

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

April 19, 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	_____	_____	_____
	Ashley Cornejo Villagomez, 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 March 22, 2022
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
March 17, 2022, in the amount of \$49,137.68
March 31, 2022, in the amount of \$729,929.83
Motion by _____ Seconded by _____ ()

6:55 p.m.

6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Recognition of Excellence in Education Employees of the Year
- 6.3 College of the Sequoias (COS) Update -
COS President Dr. Brent Calvin

7:10 p.m.

7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Use of School Facilities Fee Waiver for Farmersville Jr. High, Hester and Snowden:
Farmersville Youth Baseball League - Deborah Vasquez

Motion by _____ Seconded by _____ ACTION
()

7:15 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.

- 8.1 Superintendent Comments

7:20 p.m.

9.0 STUDENT MATTERS

- 9.1 Consideration of Expulsion of Student #EXP-02-04-19-22

Motion by _____ Seconded by _____ ACTION
()

7:25 p.m.

10.0 K- 8 ISSUES

- 10.1 Approval of Academic Recognition Promotional Field Trip to McDermott-X Venture on May 27, 2022 at Lindsay, CA

Motion by _____ Seconded by _____ ACTION
()
- 10.2 Approval to Dispose of Obsolete/Damaged Textbooks (Freedom School)

Motion by _____ Seconded by _____ ACTION
()

7:30 p.m.

11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Fresno Pacific University Summer Music Camp on June 26 - July 1, 2022 (Overnight Camp) in Fresno, CA ACTION
Motion by_____Seconded by_____ (_____)
- 11.2 Approval of Fresno Grizzlies Game Field Trip (Athletic Leadership) on May 17, 2022 at Fresno, CA ACTION
Motion by_____Seconded by_____ (_____)
- 11.3 Approval to Dispose/Recycle/Trade in Obsolete Equipment (FHS Music Department) ACTION
Motion by_____Seconded by_____ (_____)

7:35 p.m.

12.0 CURRICULUM

- 12.1 Approval of 2021-2022 Document Tracking Services Agreement ACTION
Motion by_____Seconded by_____ (_____)
- 12.2 Approval of AVID Summer Institute on July 26-28, 2022 at San Diego, CA ACTION
Motion by_____Seconded by_____ (_____)
- 12.3 Approval of AVID Summer Institute (Administrators) on June 27-29, 2022 at San Diego, CA ACTION
Motion by_____Seconded by_____ (_____)
- 12.4 Approval of 2022 MTSS Professional Learning Institute on July 11 - 14, 2022 at Anaheim, CA ACTION
Motion by_____Seconded by_____ (_____)
- 12.5 Approval of Career Technical Education Incentive Grant (CTEIG) Consortium Round 7 Memorandum of Understanding ACTION
Motion by_____Seconded by_____ (_____)
- 12.6 Approval of Imagine Edgenuity Farmersville Adult School Diploma Program Curriculum - Three Year Contract ACTION
Motion by_____Seconded by_____ (_____)

- 12.7 Approval of Campus Life Safe Schools Intervention Program (SSIP) Agreement ACTION
Motion by_____Seconded by_____ (_____)

7:40 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.4)

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 Requested Discretionary Leave for a Classified Employee ACTION

Motion by_____Seconded by_____ (_____)

- 13.5 Approval of Memorandum of Understanding between Farmersville Unified School District and Farmersville Teachers Association regarding District Nurse Cell Phone Stipend ACTION

Motion by_____Seconded by_____ (_____)

- 13.6 Approval of Memorandum of Understanding between Farmersville Unified School District and California School Employees Association and its Chapter #518 to address COVID-19 Recognition ACTION

Motion by_____Seconded by_____ (_____)

- 13.7 Presentation of Hiring Protocols and Practices Utilized by the District

7:50 p.m. 14.0 BOARD BUSINESS

- 14.1 Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update

7:55 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval to Dispose of Obsolete Equipment (Food Service) ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Approval of Renewal of Student Accident Insurance ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Update on GO Bond Survey ACTION
Motion by _____ Seconded by _____ ()
- 15.4 CSEA Public Disclosure of Tentative Salary Settlement Agreement ACTION
Motion by _____ Seconded by _____ ()

8:05 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 10, 2022
May 24, 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
- 20.4 Student Expulsion (1)

OPEN SESSION _____ P.M.

8:55 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 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 Student Expulsion (1) - See Item 9.1

- 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.


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.