

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**March 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></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
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 regular Board meeting minutes ACTION  
for February 23, 2021  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.2 Approval of released warrants dated: ACTION  
February 25, 2021 in the amount of \$331,357.18  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

- 6:55 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Recognition of Snowden Certificated & Classified Employees
- 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. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of American Ambulance Agreement ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:08 p.m. 12.0 CURRICULUM**
- 12.1 Approval of 2021-2022 Document Tracking Services Agreement ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.2 Ratification of Tulare County Office Education Agreement - Alternative Achievement Program (AAP) ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:10 p.m. 13.0 PERSONNEL**
- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.2)
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1)
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 **PERSONNEL ACTION REPORT (Information Only)**

- |      |   |         |
|------|---|---------|
| 13.4 | Approval of CTE Coordinator/Counselor Job Description   | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 13.5 | Approval of Farmersville Adult School, Adult Education Navigator  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 13.6 | Approval of Teacher Internship Program Agreement between Fresno Pacific University (FPU) and Farmersville USD | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |

**7:15 p.m.     14.0     BOARD BUSINESS**

- |      |   |  |
|------|---|--|
| 14.1 | Board Member Intent to Resign (Information Only)  |  |
| 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 | Second Interim Presentation   |         |
| 15.2 | Approval of Second Period Interim Report and Positive Certification of Financial Status | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.3 | Approval of FHS Security Camera Purchase  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.4 | Approval of Contract for Sound Contracting  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.5 | Approval of Les White DSA Inspector for Aquatics Center Pool Project                    | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.6 | Approval of District Bank Account Closures  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |

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

- 16.1 Approval of 2021-2022 Instructional Calendar ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 16.2 School Reopening Update (Discussion)

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

- 17.1 March 23, 2021  
April 6, 2021 (Facilities Board Study Session at 6:00 p.m.)  
April 20, 2021

**7:48 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 First Reading and Review of:
  - BP 64146.1 High School Graduation Requirements Policy Update

**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

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

**8:40 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 LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

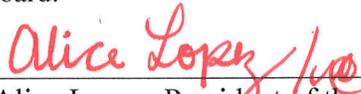
21.3 Conference with Labor Negotiator (G.C. 54957.6) ACTION  
It is the intention of the Board to meet in closed session  
to review its position and to instruct its designated reps:  
Agency Designated Representatives: Jeff Wimp, Jason Kaff;  
Name of Organization: FTA/CSEA/Management

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

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.