

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 25, 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**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
	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 ACTION  
for August 11, 2020  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

5.2 Approval of released warrants dated: ACTION  
July 30, 2020 in the amount of \$164,293.97  
August 6, 2020 in the amount of \$389,114.43  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**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. 10.0 K - 8 ISSUES**

- 10.1 Approval of SCICON 5<sup>th</sup> & 6<sup>th</sup> Grade Virtual Program ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:05 p.m. 12.0 CURRICULUM**

- 12.1 Public Hearing: Approval of Pupil Textbooks and Instructional Materials Compliance  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_
- 12.2 Adoption of Resolution #06-08-25-20 for Pupil Textbooks Instructional Materials Compliance ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.3 Approval of Tulare County Office of Education - Distance Learning Professional Development Work Plan Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.4 Approval of Aeries Software Inc. - Parent Square Quote 2020-2021 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.5 Approval of Advancement Via Individual Determination (AVID) Agreement 2020-2021 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.6 Approval of Strengthening Career Technical Education for the 21<sup>ST</sup> Century (Previously Carl D. Perkins) Grant ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 12.7 California Department of Justice (DOJ) Tobacco Law Enforcement Proposition 56 Grant Program
- 12.8 Approval of 2020-2021 Memorandum of Understanding (MOU) with Sequoias Adult Education Consortium (SAEC) Amendment  
ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.9 Approval of Tulare County Office of Education - Special Friends Grant Agreement 2020-2021  
ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:20 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL**  
(Item 13.1.1)  
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 **PERSONNEL ACTION REPORT** (Information Only)

**7:25 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

**7:30 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Paper Donation  
ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Approval to Get Bids on HVAC Replacement for Hester and Snowden Schools  
ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:35 p.m. 16.0 OTHER BUSINESS**

16.1 Distance Learning Update 2020-2021

**7:50 p.m. 17.0 FUTURE MEETING DATES**

17.1 September 8, 2020  
September 22, 2020

**7:55 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

19.1 Second Reading and Approval of:  
• BP 0470 COVID-19 Mitigation Plan

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

**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 Superintendent Evaluation

**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 Superintendent Evaluation ACTION

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.

---

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.