

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**District Office Board Room
571 East Citrus
Farmersville CA**

September 14, 2021

**Public Session: 6:45 p.m.
Closed Session: Immediately following Public Session**

**ESTIMATED
TIME LINE**

6:45 p.m. 1.0 OPENING OF MEETING _____ P.M.
(Request interpretation if needed)

6:46 p.m. 2.0 CALL TO ORDER

6:47 p.m. 3.0 ROLL CALL	<u>Present</u>	<u>Absent</u>	<u>Left</u>
Alice Lopez, President	_____	_____	_____
Jorge Vazquez, Clerk	_____	_____	_____
John Alvarez, Trustee	_____	_____	_____
Isamar Hernandez, Trustee	_____	_____	_____
John Vasquez, Trustee	_____	_____	_____

FLAG SALUTE

6:48 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented	ACTION
Motion by _____ Seconded by _____	(_____)

6:50 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the regular Board meeting minutes for August 24, 2021	ACTION
Motion by _____ Seconded by _____	(_____)
5.2 Approval of released warrants dated: August 25, 2021 in the amount of \$257,925.07 September 2, 2021 in the amount of \$467,858.10	ACTION
Motion by _____ Seconded by _____	(_____)

6:55 p.m. 7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Use of School Facilities Fee Waiver: ACTION
Farmersville Baseball Club - Freddie Lopez
- Motion by _____ Seconded by _____ ()

7:00 p.m. 8.0 PUBLIC COMMENTS

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

7:10 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval to ASB Fundraisers - Hester School ACTION
- Motion by _____ Seconded by _____ ()
- 10.2 Approval of ASB Fundraisers - Snowden School ACTION
- Motion by _____ Seconded by _____ ()
- 10.3 Approval of ASB Fundraisers - Freedom School ACTION
- Motion by _____ Seconded by _____ ()
- 10.4 Approval of ASB Fundraisers - Farmersville Jr. High School ACTION
- Motion by _____ Seconded by _____ ()

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of FHS/ASB Fundraisers and Revenue Projections ACTION
for Clubs, Classes, and Athletics for 2021-2022
- Motion by _____ Seconded by _____ ()

7:20 p.m. 12.0 CURRICULUM

- 12.1 Tulare County Office of Education 2021-2024 Local Control
Accountability Plan (LCAP) Approval (Information only)

- | | | |
|------|--|---------|
| 12.2 | Approval of Imagine Learning Math Facts - Hester Agreement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.3 | Approval of Amendment to the Tulare County Office of Education - Special Friends Grant Agreement 2021-2022 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.4 | Approval of Save the Children Federation Inc. Sub-Agreement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:25 p.m.

13.0 PERSONNEL

- | | | |
|------|--|---------|
| 13.1 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.1.1 through Item 13.1.11) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.2.1 through Item 13.2.3) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | Approval of Emerging Infections ELC Reopening Schools Grant | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:30 p.m.

14.0 BOARD BUSINESS

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| 14.1 | Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update |
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7:35 p.m.

15.0 BUSINESS SERVICES

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|------|---|---------|
| 15.1 | August Enrollment Report | |
| 15.2 | Approval of Superintendent's Contract Addendum | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.3 | Presentation of the Annual Financial Report (Unaudited Actuals) | |

- | | | |
|-------|--|---------|
| 15.4 | Approval of 2020-2021 Annual Financial Report
(Unaudited Actuals) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.5 | Adoption of Resolution #05-09-14-21 Establishing Actual
Appropriations Limits for 2020-2021 and Estimated
Appropriations Limit for 2021-2022 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.6 | Approval of Exemption from Required Expenditures
Classroom Teacher Salaries | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.7 | Approval of Final Budget Revision Report 2020-2021 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.8 | Adoption of Resolution #06-09-14-21 Authorizing
High School Heating/Cooling System Renovation/
Upgrade Using CARES Act Funding | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.9 | Approval of Agreement for the Provision of Professional
Services (Architect) - Replacement of FHS Heating and
Cooling System | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.10 | Approval of FHS Kitchen Air Conditioning | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:45 p.m.

16.0 OTHER BUSINESS

- | | | |
|------|--|---------|
| 16.1 | Approval of 2 + 2 Meeting - City of Farmersville and
Farmersville Unified School District Collaboration | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 16.2 | 2021-2022 COVID-19 School Update (Discussion) | |

8:00 p.m.

17.0 FUTURE MEETING DATES

- | | | |
|------|--|--|
| 17.1 | September 28, 2021
October 12, 2021
October 25, 2021 (Board Fall Facility Tour at 8:00 a.m.) | |
|------|--|--|

8:03 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Assembly Bill 104 Local Graduation Requirements
Exemption 2021-2022 School Year (Discussion)

8:15 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 Public Employee: Discipline/Dismissal/Release/Complaint
(Gov. Code 54957)
- 20.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION (Government Code Section 54956.9) Significant
Exposure to Litigation Pursuant to Subdivision (d) of
Section 54956.9
- 20.3 Conference with Labor Negotiator (G.C. 54957.6)
It is the intention of the Board to meet in closed session
to review its position and to instruct its designated reps:
Agency Designated Representatives: Jeff Wimp, Jason Kaff;
Name of Organization: FTA/CSEA/Management

OPEN SESSION _____ P.M.

9:10 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

- 21.1 Public Employee: Discipline/Dismissal/Release/Complaint ACTION
(Gov. Code 54957)
- Motion by _____ Seconded by _____ (_____)
- 21.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED ACTION
LITIGATION (Government Code Section 54956.9) Significant
Exposure to Litigation Pursuant to Subdivision (d) of
Section 54956.9
- Motion by _____ Seconded by _____ (_____)
- 21.3 Conference with Labor Negotiator (G.C. 54957.6) ACTION
It is the intention of the Board to meet in closed session
to review its position and to instruct its designated reps:
Agency Designated Representatives: Jeff Wimp, Jason Kaff;
Name of Organization: FTA/CSEA/Management
- Motion by _____ Seconded by _____ (_____)

9:15 p.m.

22.0 ADJOURNMENT _____ P.M.

ACTION

Motion by _____ Seconded by _____

(_____)

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.



Alice Lopez, President of the Board

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at Farmersville Unified School District, 571 E. Citrus, Farmersville, CA 93223, at (559) 592-2010. Such a request should be in writing if possible, or may be made in person or by telephone. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

If requested, the agenda, agenda packet, and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats to persons with a disability as required by the American with Disabilities Act.