

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 28, 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 | <b>ACTION</b>  |
| Motion by_____Seconded by_____                             | <b>(_____)</b> |

**6:50 p.m.      5.0      CONSENT CALENDAR**

|  |                |
|--|----------------|
| 5.1      Approval of the regular Board meeting minutes<br>for September 14, 2021   | <b>ACTION</b>  |
| Motion by_____Seconded by_____   | <b>(_____)</b> |
| 5.2      Approval of released warrants dated:<br>September 9, 2021 in the amount of \$149,492.72<br>September 16, 2021 in the amount of \$542,044.32 | <b>ACTION</b>  |
| Motion by_____Seconded by_____   | <b>(_____)</b> |

**6:55 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.

**7:00 p.m.      12.0      CURRICULUM**

- |      |  |           |
|------|--|-----------|
| 12.1 | Approval of ESGI - Easy Progress Monitoring License                              | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |
| 12.2 | Approval to attend Aeries Fall Conference on October 3-5, 2021 in Sacramento, CA | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |

**7:05 p.m.      13.0      PERSONNEL**

- |      |  |           |
|------|--|-----------|
| 13.1 | <b>APPROVAL OF CERTIFICATED PERSONNEL</b><br>(Item 13.1.1 through Item 13.1.2)                     | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |
| 13.2 | <b>APPROVAL OF CLASSIFIED PERSONNEL</b><br>(Item 13.1.2 through Item 13.2.7)                       | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |
| 13.3 | <b>APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL</b> (Item 13.3.1 through Item 13.3.2) | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |
| 13.4 | <b>PERSONNEL ACTION REPORT</b> (Information Only)  |           |
| 13.5 | Approval of Temporary Extended Service Substitute Position and Certificated Daily Rate of Pay      | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |

- 13.6 Approval of Reconfigured Classified Management, Certificated Management and Unrepresented Management Salary Schedules

ACTION

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

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

7:10 p.m.

**14.0 BOARD BUSINESS**

- 14.1 Election of Members to the County Committee On School District Organization

ACTION

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

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

- 14.2 Solar Project Committee - Board Member Selection

ACTION

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

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

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

7:15 p.m.

**15.0 BUSINESS SERVICES**

- 15.1 Farmersville Jr. High Softball Dedication

ACTION

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

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

- 15.2 Secondary Bussing Update (Discussion)

- 15.3 Approval of Farmersville Jr. High Shade Structure Bids

ACTION

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

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

- 15.4 Approval of Contract for Jr. High Shade Structure Project

ACTION

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

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

- 15.5 Approval of Budget Revision Report #2 2021-2022

ACTION

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

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

7:25 p.m.

**16.0 OTHER BUSINESS**

- 16.1 2021-2022 COVID-19 School Update (Discussion)

7:35 p.m.

**17.0 FUTURE MEETING DATES**

- 17.1 October 12, 2021  
October 28, 2021  
October 25, 2021 (Board Fall Facility Tour at 8:00 a.m.)

**7:40 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    Conference with Real Property Negotiators  
(Gov. Code 54956.8)  
Agency Negotiator: Brian Martin, Attorney/AALRR  
Under Negotiations: Price and Terms

**OPEN SESSION \_\_\_\_\_ P.M.**

**8:40 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 \_\_\_\_\_      ( \_\_\_\_\_ )

20.4 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 \_\_\_\_\_

( )

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.