

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 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	_____	_____	_____

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 ACTION
 for June 9, 2022

 Motion by_____Seconded by_____ (_____)

5.2 Approval of the regular Board meeting minutes ACTION
 for June 14, 2022

 Motion by_____Seconded by_____ (_____)

5.3 Approval of the special Board meeting minutes for July 7, 2022 ACTION
Motion by_____Seconded by_____ ()

5.4 Approval of released warrants dated: ACTION
June 9, 2022, in the amount of \$640,824.80
June 16, 2022, in the amount of \$20,470.02
June 21, 2022 in the amount of \$9,698.18
Motion by_____Seconded by_____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Recognition of Retiree: Superintendent

Refreshments

7:05 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Ratification of Facility Use Agreement for Farmersville ACTION
Baseball Club (for FHS Baseball/Softball fields) on
July 2-3, 2022 for Baseball Tournament Fundraiser
Motion by_____Seconded by_____ ()

7.2 Approval of Use of School Facilities Fee Waiver ACTION
(for FHS Practice Field) for Farmersville Youth
Football - Christian Cervantes
Motion by_____Seconded by_____ ()

7.3 Approval of Use of School Facilities Fee Waiver ACTION
(for FHS Football Stadium) for Farmersville Youth
Football - Christian Cervantes
Motion by_____Seconded by_____ ()

7:10 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

7:15 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of Signature Revision to Farmersville Jr. High ASB Account ACTION
- Motion by_____Seconded by_____ ()
- 10.2 Approval to attend GEAR UP Summer Ramp Up Conference on July 25-28, 2022 at Glendale, CA ACTION
- Motion by_____Seconded by_____ ()

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Ratification of FFA Officer Retreat on June 25-26, 2022 at Three Rivers, CA ACTION
- Motion by_____Seconded by_____ ()
- 11.2 Approval to Dispose/Recycle/Donate Obsolete Damaged Items ACTION
- Motion by_____Seconded by_____ ()

7:25 p.m. 12.0 CURRICULUM

- 12.1 Approval of Renewal Agreement for the 2022-2023 School Year with Tulare County Office of Education regarding Occupational Therapy Services ACTION
- Motion by_____Seconded by_____ ()
- 12.2 Approval of Renewal Agreement for the 2022-2023 School Year with Tulare County Office of Education regarding Physical Therapy Services ACTION
- Motion by_____Seconded by_____ ()
- 12.3 Approval of The Talk Team Contract Renewal for 2022-2023 ACTION
- Motion by_____Seconded by_____ ()
- 12.4 Approval of Renewal Agreement with Madera County Superintendent of Schools for Medi-Cal Administrative Activities for 2022-2023 ACTION
- Motion by_____Seconded by_____ ()

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|------|--|--------|
| 12.5 | Approval of Renaissance Multi-Year District License
2023-2026 | ACTION |
| | Motion by_____Seconded by_____ | () |
| 12.6 | Expanded Learning Opportunities Program (ELO-P)
Presentation | |
| 12.7 | Approval of 2022-2023 California Teaching Fellows
Foundation Agreement | ACTION |
| | Motion by_____Seconded by_____ | () |
| 12.8 | Universal Prekindergarten (UPK) Plan (Discussion) | |
| 12.9 | Approval of VDA Inc. Agreement for Preschool Expansion
Subcontract for Services | ACTION |
| | Motion by_____Seconded by_____ | () |

7:35 p.m. 13.0 PERSONNEL

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|------|--|--------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.17) | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.5) | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.2) | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.4 | Approval of Variable Term Waiver for Single Subject
Credential for Jesus Rodriguez-Verdugo: Math Teacher
at Farmersville High School | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.5 | Approval of MOU to add two Parent Teacher Conference
Days to the 2022-2023 Instructional Calendar | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.6 | 2022-2023 FTA Contract Proposal to FUSD | |

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|-------|---|--------|
| 13.7 | Acknowledgment of the District's Initial Proposal to the Farmersville Teachers Association regarding Collective Bargaining Agreement Negotiations for 2022-2023 | |
| 13.8 | Approval of Memorandum of Understanding with CSEA regarding Amendment to the 2021-2022 Tentative Salary Settlement Agreement | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.9 | Approval of Memorandum of Understanding with CSEA regarding TK Instructional Aides | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.10 | Approval of Memorandum of Understanding with CSEA to Remove After School Program Coordinator Position from the Bargaining Unit | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.11 | Approval of After School Program Coordinator Salary Schedule and Job Description | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.12 | Approval of Payroll/Personnel Specialist (Confidential) Job Description | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.13 | Approval of Executive Director of Personnel Job Description | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.14 | Approval of Executive Director of Personnel Contract | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.15 | Approval of Business Manager/CBO Contract | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.16 | Approval of Superintendent Contracted Salary Step Increase | ACTION |
| | Motion by_____Seconded by_____ | () |

7:40 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

7:45 p.m. 15.0 BUSINESS SERVICES

- 15.1 Adoption of Resolution #01-07-19-22 for GO Bond ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Adoption of Resolution #02-07-19-22 for San Joaquin Valley Air Pollution Control Board (SJVAQMD) ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval of 2 + 2 Meeting - City of Farmersville and Farmersville Unified School District Collaboration ACTION
Motion by _____ Seconded by _____ ()
- 16.2 Approval of Hanover Research Expedited Services Agreement (Option A) ACTION
Motion by _____ Seconded by _____ ()

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 9, 2022
August 23, 2022

8:00 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 Public Employee Employment:
Title: Superintendent (Government Code Section 54957)

- 20.5 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 Public Employee Employment: ACTION
Title: Superintendent (Government Code Section 54957)
Motion by _____ Seconded by _____ ()
- 21.5 Conference with Real Property Negotiators (Gov. Code 54956.8)
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

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.