AGENDA
WEDNESDAY, June 17, 2020
*4:30 P.M. (CLOSED SESSION) *5:30 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 June 17, 2020 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: 141 945 774#

**Teleconference Line – Spanish**
Dial in: +1 559-512-2623  Passcode: 281 959 252#

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 June 16, 2020 will be read aloud during the board meeting, 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 ldsvoog; 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. Manager II/Principal I
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
   a. Potential Case: One (1)
      b. Michael Martin v. Fresno Unified Workers’ Compensation
         Fresno Unified Case No. 2017-0628

*5:30 P.M., RECONVENE and report action taken during Closed Session, if any.

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 ldsvoog, telephone 457-3548.

A-2, ADOPT Resolution 19-43 Authorizing Inter-Fund Loans for Cash Flow Purposes
Included in the Board binders is Resolution 19-43 recommended for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the
A. CONSENT AGENDA – continued

2020/21 fiscal year. Education Code Section 42603 authorizes inter-fund transfer loans to cover such temporary cash flow transfers. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-3, APPROVE Minutes from Prior Meeting
Included in the Board binders are the draft minutes for the May 20, 2020 Regular Board Meeting and the June 04, 2020 Special Board Meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Annual Agreements for the 2020/21 School Year – Primary Report
Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Leadership Development
- Opportunities to promote arts, activities and athletics
- Targeted Assistance:
  - Student Achievement Outcomes
  - Social Emotional Supports
- Teacher Development
- Technology

Two agenda items are presented to ratify agreements. The first item includes the Primary Report with all agreements except for those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2020/21 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Annual Agreements for the 2020/21 School Year – Supplemental Report
Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Leadership Development
- Opportunities to promote arts, activities and athletics
- Targeted Assistance
A. CONSENT AGENDA – continued

- Student Achievement Outcomes
- Social Emotional Supports
  - Teacher Development
  - Technology

Two agenda items are presented to ratify agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2020/21 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Legal Services Agreements for 2020/21
Included in the Board binders is a list of legal firms recommended for approval to provide legal services to Fresno Unified School District during the 2020/21 fiscal year. The list includes the firm name, location, and the 2019/20 and 2020/21 attorney hourly rate(s). Staff negotiated rates with the firms and as a result the majority have provided a 5% discount from their 2019/20 rates. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2020/21 budget in the Unrestricted General Fund, Workers' Compensation Fund and Liability Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-7, APPROVE Agreement with CORE for Shared Administrator Services and the Accompanying Employment Agreement Between Fresno Unified School District and Michelle Steagall, Associate Superintendent for School Leadership
An agreement between Fresno Unified School District and CORE for the shared services of Associate Superintendent for School Leadership, Michelle Steagall. The Board binders also include the Employment Agreement between Fresno Unified and Michelle Steagall for the 2020/2021 school year. Pursuant to the Shared Services Agreement, CORE must reimburse the district for all items of cost associated with, or arising out of, its access to the services of the district's employee, Michelle Steagall. 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-8, APPROVE Grant Application to the Federal Department of Education - 2020 Teacher Quality Partnership Grant
Approval is requested to write the grant application to the Federal Department of
A. **CONSENT AGENDA – continued**

Education – Teacher Quality Partnership Grant. The $6.2 million grant proposes to enroll 150 candidates over the five project years in a multiple subject program with bilingual and special education pathways in partnership with Fresno State University. Enrolled residents commit to work in bilingual or special education settings for a minimum of four years after the candidate obtains their preliminary credential. The Superintendent recommends approval. Fiscal impact: The grant award is $6,200,000 over the five project years from 2020/21 to 2024/25. Contact person: Kim Mecum, telephone 457-3731.

A-9, **APPROVE JE Young Application for the Dashboard Alternative School Status**

Approval is requested for the submission of an application by JE Young School to be evaluated using the Dashboard Alternative School Status. The Dashboard Alternative School Status (DASS) program replaces the previously administered Alternative Schools Accountability Model (ASAM) and holds alternative schools and alternative schools of choice accountable for modified methods of measurement for accountability indicators. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-10, **APPROVE Memorandum of Understanding with Endeavor Charter School**

Included in the Board binders is a Memorandum of Understanding with Western Sierra Charter Schools, a California nonprofit public benefit corporation that manages and operates Endeavor Charter School, detailing the relationship between the district, the Charter Corporate Entity, and the charter school regarding operations, oversight and monitoring. The Superintendent recommends approval. Fiscal impact: Charter law allows for a 1% to 3% oversight fee to authorizers from each charter. Contact person: Kim Mecum, telephone 457-3731.

