

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

April 20, 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	_____
Vacant, 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 for March 23, 2021	ACTION
Motion by _____ Seconded by _____	(_____)
5.2 Approval of special Board meeting minutes for April 6, 2021	ACTION
Motion by _____ Seconded by _____	(_____)

- 5.3 Approval of special Board meeting minutes for April 13, 2021 ACTION
Motion by_____Seconded by_____ (_____)
- 5.4 Approval of released warrants dated: ACTION
March 11, 2021 in the amount of \$94,309.92
March 25, 2021 in the amount of \$276,417.10
March 31, 2021 in the amount of \$107,743.93
Motion by_____Seconded by_____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Recognition of Hester 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 2021-2024 Central Valley Athletic Training Solutions Agreement ACTION
Motion by_____Seconded by_____ (_____)
- 11.2 Approval of Contract with Rawhide Stadium for Upcoming FHS Baseball Games ACTION
Motion by_____Seconded by_____ (_____)

7:10 p.m. 12.0 CURRICULUM

- 12.1 Approval of Amendment for California Colleges Guidance Initiative (CCGI) Partnership Agreement ACTION
Motion by_____Seconded by_____ (_____)
- 12.2 Approval of Library Media Service Agreement with TCOE ACTION
Motion by_____Seconded by_____ (_____)

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|------|--|-----------|
| 12.3 | Approval of 2021-2023 Tulare County Office of Education
K-12 Strong Workforce Program (SWP) Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.4 | Ratification - Tulare County Office of Education, Educational
Technology Professional Development Work Plan Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.5 | Approval of Standards Plus High Impact Summer Program
Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:15 p.m. 13.0 PERSONNEL

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|------|---|-----------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.3) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through 13.2.4) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | Adoption of Resolution #11-04-20-21 In the Matter of the
Placement of Employee #20012, a Classified Employee,
on the 39-Month Re-employment List | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.5 | Adoption of Resolution #12-04-20-21 In the Matter of the
Placement of Employee #1955167133, a Certificated
Employee, on the 39-Month Re-employment List | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | Approval of Custodian II Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.7 | Approval of CALPADS Administrator/Student Information
Systems Coordinator Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

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| 13.8 | Adoption of Resolution #13-04-20-21 Authorizing a Classified Reduction In Force | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.9 | Adoption of Resolution #14-04-20-21 Authorizing A Certificated Reduction In Force | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.10 | Approval of Farmersville Teacher Association (FTA) Memorandum of Understanding (MOU) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.11 | Approval of Principal Summer School Pay | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:20 p.m. 14.0 BOARD BUSINESS

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|------|---|---------|
| 14.1 | Selection of Provisional Appointee to Fill Board Member Vacancy | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 14.2 | Administration of Oath of Office for Provisional Appointee | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 14.3 | Revision of Registry of Public Agencies for Provisional Appointee | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 14.4 | Appointment of Board Clerk | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 14.5 | Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update | |

7:25 p.m. 15.0 BUSINESS SERVICES

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| 15.1 | Approval of Renewal of Student Accident Insurance | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

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| 15.2 | Approval of Revised Facility Use Agreement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.3 | Approval of Pool Bleacher Purchase | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.4 | Ratification of Aquatic Center Change Order | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.5 | Approval of High School Central Plant (Chiller)
Replacement Options | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.6 | Approval of Revised Facility Plan | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.7 | Potential GO Bond Issuance | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:35 p.m. 16.0 OTHER BUSINESS

- 16.1 School Reopening Update (Discussion)

7:45 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 11, 2021
 May 25, 2021

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 (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) 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.