

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 23, 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 for August 3, 2022	ACTION
Motion by _____ Seconded by _____	()

5.2 Approval of the special Board meeting minutes for August 6, 2022	ACTION
Motion by _____ Seconded by _____	()

- 5.3 Approval of the regular Board meeting minutes for August 9, 2022 ACTION
Motion by_____Seconded by_____ ()
- 5.4 Approval of the special Board meeting minutes for August 11, 2022 ACTION
Motion by_____Seconded by_____ ()
- 5.5 Approval of released warrants dated:
July 7, 2022, in the amount of \$571,816.77
July 14, 2022, in the amount of \$553,610.29
July 28, 2022, in the amount of \$401,030.62
August 4, 2022, in the amount of \$353,932.39 ACTION
Motion by_____Seconded by_____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Recognition of Hester Student

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.

- 8.1 Interim Superintendent Comments

7:05 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of Freedom ASB Fundraisers ACTION
Motion by_____Seconded by_____ ()
- 10.2 Approval of Signature Revision to Snowden Elementary ASB Account ACTION
Motion by_____Seconded by_____ ()

- | | | |
|------|---|--------|
| 10.3 | Approval of Donation from Alvarez Air One LLC to Snowden for Student Incentives, Staff Appreciation, Schoolwide Assembly Activities | ACTION |
| | Motion by_____Seconded by_____ | () |
| 10.4 | Approval of Snowden ASB Fundraisers | ACTION |
| | Motion by_____Seconded by_____ | () |
| 10.5 | Approval of Dreambox Learning for Snowden School | ACTION |
| | Motion by_____Seconded by_____ | () |
| 10.6 | Approval of Dreambox Learning for Hester School | ACTION |
| | Motion by_____Seconded by_____ | () |

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

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|------|---|--------|
| 11.1 | Approval of Donations from Alvarez Air One LLC to FHS Athletics | ACTION |
| | Motion by_____Seconded by_____ | () |
| 11.2 | Approval of Donation from LP West Logistics to FHS Athletics | ACTION |
| | Motion by_____Seconded by_____ | () |
| 11.3 | Approval of Donation from Farmboyz to FHS Wrestling Program | ACTION |
| | Motion by_____Seconded by_____ | () |
| 11.4 | Approval of BSN Athletics Deal | ACTION |
| | Motion by_____Seconded by_____ | () |
| 11.5 | Approval of Hudl Video Athletics Deal | ACTION |
| | Motion by_____Seconded by_____ | () |

7:15 p.m. 12.0 CURRICULUM

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|------|---|--------|
| 12.1 | Approval of AVID Amendment to Products and Services | ACTION |
| | Motion by_____Seconded by_____ | () |

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|------|---|--------|
| 12.2 | Approval of 2022-2023 Tulare County Office of Education Work Plan Agreement - Science Professional Development | ACTION |
| | Motion by_____Seconded by_____ | () |
| 12.3 | Approval of 2022-2023 Tulare County Office of Education Work Plan Agreement - Educational Technology Professional Development | ACTION |
| | Motion by_____Seconded by_____ | () |
| 12.4 | Approval of 2022-2023 Tulare County Office of Education Work Plan Agreement - English Language Development Professional Development | ACTION |
| | Motion by_____Seconded by_____ | () |
| 12.5 | Approval of 2022-2023 Tulare County Office of Education Work Plan Agreement - Math Professional Development | ACTION |
| | Motion by_____Seconded by_____ | () |
| 12.6 | Approval of University of California Office of the President (UCOP) - GEAR UP Agreement AMENDMENT #2 | ACTION |
| | Motion by_____Seconded by_____ | () |
| 12.7 | Approval of 2022-2025 Memorandum of Understanding (MOU) with Sequoias Adult Education Consortium | ACTION |
| | Motion by_____Seconded by_____ | () |

7:25 p.m. 13.0 PERSONNEL

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|------|--|--------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.5) | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.7) | ACTION |
| | Motion by_____Seconded by_____ | () |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.3.1 through Item 13.3.4) | ACTION |
| | Motion by_____Seconded by_____ | () |

13.4 **PERSONNEL ACTION REPORT** (Information Only)

13.5 Approval of Interim Superintendent Contract

ACTION

Motion by _____ Seconded by _____

()

7:30 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

7:35 p.m. 15.0 BUSINESS SERVICES

15.1 FTA Settlement Summary (Information Only)

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 September 13, 2022
September 27, 2022

7:45 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: Interim 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 (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 _____ ()
- 21.4 Public Employee Employment: ACTION
Title: Interim Superintendent
(Government Code Section 54957)
Motion by _____ Seconded by _____ ()
- 21.5 Conference with Real Property Negotiators (Gov. Code 54956.8) ACTION
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms
Motion by _____ Seconded by _____ ()

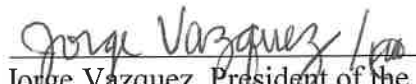
9:00 p.m.

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.