

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**November 9, 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**

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

**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 special Board meeting minutes for October 25, 2021	ACTION
Motion by _____ Seconded by _____	( _____ )
5.2      Approval of the regular Board meeting minutes for October 26, 2021	ACTION
Motion by _____ Seconded by _____	( _____ )

- 5.3 Approval of released warrants dated: ACTION  
October 28, 2021 in the amount of \$379,197.53  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 5.4 Approval to attend ACSA Superintendent's Symposium ACTION  
on January 26-28, 2022 in Indian Wells, CA  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**6:55 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.1 Student Board Member Report

**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.

**7:05 p.m. 10.0 K - 8 ISSUES**

- 10.1 Approval to attend State FFA Conference on March 25-29, ACTION  
2022 at Sacramento Gold One Center  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:10 p.m. 12.0 CURRICULUM**

- 12.1 Approval of Occupational Therapy Services Contract through ACTION  
Tulare County Office of Education  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.2 Approval of Fox Interpreting Services Contract ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.3 Approval of Physical Therapy Services Contract through ACTION  
Tulare County Office of Education  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 12.4 Approval of The Talk Team 2021-2022 Contract Amendment ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.5 Educator Effectiveness Block Grant Plan - Public Hearing  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**7:20 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.4)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **PERSONNEL ACTION REPORT** (Information Only)
- 13.3 Approval of Job Description for School Social Worker ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.4 Approval of Job Description for Behavioral Counselor ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.5 Approval of Job Description for Director of Multi-Tiered Systems of Support (MTSS) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:25 p.m. 14.0 BOARD BUSINESS**

- 14.1 Setting Date for Organizational Meeting on December 14, 2021 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

**7:30 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Terra Verde's Consulting Services Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Approval of Architect Proposal for Snowden Playground Equipment ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:35 p.m. 16.0 OTHER BUSINESS**

16.1 2021-2022 COVID-19 School Update (Discussion)

**7:45 p.m. 17.0 FUTURE MEETING DATES**

17.1 December 14, 2021  
January 18, 2022

**7:50 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

20.4 Conference with Real Property Negotiators  
(Gov. Code 54956.8)  
Agency Negotiator: Brian Martin, Attorney/AALRR  
Under Negotiations: Price and Terms

**OPEN SESSION \_\_\_\_\_ P.M.**

**8:55 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 \_\_\_\_\_ ( )

21.4 Conference with Real Property Negotiators ACTION  
(Gov. Code 54956.8)  
Agency Negotiator: Brian Martin, Attorney/AALRR  
Under Negotiations: Price and Terms  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

9:00 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.