, MULTIPURPOSE ROOM AUDIO/VISUAL SYSTEM UPGRADES AT VARIOUS SCHOOLS SITES  

Bid Opening Date: February 4, 2021 prior to 2:01 P.M. 

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>CITY</th>
<th>BASE BID 1</th>
<th>BASE BID 2</th>
<th>BASE BID 3</th>
<th>BASE BID 4</th>
<th>BASE BID 5</th>
<th>TOTAL BID AMOUNT</th>
<th>RECOMMENDED AWARD AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>EIDIM Group, Inc.</td>
<td>San Ramon, CA</td>
<td>$45,078.58</td>
<td>$41,023.04</td>
<td>$41,173.91</td>
<td>$42,602.05</td>
<td>$45,499.69</td>
<td>$215,377.27</td>
<td>$215,377.27</td>
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<tr>
<td>Sound Contracting, Inc.</td>
<td>Fresno, CA</td>
<td>$42,995.00</td>
<td>$46,085.00</td>
<td>$49,000.00</td>
<td>$46,690.00</td>
<td>$47,230.00</td>
<td>$232,000.00</td>
<td>$232,000.00</td>
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<tr>
<td>Troxell Communications, Inc.</td>
<td>Phoenix, AZ</td>
<td>$58,273.83</td>
<td>$58,187.47</td>
<td>$61,259.86</td>
<td>$61,913.19</td>
<td>$58,180.44</td>
<td>$297,814.79</td>
<td>$297,814.79</td>
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<tr>
<td>Bi-Jamar, Inc. dba Quality Sound</td>
<td>Stockton, CA</td>
<td>$62,423.25</td>
<td>$58,105.38</td>
<td>$69,616.83</td>
<td>$67,533.89</td>
<td>$69,777.79</td>
<td>$327,457.14</td>
<td>$327,457.14</td>
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<tr>
<td>EKC Enterprises, Inc.</td>
<td>Fresno, CA</td>
<td>$62,916.00</td>
<td>$63,102.00</td>
<td>$70,263.00</td>
<td>$67,159.00</td>
<td>$82,105.00</td>
<td>$345,545.00</td>
<td>$345,545.00</td>
</tr>
<tr>
<td>Magnetar US, Inc.</td>
<td>Fresno, CA</td>
<td>$68,400.00</td>
<td>$62,900.00</td>
<td>$75,400.00</td>
<td>$69,900.00</td>
<td>$73,900.00</td>
<td>$350,500.00</td>
<td>$350,500.00</td>
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Low bid determined by Total of Base Bid 1-5. 

Staff recommends award of $215,377.27 to EIDIM Group, Inc., the lowest responsive, responsible bidder for all Base Bid items.
AGENDA ITEM A-11

AGENDA SECTION:  A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED:  Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT:  Approve Award of Bid 21-34, Ventura and 10th South Campus Site and Tenant Improvements, Buildings C and D

ITEM DESCRIPTION:  Included in the Board binders is information on Bid 21-34, for general site improvements and remodeling of office spaces at the Ventura and 10th South Campus, Buildings C and D, to accommodate use by district central office staff. Site improvements include perimeter fencing and gates, parking lot expansion, new concrete driveways and walkways, site lighting, landscaping, and accessibility improvements. Tenant improvements include minor relocation of interior walls, new finishes throughout, replacement of HVAC units, and upgrades to power, lighting, data infrastructure, fire/intrusion alarms, and video monitoring system. The Health Services, Prevention and Intervention, and Special Education Departments are planned to move into the improved office space in Fall 2021.

The request for bids was lawfully advertised on January 04, 2021. Notifications were sent to 545 firms plus five construction trade publications, and the district received three responses. Bids were opened on February 17, 2021. Staff recommends award to the lowest responsive, responsible bidder:

Ardent General, Inc. (Fresno, California) $5,545,109

A site plan and floor plans are attached. The tabulation is attached and bid specifications are available for review in the Purchasing Department.

FINANCIAL SUMMARY:  Sufficient funds in the amount of $5,545,109 are available in the Measure X Fund.