A-11, **APPROVE Memorandum of Understanding with Morris E. Dailey Elementary Charter School**

Included in the Board binders is a Memorandum of Understanding with Fresno Innovative Charter Schools, Inc., a California nonprofit public benefit corporation that manages and operates Morris E. Dailey Elementary Charter School, detailing the relationship between the district, the Charter Corporate Entity, and the charter school regarding operations, oversight and monitoring. The Superintendent recommends approval. Fiscal impact: Charter law allows for a 1% to 3% oversight fee to authorizers from each charter. Contact person: Kim Mecum, telephone 457-3731.

A-12, **APPROVE Modified Salary Placements and Revised Benefits and Risk Management Job Descriptions for the Benefits Eligibility Assistant, Workers’ Compensation Technician, and Disability Retirement Technician Positions**

The revised Classified Hourly Salary Schedule with movement in grade for
A. **CONSENT AGENDA** – continued

Benefits Eligibility Assistant from G-28 to G-33, Workers’ Compensation Technician from G-32 to G-37, and Disability Retirement Technician from G-36 to G-37. Also included are the job descriptions of the Benefits Eligibility Assistant, Disability Retirement Technician, and Workers’ Compensation Technician positions. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Benefits and Risk Management budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-13, **APPROVE Positions and ADOPT Job Descriptions for Mentor Program Facilitator I and Mentor Program Facilitator II**

Included in the Board binders are the job descriptions of Mentor Program Facilitator I and Mentor Program Facilitator II. Mentor Program Facilitators will be accountable for improving student achievement through the effective management, facilitation and implementation of all Mentoring and Alliance programs districtwide. The Superintendent recommends approval and adoption. Fiscal impact: Sufficient funds are available in the Department of Prevention and Intervention budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-14, **APPROVE Use of Individual Piggyback Contracts in 2020/21**

Included in the Board binders is a list of piggyback contracts recommended for utilization by the district during 2020/21 for efficient and cost-effective procurement. Use of piggyback contracts is recommended to the Board annually. Piggybacking is allowed under Public Contract Codes 10299 and 20118 and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. The Superintendent recommends approval. Fiscal impact: Estimated annual expenditures for each piggyback contract are indicated on the backup material; funding will be determined on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

A-15, **APPROVE Award of Bid 20-06 Schedule A and B, Fresh Produce**

Included in the Board binders is information on Bid 20-06 Schedule A and B, to establish fixed pricing of fresh produce for the district’s breakfast, lunch and supersnack meal programs. Bid Schedule A is for delivery of fresh fruits and vegetables incorporated into meals prepared at the Nutrition Center and delivered daily to elementary schools. Bid Schedule B is for direct delivery of fresh fruits and vegetables to K-8 schools, middle and high schools, and additional locations for site-based meal preparation. Staff recommends award to the lowest responsive, responsible bidders: Schedule A (various line items): Daylight Foods (Union City, CA) $50,395 estimated; Schedule A (various line items): Fresno Produce (Fresno, CA) $2,745,693 estimated; Schedule A (various line items): Gold Star Foods Inc (Ontario, CA) $962,945 estimated; Schedule B (K-8 & secondary sites): Daylight Foods (Union City, CA) $1,165,083 estimated. The Superintendent recommends approval. Fiscal impact: $4,924,116 is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.
A. CONSENT AGENDA – continued

A-16, APPROVE Award of Bid 20-46, Vinland Elementary School Parking Lot Expansion and Site Access Improvements

Included in the Board binders is information on Bid 20-46, to increase parking stalls, improve traffic safety, and create a single-entry point-of-access for Vinland Elementary School. The project will enclose and add gates for the bus area and visitor parking, create dedicated visitor walkways, and fully enclose early learning play areas. The project also includes parking lot lighting, irrigation and landscape improvements, accessible walkways, an automated gate system, and a new trash bin enclosure unit. Staff recommends award to the lowest responsive, responsible bidder: Bush Engineering, Inc. (Hanford, California) $614,000. The Superintendent recommends approval. Fiscal impact: $614,000 is available in the Measure X Fund – Safety and Security. Contact person: Karin Temple, telephone 457-3134.

