

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 19, 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		_____	_____	_____
Lupe Fernandez, Clerk		_____	_____	_____
John Alvarez, Trustee		_____	_____	_____
John Vasquez, Trustee		_____	_____	_____
Jorge Vazquez, 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 organizational and regular Board meeting minutes for December 15, 2020 ACTION
Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
December 3, 2020 in the amount of \$1,390,165.85
December 10, 2020 in the amount of \$123,883.50
December 29, 2020 in the amount of \$557,973.83
Motion by _____ Seconded by _____ (_____)

6:55 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.

7:00 p.m. 12.0 CURRICULUM

- 12.1 Approval of School Accountability Report Card (SARC) for Hester, Snowden, Freedom, FJHS, FHS, DCA ACTION
Motion by _____ Seconded by _____ ()

7:05 p.m. 13.0 PERSONNEL

- 13.1 **PERSONNEL ACTION REPORT** (Information Only)
- 13.2 Approval of Student Teacher Program Agreement between Fresno Pacific University (FPU) and Farmersville USD ACTION
Motion by _____ Seconded by _____ ()

7:10 p.m. 14.0 BOARD BUSINESS

- 14.1 Citizen Advisory Committee Naming of Facility Recommendation for FHS Baseball and Softball Facility ACTION
Motion by _____ Seconded by _____ ()
- 14.2 Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update

7:20 p.m. 15.0 BUSINESS SERVICES

- 15.1 Actuarial Study
- 15.2 Approval of Hester Office Relocation Project ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Action on Bid Protest of Micham Construction ACTION
Motion by _____ Seconded by _____ ()

15.4 Approval of General Contractor for Aquatic Center Shade Structure Project ACTION
Motion by _____ Seconded by _____ (_____)

7:30 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Tulare County Health and Human Services Agency Immunization Agreement ACTION
Motion by _____ Seconded by _____ (_____)

16.2 COVID-19 School Reopening Updates

7:43 p.m. 17.0 FUTURE MEETING DATES

17.1 February 9, 2020
February 23, 2021

7:45 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.

8:40 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION
Motion by _____ Seconded by _____ (_____)

21.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9 ACTION
Motion by _____ Seconded by _____ (_____)

21.3 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

ACTION

Motion by _____ Seconded by _____ (_____)

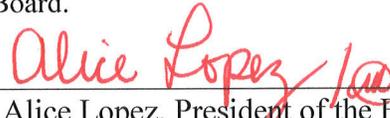
8:45 p.m.

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.