PREPARED BY:  Ann Loorz, Business Operations Manager, Purchasing
DIVISION:  Operational Services
PHONE NUMBER:  (559) 457-3134

CABINET APPROVAL:  Karin Temple, Chief Operating Officer
SUPERINTENDENT APPROVAL:  

[Signature]

[Signature]
FRESNO UNIFIED SCHOOL DISTRICT  
BID TABULATION  
BID NO.  21-34, VENTURA & 10TH - SOUTH CAMPUS SITE AND TENANT IMPROVEMENTS FOR BUILDINGS C AND D  

Bid Opening Date: February 17, 2021 prior to 2:01 P.M.  
Buyer: Ann Loorz  

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>CITY</th>
<th>BASE BID 1 IMPROVEMENTS</th>
<th>BASE BID 2 IMPROVEMENTS</th>
<th>ADD ALTERNATE 2A REPLACE INTERIOR LIGHT FIXTURES WITH NEW FIXTURES AND CONTROLS</th>
<th>ADD ALTERNATE 2B ADD SURVEILLANCE CAMERAS AT BUILDING A</th>
<th>TOTAL BID AMOUNT</th>
<th>RECOMMENDED AWARD AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ardent General</td>
<td>Fresno</td>
<td>$2,500,151</td>
<td>$2,863,833</td>
<td>$171,675</td>
<td>$9,450</td>
<td>$5,545,109</td>
<td>$5,545,109</td>
</tr>
<tr>
<td>Marko Construction Group, Inc.</td>
<td>Fresno</td>
<td>$2,561,810</td>
<td>$3,309,114</td>
<td>$176,580</td>
<td>$9,900</td>
<td>$6,057,404</td>
<td></td>
</tr>
<tr>
<td>Katch Environmetal, Inc.</td>
<td>Fresno</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Low bid determined by Base Bids 1 and 2 plus All Add Alternate items: 
Alternate bid items are permitted pursuant to Public Contract Code 20103.8, for the betterment of the project and to allow the District to take into consideration factors such as budget and competitive bid market. The method of determining the low bidder is published prior to opening of the sealed bids.

Staff recommends award of $5,545,109 to Ardent General Inc., the lowest responsive, responsible bidder for all Base Bid and add alternate items.

In accordance with Public Contract Code 20111.6, Staff recommends rejecting Katch Environmetal, Inc.’s bid as non-responsive due to not meeting the prequalification requirement prior to bid opening.
GENERAL NOTES

1. PARKING SPACE WILL BE TO THE EAST AND WEST OF THE BUILDING.
2. REFLECTIONS TO BE SHOWN ON THE LEFT SIDE OF THE BUILDING.
3. ALL FLOOR PLAN ARE TO BE CLEARLY Labeled.
4. THIS PLAN IS FOR INTERIOR USE ONLY.

GENERAL NOTES - FINISHES

1. WALL FINISHES ARE TYPICAL AS INDICATED, INCLUDING BUT NOT LIMITED TO
2. REFER TO INTERIOR ELEVATIONS FOR LOCATIONS OF PAINTS, AND PLASTIC ATTACHMENTS & COMPATIBLE SEALANTS.
3. 09.F09 WALLS TO RECEIVE VINYL TACKBOARD OVER NEW OR EXISTING TILES.
4. 15.E04 MECHANICAL EQUIPMENT, SEE MECHANICAL DRAWINGS
5. 02.J31 (E) GUTTER TO REMAIN CLEAN & REMOVE DEBRIS
6. THIS PLAN IS FOR INTERIOR USE ONLY.

FINISH LEGEND

1. NEW CORK
2. BISCUIT TILE
3. NEW TILE
4. INDICATES EXTENT OF WALLS TO RECEIVE VINYL TACKBOARD
5. INDICATES EXTENT OF WALLS TO BE PAINTED

KEYNOTES

1. 12G/12: EQUIP. TO RECEIVE CLAIRE" & "E" SERIES COLUMNS
2. 02/05: EQUIP. TO RECEIVE "F" SERIES COLUMNS
3. 02/08: EQUIP. TO RECEIVE "G" SERIES COLUMNS
4. 02/12: EQUIP. TO RECEIVE "H" SERIES COLUMNS
5. 02/12A: EQUIP. TO RECEIVE "I" SERIES COLUMNS
6. 10/E04: MECHANICAL EQUIPMENT, SEE MECHANICAL DRAWINGS

VENTURA & TENTH BUILDINGS C&D
RENOVATION

FLOOR PLAN & FURNITURE PLAN
AGENDA ITEM A-12

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Approve
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Approve Proposed Revisions for Board Policies

ITEM DESCRIPTION: Included in the Board binders are proposed revisions for the following four Board Policies (BP):

- BP 1340 Access to District Records
- BP 5131 Conduct
- BP 6145 Extracurricular and Cocurricular Activities
- BP 6146.1 High School Graduation Requirements/Standards of Proficiency

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA) and best practices.