A-17, APPROVE Award of Bid 20-50, Hoover High School Interim Modular Classroom Infrastructure

Included in the Board binders is information on Bid 20-50, to provide building pads, utility connections, irrigation and related site work for two leased modular buildings to be used as interim classrooms at Hoover High School. The buildings will serve as classrooms during construction of two upcoming Career Technical Education remodel projects for the Digital Arts and Construction/Building Trades programs. Staff recommends award to the lowest responsive, responsible bidder: BVI Construction, Inc. (Fresno, California) $302,500. The Superintendent recommends approval. Fiscal impact: $302,500 is available in the Measure X Fund for infrastructure only. The total project construction cost, including the leased modular buildings, is $441,555. State CTE grant funding will offset $1.5 million in projects costs. Contact person: Karin Temple, telephone 457-3134.

A-18, APPROVE Award of Bid 20-53, Burroughs, King, and Powers-Ginsburg Elementary Schools HVAC Installation

Included in the Board binders is information on Bid 20-53, to install district-provided HVAC units in modular classroom buildings at Burroughs (9), King (16), and Powers-Ginsburg (3) Elementary Schools. These sites were identified in a Proposition 39 (California Clean Energy Jobs Act) energy efficiency plan approved by the California Energy Commission. The units are recommended for replacement due to age and condition to provide a more comfortable classroom environment and increase energy efficiency. Staff recommends award to the lowest responsive, responsible bidder: Strategic Mechanical, Inc. (Fresno, California) $160,741. The Superintendent recommends approval. Fiscal impact: $160,741 is available in the Measure X Fund for installation. The total project cost, including the equipment previously purchased, is $300,741. Contact person: Karin Temple, telephone 457-3134.
A. CONSENT AGENDA – continued

A-19, APPROVE Award of Request for Qualifications 20-35, Investigation Services
It is recommended the Board approve Request for Qualifications (RFQ) 20-35 qualifying firms to provide various investigation and adjusting services in support of Workers’ Compensation, Risk Management, and Human Resources operational needs. The services are provided on an as-needed basis. The Superintendent recommends approval. Fiscal impact: Sufficient Funds are available in the Workers’ Compensation and Risk Management Internal Service Funds. Contact person: Ruth F. Quinto, telephone 457-6226.

A-20, APPROVE Proposed Revisions for Board Policies
Included in the Board binders are proposed revisions for seven Board Policies (BP):

- BP 1250 Visitors/Outsiders
- BP 1312.3 Uniform Complaint Procedures (UCP)
- BP 5141.52 Suicide Prevention
- BP 5144.1 Suspension and Expulsion/Due Process
- (NEW) BP 6120 Multi-Tiered System of Support
- (NEW) BP 6142.91 Reading/Language Arts Instruction
- (NEW) BP 6157 Distance Learning

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA) and best practices. The Superintendent recommends approval. There is no fiscal impact to the District. Contact person: David Chavez, telephone 457-3566.

A-21, RATIFY Amendment No. 4 to the Agreement with Envision Pharmaceutical Services, LLC
Included in the Board binders is Amendment No. 4 to the agreement with Envision Pharmaceutical Services, LLC for prescription benefit services to active employees and pre-65 retirees. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-22, RATIFY Purchase Orders from April 1, 2020 through April 30, 2020 – Primary Report
Included in the Board binders is information on purchase orders issued from April 1, 2020 through April 30, 2020. 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 on the attached pages. Contact person: Karin Temple, telephone 457-3134.
A. CONSENT AGENDA – continued

A-23, RATIFY Purchase Orders from April 1, 2020 through April 30, 2020 – Supplemental Report

Included in the Board binders is information on purchase orders issued from April 1, 2020 through April 30, 2020. 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 on the attached pages. 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 June 17, 2020 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).

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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

*6:15 P.M.
B-24, PRESENT and DISCUSS Reopening of Schools High Level Plan
    Staff will present to the Board information regarding high level options to reopen
    schools. Fiscal impact: There is no fiscal impact to the district at this time. Contact
    person: Patrick Jensen, telephone 457-3657.

*6:45 P.M.
B-25, CONDUCT Public Hearing and ADOPT Resolution 19-41 Authorizing the
    Increase of Level I School Facility (Development) Fees on Residential and
    Commercial/Industrial Construction Projects
    Included in the Board binders and recommended for adoption is Resolution 19-41, to
    authorize increasing School Facility Fees, also known as Development Fees. Pursuant
    to Education Code Section 17620 and Government Code Section 65995, in January
    2020 the State Allocation Board approved adjustments to the allowable maximum
    development fees based on increases in the state-wide cost index. School districts are
    required to conduct a study to justify increasing development fees to the statutory
    limit. A Justification Study prepared by O’Dell Planning & Research, Inc. (included in
    the Board binders) validates the need for the increased fees based on projected new
    development and the related need for new or reconstructed school facilities. The
    current and proposed fees are shown below.

