

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 14, 2020

**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>
		John Vasquez, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Lupe Fernandez, 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 June 9, 2020	ACTION
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	Motion by _____ Seconded by _____	(_____)
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5.2	Approval of the Special Board meeting minutes for June 22, 2020	ACTION
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	Motion by _____ Seconded by _____	(_____)
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- 5.3 Approval of released warrants dated:
June 4, 2020 in the amount of \$686,533.20
June 11, 2020 in the amount of \$86,989.74
June 25, 2020 in the amount of \$190,018.37

ACTION

Motion by _____ Seconded by _____

(_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Recognition of Retirees

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.

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Agricultural Career Technical Education Incentive Grant
2020-21 Application for Funding

ACTION

Motion by _____ Seconded by _____

(_____)

- 11.2 Approval of 2020-2021 Central Valley Athletic Training
Solutions Agreement

ACTION

Motion by _____ Seconded by _____

(_____)

7:20 p.m. 12.0 CURRICULUM

- 12.1 Grant Award Notification Amendment 2 - 21st Century
High School After School Safety and Enrichment for
Teens Program Grant - Equitable Access

ACTION

Motion by _____ Seconded by _____

(_____)

- 12.2 Grant Award Notification Amendment 2 - 21st Century
High School After School Safety and Enrichment for
Teens Program Grant - Core Program

ACTION

Motion by _____ Seconded by _____

(_____)

- | | | |
|------|---|---------|
| 12.3 | Grant Notification Amendment - After School Education and Safety (ASES) Program Grant | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.4 | Approval of 2020-21 Consolidated Application (Con App) | 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 13.1.3) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.2) | 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 Declaration of Need 2020-2021 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.6 | Approval of Variable Term Waiver for Multiple Subject
Credential for Itzel Ramos-Sanchez, Elementary Teacher | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.7 | Approval of Intern Program Agreement between Alliant
International University's California School of Education
and Farmersville Unified School District | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.8 | Approval of Chief Business Officer Contract | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

- 13.9 Approval of Superintendent Contract ACTION
Motion by _____ Seconded by _____ ()
- 13.10 Adoption of Resolution #04-07-14-20 Regarding the Release and Reassignment of a Certificated Administrative Employee Pursuant to Education Code Sections 44955.5 and 44951 ACTION
Motion by _____ Seconded by _____ ()

7:35 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

7:40 p.m. 15.0 BUSINESS SERVICES

- 15.1 2020-21 State Budget Update
- 15.2 Approval of Sale of Personal Property (Old Freedom Play Structure) ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Adoption of Resolution #01-07-14-20 State Building Funds Application for Use of New Construction Grants ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Approval of Business Associate Agreement with Gallagher Benefit Services, Inc. ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of Compensation Disclosure Statement ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Adoption of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers ACTION
Motion by _____ Seconded by _____ ()
- 15.7 Approval of Student Accident Insurance ACTION
Motion by _____ Seconded by _____ ()

- 15.8 Approval of CDWG to Install Cameras at Hester Elementary and the Aquatic Center ACTION
Motion by _____ Seconded by _____ ()
- 15.9 Approval of HVAC Ionizers ACTION
Motion by _____ Seconded by _____ ()
- 15.10 Adoption of Resolution #05-07-14-20 Declaring Immediate Need for Approval of School Bus Replacement ACTION
Motion by _____ Seconded by _____ ()

7:55 p.m. 16.0 OTHER BUSINESS

- 16.1 2020-2021 School Reopening Update

8:05 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 11, 2020
August 25, 2020

8:10 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.

9:10 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

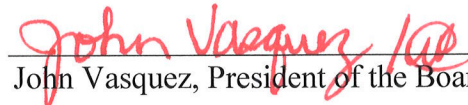
- 21.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION
Motion by _____ Seconded by _____ ()

21.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED 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 _____ ()

9:15 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.


John Vasquez, 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.