

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 24, 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	_____	_____	_____
Jorge Vazquez, Clerk	_____	_____	_____
John Alvarez, Trustee	_____	_____	_____
Isamar Hernandez, 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 regular Board meeting minutes      ACTION  
for August 10, 2021  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( )

5.2      Approval of released warrants dated:      ACTION  
August 5, 2021 in the amount of \$1,559,320.68  
August 12, 2021 in the amount of \$42,071.65  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( )

**6:55 p.m.**

**7.0**

**PEOPLE TO BE HEARD**

- 7.1 Approval of Use of School Facilities Fee Waiver - Jr. High:  
Farmersville Youth Soccer League - Ricardo Maldonado

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

- 7.2 Approval of Use of School Facilities Fee Waiver - Hester:  
Farmersville Youth Soccer League - Ricardo Maldonado

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

**7:05 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.

**7:10 p.m.**

**10.0**

**K - 8 ISSUES**

- 10.1 Approval to Dispose of Obsolete/Damaged Items (Hester)

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

- 10.2 Approval to Dispose of Obsolete Equipment (Freedom)

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

**7:15 p.m.**

**11.0**

**HIGH SCHOOL ISSUES**

- 11.1 Approval of Fall Choir Retreat

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

- 11.2 Approval of Donation for FHS Baseball Program

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

- 11.3 Approval of Donations to DCA for Student Recognition  
and Awards

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

7:20 p.m.

**12.0 CURRICULUM**

- 12.1 Approval of Strengthening Career Technical Education for the 21<sup>ST</sup> Century (Previously Carl D. Perkins) Grant ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 12.2 Public Hearing: Approval of Pupil Textbooks and Instructional Materials Compliance  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_
- 12.3 Adoption of Resolution #03-08-10-21 for Pupil Textbooks and Instructional Materials Compliance ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 12.4 Approval of Agreement with ERC Data Solution ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 12.5 After School Program Update (Discussion)

7:30 p.m.

**13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.12)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION  
(Item 13.3.1 through Item 13.3.2)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 2021-2022 FTA Contract Proposal to FUSD (Information Only)
- 13.6 Approval of 2021-2022 FUSD Contract Proposal to FTA ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- |       |   |           |
|-------|---|-----------|
| 13.7  | Approval of 2021-2022 FUSD Contract Proposal to CSEA  | ACTION    |
|       | Motion by _____ Seconded by _____   | ( _____ ) |
| 13.8  | Approval of Variable Term Waiver for Single Subject Credential for Sean Knox                      | ACTION    |
|       | Motion by _____ Seconded by _____   | ( _____ ) |
| 13.9  | Approval of Variable Term Waiver for EL Authorization for Lorena Venegas                          | ACTION    |
|       | Motion by _____ Seconded by _____   | ( _____ ) |
| 13.10 | Approval of Variable Term Waiver for Single Subject Credential for Jesus Javier Rodriguez-Verdugo | ACTION    |
|       | Motion by _____ Seconded by _____   | ( _____ ) |
| 13.11 | Approval of Chief Business Officer Contract Addendum  | ACTION    |
|       | Motion by _____ Seconded by _____   | ( _____ ) |
| 13.12 | Approval of Superintendent Contract Addendum  | ACTION    |
|       | Motion by _____ Seconded by _____   | ( _____ ) |

**7:40 p.m.      14.0    BOARD BUSINESS**

- 14.1    Board Fall Facility Tour: October 25, 2021 at 8:00 a.m.
- 14.2    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.      16.0    OTHER BUSINESS**

- 16.1    2021-2022 COVID-19 School Update (Discussion)
- 16.2    2021-2022 School Drop-off and Pick-up Update (Discussion)

**8:00 p.m.      17.0    FUTURE MEETING DATES**

- 17.1    September 14, 2021
- September 28, 2021
- October 25, 2021 (Board Fall Facility Tour at 8:00 a.m.)

**8:05 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.**

**8:55 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 \_\_\_\_\_ (\_\_\_\_\_)

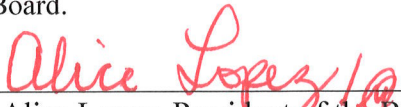
**9:00 p.m.**

**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.

  
\_\_\_\_\_  
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.