<table>
<thead>
<tr>
<th>Development Type</th>
<th>Current Fee (per s.f.)</th>
<th>Proposed Fee (per s.f.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td>$3.79</td>
<td>$4.08</td>
</tr>
<tr>
<td>Commercial/Industrial</td>
<td>$0.61</td>
<td>$0.66</td>
</tr>
</tbody>
</table>

The Superintendent recommends adoption. Fiscal impact: School Facility (Development) Fee revenue will continue to provide funding for certain facilities improvements. Contact person: Karin Temple, telephone 457-3134.
C. RECEIVE INFORMATION & REPORTS

C-26, RECEIVE Resolution 19-44, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series C, in the Aggregate Principal Amount of Not to Exceed $90,000,000, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith

Resolution 19-44, included in the Board binders, provides for the issuance and sale of General Obligation Bonds, Election of 2016 (Measure X), Series C, in the aggregate principal amount of not to exceed $90,000,000, and authorizes execution and delivery of related documents and actions. The bonds will be issued under Bond Law to provide funds for school facility improvements for which they are authorized under Measure X. This is the final Measure X issuance and will provide funding for identified priority projects over the next approximately 24 months. Fiscal impact: Funding source is Measure X, approved by the voter electorate in Nov. 2016. Contact person: Karin Temple, telephone 457-3134.


Resolution 19-45, included in the Board binders, authorizes the issuance and sale of refunding General Obligation (GO) Bonds to refund outstanding GO Bonds, Election of 2010 (Measure Q), Series D, and outstanding 2012 GO Refunding Bonds, and approves related documents and actions. In 2012, Fresno Unified issued $40 million of GO refunding bonds, Series A, and in 2014, the district issued $60 million of GO bonds, Measure Q, Series D. To take advantage of current low interest rates, it is recommended the district refund the bonds, which will result in debt service savings. Fiscal impact: Refunding the general obligation bonds is anticipated to result in over $1 million in debt service savings. Contact person: Karin Temple, telephone 457-3134.

C-28, RECEIVE Resolution 19-46, Authorizing Execution and Delivery of Amendments to Site Lease and Facility Lease Agreements with Central Valley Support Services Joint Powers Agency Relating to the Central Kitchen Facility, Approving the Issuance of Refunding Lease Revenue Bonds by the Agency, and Approving Preliminary Official Statement and Related Documents and Actions

Resolution 19-46, included in the Board binders, authorizes the execution and delivery of amendments to the site lease and facility lease agreements with the Central Valley Support Services Joint Powers Agency (JPA) relating to Fresno Unified’s central kitchen facility (Nutrition Center), approves the issuance of refunding lease revenue bonds by the agency, and approves the Preliminary Official Statement and related documents and actions. In 2006, the JPA issued lease revenue bonds to finance the district’s Nutrition Center. To take advantage of current low interest rates, it is recommended the district refund the bonds, which
will result in debt service savings and a reduction of the district's base rental payments. Fiscal impact: Refunding the lease revenue bonds is anticipated to result in over $1 million in debt service savings. Contact person: Karin Temple, telephone 457-3134.

C-29, RECEIVE Resolution 19-47, Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds of the Fresno Unified School District Relating to the Measure X and Measure M Authorizations for 2020/21

Resolution 19-47, included in the Board binders, authorizes the district’s debt service estimate to be provided to the County of Fresno with respect to the district’s unsold Measure X and Measure M general obligation bonds. School districts are able to provide this estimate if there is an expectation that bonds will be issued in the upcoming year, to allow the Auditor-Controller to place the appropriate tax levies on the annual rolls to cover the debt service requirements of the bonds. The district is currently planning for a Measure X bond issuance in September 2020 and a Measure M bond issuance in Spring 2021, pending Board approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

C-30, RECEIVE Resolution 19-48, Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the California Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions

Resolution 19-48, included in the Board binders, makes a determination to submit a waiver request to the California State Board of Education with respect to certain provisions of the California Education Code relating to the issuance of general obligation bonds, and approves related documents and actions. The purpose of the waiver request is to allow the district to issue Measure X and Measure M bonds that may result in total outstanding bonded indebtedness that exceeds 2.5% of the taxable property within Fresno Unified School District. Approval of the waiver would mean no lapse in issuance of Measure X and Measure M bonds, and continuation of the facility improvement program as planned. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY AUGUST 12, 2020