

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 8, 2022

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>
Jorge Vazquez, President		_____	_____	_____
John Alvarez, Clerk		_____	_____	_____
Isamar Hernandez, Trustee		_____	_____	_____
Alice Lopez, 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 regular Board meeting minutes ACTION
 for January 18, 2022

 Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION
 January 13, 2022, in the amount of \$992,509.39
 January 25, 2022, in the amount of \$475,000.00
 January 27, 2022, the amount of \$267,029.17

 Motion by_____Seconded by_____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 FHS Girls Golf Recognition for Earning Highest Grade
Point Average

7:00 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facility Use Agreement for Exeter Unified School ACTION
District for Use of Swimming Pool

Motion by _____ Seconded by _____ ()

7:05 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 of CASMEC - California All State Music Education ACTION
Conference on February 17-20, 2022 at Fresno Convention Center

Motion by _____ Seconded by _____ ()

7:13 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Ratification of 2022 Cooperating Teacher Conference on ACTION
January 30-31, 2022 at Sacramento, CA

Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Approval of 2022-2024 Panorama Education Agreement ACTION

Motion by _____ Seconded by _____ ()

12.2 Secondary GEAR UP Math Grant Presentation

7:25 p.m.

13.0 PERSONNEL

- | 13.1 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.1.1 through Item 13.1.4) | ACTION |
|------|---|--------|
| | | |

Motion by _____ Seconded by _____ ()

- ### 13.2 PERSONNEL ACTION REPORT (Information Only)

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|------|---|--------|
| 13.3 | Approval of Participation in Tulare County Office of Education Teacher Recruitment Fair | ACTION |
|------|---|--------|

Motion by _____ Seconded by _____ ()

7:30 p.m.

14.0 BOARD BUSINESS

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|------|--|--------|
| 14.1 | 2022 Ballot for CSBA Delegate Assembly | 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

7:35 p.m.

15.0 BUSINESS SERVICES

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|------|--|--------|
| 15.1 | Approval of Change Order for Farmersville Jr. High Shade Structure Project | ACTION |
|------|--|--------|

Motion by _____ Seconded by _____ ()

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|------|--|--------|
| 15.2 | Approval to Go Out to Bid for Installation of Snowden Playground Equipment | ACTION |
|------|--|--------|

Motion by _____ Seconded by _____ ()

- ### 15.3 New Property Design Options (Discussion)

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|------|---|--------|
| 15.4 | Approval of Budget Revision Report #3 2021-2022 | ACTION |
|------|---|--------|

Motion by _____ Seconded by _____ ()

- ## 15.5 2020-2021 Annual Financial Report Presentation

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|------|--|--------|
| 15.6 | Approval of 2020-2021 FUSD Annual Audit Report | ACTION |
|------|--|--------|

Motion by _____ Seconded by _____ ()

7:50 p.m. 16.0 OTHER BUSINESS

- 16.1 Ratification of School Donations ACTION
Motion by _____ Seconded by _____ ()
- 16.2 G.O. Bond Timeline (Discussion)

8:05 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 22, 2022
March 8, 2022

8:10 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.

9:05 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)
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 _____

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9:10 p.m.

22.0 ADJOURNMENT _____ P.M.

ACTION

Motion by _____ Seconded by _____

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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.


Jorge Vazquez, 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.