Revision recommendations are color coded as follows:

Yellow highlight - CSBA recommended language policy
Peach font – Subcommittee recommendation
Green font – Legally mandated/reference changes
Purple font - Information change
Blue font – Clarification or readability changes
Red strikeout – Recommended deletion
Grey font – New Policy
Green font – CDE/FPM/County required change

FINANCIAL SUMMARY: There is no fiscal impact to the district at this time.

PREPARED BY: Teresa Plascencia, DIVISION: Constituent Services
Executive Director PHONE NUMBER: (559) 457-3736

CABINET APPROVAL: David Chavez SUPERINTENDENT APPROVAL:
Chief of Staff

__________________________ ______________________________
PREPARED: Teresa Plascencia, SUPERINTENDENT: Robert F. Jager
Board Meeting Date: March 17, 2021

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Ratify
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Ratify Grant Application to the California Department of Education

ITEM DESCRIPTION: It is recommended the Board ratify submission of a grant application to the California Department of Education 2020 National School Lunch Program Equipment Assistance Grant. The grant provides funding to help schools serve healthier meals, provide meal service during pandemic or natural disaster, improve food safety, and help support the establishment, maintenance, or expansion of the School Breakfast Program. The district is requesting funding to support the purchase of a new meal delivery truck to replace an inoperable 1999 model.

FINANCIAL SUMMARY: The grant will provide up to $100,000 for the purchase of the delivery truck; additional funding is available in the Cafeteria Fund to support the approximate $135,000 vehicle cost.

PREPARED BY: Amanda Harvey
Division Food Services

CABINET APPROVAL: Karin Temple
Chief Operations Officer

DIVISION: FOOD SERVICES
PHONE NUMBER: 559-457-6278

SUPERINTENDENT APPROVAL:
AGENDA ITEM A-14

AGENDA SECTION: A
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Ratify
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Ratify Grant Application to the 2021 Fresh Fruit and Vegetable Program

ITEM DESCRIPTION: It is recommended the Board ratify a grant application to the 2021 Fresh Fruit and Vegetables Program (FFVP) through the California Department of Education. The FFVP provides funding to support daily fresh fruit and vegetable snacks for students at participating elementary and K-8 schools. Funding is sought for 69 schools that meet the eligibility criteria of 50% or more students eligible for free/reduced-price meals; grant awards will be based on these percentages.

The 60 currently funded elementary schools seeking continued FFVP funding are:


The nine elementary schools not currently funded and seeking FFVP funding are:

Addicott, Bullard Talent, Eaton, Forkner, Gibson, Malloch, Manchester, Starr, and Wawona.

Fresno Unified has received FFVP grant funding for multiple years and leads the state in the number of schools participating in the program. Ratification is requested due to the short timeline for submittal.

FINANCIAL SUMMARY: The grant will fund $50-$75 per student for purchase of fruits and vegetables.

PREPARED BY: Amanda Harvey, Director of Food Services
DIVISION: Operational Services
PHONE NUMBER: 457-6278

CABINET APPROVAL: Karin Temple, Chief Operating Officer
SUPERINTENDENT APPROVAL: 
Fresno Unified School District
Board Agenda Item

Board Meeting Date: March 17, 2021

AGENDA ITEM B-15

AGENDA SECTION: B
(A – Consent, B – Discussion, C – Receive, Recognize/Present)

ACTION REQUESTED: Discuss
(Adopt, Approve, Discuss, Receive, etc.)

TITLE AND SUBJECT: Present and Discuss the 2021/22 Strategic Budget Development

ITEM DESCRIPTION: The 2021/22 Governor’s Proposed Budget was released on January 08, 2021. The Board of Education has discussed the Governor’s proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 20, 2021
- February 03, 2021
- February 17, 2021
- March 10, 2021

On March 17, 2021, staff and the Board will continue budget development discussions including the following:

- Updated information regarding the 2021/22 Governor’s Proposed Budget
- The specific impact to Fresno Unified School District
- The budget goals in connection with the Board adopted policies
- Preliminary recommendations for 2021/22 budget planning:
  - Board of Education
  - Superintendent’s Office
  - After School
  - Career Technical Education
  - College & Career Readiness
  - Extended Learning
  - Summer School
  - Early Learning
  - Equity & Access

FINANCIAL SUMMARY: Not available at this time.

PREPARED BY: Kim Kelstrom  DIVISION: Administrative Services
Executive Officer  PHONE NUMBER: (559) 457-6226

CABINET APPROVAL: Santino Danisi  SUPERINTENDENT APPROVAL:
Interim Chief Financial Officer

[Signatures]