

Fresno Unified School District
Board Agenda Item

Board Meeting Date: December 16, 2020

AGENDA ITEM A-20

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 21-14, McLane High School Stadium Scoreboard Replacement

ITEM DESCRIPTION: Included in the Board binders is information on Bid 21-14, to fabricate and install a new video scoreboard for McLane Stadium. The project also includes demolition, concrete, electrical, and related landscaping work. The existing scoreboard is over 20 years old, fails often requiring frequent repairs, and replacement parts are difficult to obtain. Upon completion of this project, both Fresno Unified stadiums (McLane and Sunnyside) will have updated scoreboards.

The request for bids was lawfully advertised on October 13, 2020. Notifications were sent to 535 firms plus five construction trade publications, and the district received four responses. Bids were opened on November 3, 2020. Staff recommends award to the lowest responsive, responsible bidder:

GC Builders, (Fresno, California) \$397,755

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

FINANCIAL SUMMARY: \$397,755 is available in the Measure X Fund – Deferred Maintenance.

PREPARED BY: Edward Collins,
Executive Director, Purchasing

DIVISION: Operational Services
PHONE NUMBER: (559) 457-3134

CABINET APPROVAL: Karin Temple,
Chief Operating Officer

SUPERINTENDENT APPROVAL:





From: [Communications](#)
To: [Communications](#)
Subject: Summary of the Board of Education Meeting on December 16, 2020
Date: Thursday, December 17, 2020 9:19:30 AM

Summary of the Board of Education Meeting on December 16, 2020 Virtual Meeting

The December 16, 2020 meeting of the Board of Education began with the following announcement out of Closed Session

- The Board took action on a workers compensation settlement

Next, Superintendent Nelson provided a brief report to the Board of Education including:

- Superintendent Nelson started by acknowledging that tonight is the last board meeting of the year, and this time of the year deserves to be celebrated, even a year as crazy and as difficult as this one. Next week starts our winter break and I hope that you and your loved ones can celebrate safely and find gratitude. I am grateful for so much this year and want to share one of those things with you all. Our DEI Praxis Collaborative created a Cultural Drive Celebration where members of our Fresno Unified family shared pictures of their traditions and celebrations from years past. Let's check out the [video](#) together.
- Next, the Superintendent shared that our Virtual Innovation Program, a partnership with Fresno State, has a new challenge just in time for the holidays. The Cultural Cooking Challenge launches Friday and will last through January. Students are challenged to demonstrate how to make a dish that is important to their family's culture and traditions. The first 100 students to submit their Cultural Cooking Challenge recipe and photo or video will receive a copy of the district's first ever Fresno Unified Cookbook, made from all your submissions. The challenge is open to all students of Fresno Unified and for this challenge we are also including staff. To learn more and submit your recipe, stay tuned to our website for all information to drop on Friday.
- Superintendent Nelson shared that this year, due to social distancing and the shelter in place order, we are unable to celebrate Hmong New Year the way we would typically. Our team has remained optimistic and created a Virtual Hmong New Year video to share with our Fresno Unified Family – virtual ball toss. The Hmong ball tossing game takes place during the Hmong New Year celebration, from December 26 to January 1. Happy New Year to all of our family members celebrating.
- Superintendent Nelson then reminded everyone that we are serving meals over the winter break. A week's worth of meals will be available for pick up on Monday, December 21, Monday, December 28, and Monday, January 4 from 7 – 9 a.m. at over 30 of our school sites. For a list of sites head to our website Fresnounified.org or our district social media.

- Last, Superintendent reached out to our community to remind them that our LCAP Survey is open for feedback. This is your opportunity as students, parents and staff to provide direct feedback on how we allocate resources within our district for the upcoming budget year. Head to our website to access the [survey](#) in English, Spanish or Hmong.

Next, the Board of Education took the following action on the below consent agenda items:

- Approved Personnel List
- Adopted Resolution in the Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting
- Adopted Resolution in the Matter of Declaring Certification of the November 03, 2020 Election
- Approved Minutes from Prior Meeting
- Approved Position and Adopted Job Description for Chief Engagement and External Partnership Officer and Approved Revision to the Management Salary Schedule for Chief Engagement and External Partnership Office
- Approved Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the Position of Deputy Superintendent
- Approved Independent Contractor Services Agreement with Leadership Associates to Conduct an Executive Search for the Position of Chief Financial Officer
- Authorization for the Interim Chief Financial Officer to Award Request for Proposal 21-13, Student Internet Service Beyond Campus: Wireless Broadband Solution (pulled from agenda)
- Approved 2020/21 and Prior Years Certificated and Management Revised Salary Schedules
- Approved Grant Agreement with No Kid Hungry/Share Our Strength for Staff Position and Equipment to Support Strategies for Increased Meal Participation
- Approved Independent Contractor Services Agreement with The New Teacher Project
- Approved Independent Contractor Services Agreement with Rev.com Inc.
- Approved Renewal Agreement with Community Medical Providers Medical Group
- Approved Renewal Agreement with Elixir Insurance Company
- Approved Renewal Agreement with Kaiser Permanente
- Approved Renewal Agreement with Medical Eye Services
- Approved Renewal Agreement with Physmetrics, LLC
- Approved Renewal Agreement with United Healthcare
- Approved Amendment to Citizens' Bond Oversight Committee Bylaws to Include Oversight of Measure M Expenditures
- Approved Award of Bid 21-14, McLane High School Stadium Scoreboard Replacement
- Approved Proposal for Parent/Guardian and Staff Input Regarding Policing on District Campuses
- Ratified Retiree Contract for a Career Technical Education Teacher at Fresno Adult School for the Custodial Training Program
- Ratified Submission of Grant Application to No Kid Hungry/Share Our Strength for Meal Service Scanning Equipment
- Ratified Change Orders for the Projects Listed Below
 - Bid 19-41, Wawona K-8 School Classroom and Restroom Additions
 - Bid 19-55, Phoenix Secondary Academy Modular Infrastructure and Site Development

- Bid 20-15, Viking Elementary School Modular Classrooms and Restroom Infrastructure
- Bid 20-27, Sections A and B, Fresno and Roosevelt High Schools Track and Field Bleacher Improvements
- Bid 20-39 Sections A and B, Hydration Stations for Elementary Schools Multipurpose Rooms: Anthony, Ayer, Bakman, Balderas, Calwa, Centennial, Dailey, Edison-Bethune, Ericson, Ewing, Forkner, Greenberg, Heaton, Hidalgo, Homan, Kirk, Lane, Leavenworth, Lincoln, Lowell, Mayfair, McCardle, Muir, Olmos, Pyle, Robinson, Storey, Thomas, Turner, Vang Pao, Vinland, Webster, Williams and Winchell
- Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement (Board member Jonasson- Rosas abstain pursuant Board Bylaw 9270)
- Ratified the Filing of Notices of Completion
 - Bid 19-41, Wawona K-8 School Classroom and Restroom Addition
 - Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development
 - Bid 20-10, Cambridge High School Student Services and Administration Office Improvements
 - Bid 20-27 Sections A and B, Fresno and Roosevelt High Schools Track and Field Bleacher Improvements
 - Bid 20-39 Sections A and B, Hydration Stations for Elementary Schools Multipurpose Rooms
 - Bid 20-41, Scandinavian Middle School Gymnasium Make-Up Air Units Replacement
 - Bid 20-51, Addicott Elementary School Restroom Accessibility Improvements (Board member Jonasson- Rosas abstain pursuant Board Bylaw 9270)

Next, the Board of Education discussed the below conference/discussion agenda items:

- Discussed and Decided in the Matter of the Carter G. Woodson Public Schools' Renewal Petition
- Presented and Discussed Student Voice Collaborative for the 2020/21 School Year
- Discussed and Approved 2nd Amendment to the 2020/21 Academic Calendar
- Presented and Discussed Plans for Stakeholder Engagement Related to the Local Control and Accountability Plan
- Public Disclosure and Ratification of the 2020- 2021 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association, Chapter 125
- Discussed and Approved Appointment of Board Member Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections

Finally, the Board of Education received the following Information and Reports:

- Received the 2021 List of Board Member Committees and Organizations

Organization of the Board of Education

Trustee Valerie F. Davis was elected president and trustee Keisha Thomas was elected clerk.

The next regularly scheduled meeting of the Board of Education will be a teleconference meeting on Wednesday, January 13, 2021. Complete minutes and agendas are available online at board.fresnounified.org