

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 8, 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 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 for August 25, 2020 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

5.2 Approval of released warrants dated: ACTION  
August 13, 2020 in the amount of \$71,298.59  
August 18, 2020 in the amount of \$87,202.00

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. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval of Agency Service Agreement for Career Technical Education Incentive Grant (CTEIG) Round 5 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

- 12.1 Approval of Tulare County Office of Education Physical Therapy Services Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.2 Approval of Turning Point of Central California, Inc., Memorandum of Understanding (MOU) Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.3 Public Hearing: Learning Continuity and Attendance Plan  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

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

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.2)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.2)  
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)

13.5 Approval of Variable Term Waiver for Daisy Orosco for Single Subject Credential

ACTION

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

( )

13.6 2020-2021 Farmersville Teachers Association Contract Proposal to Farmersville Unified School District

**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 Presentation of Annual Financial Report (Unaudited Actuals)

15.2 Approval to 2019-2020 Annual Financial Report (Unaudited Actuals)

ACTION

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

( )

15.3 Exemption from Required Expenditures Classroom Teacher Salaries

ACTION

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

( )

15.4 Adoption of Resolution #07-09-08-20 Establishing Actual Appropriations Limits for 2019-2020 and Estimated Appropriations Limit for 2020-2021

ACTION

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

( )

15.5 Approval of Final Budget Revision Report 2019-2020

ACTION

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

( )

15.6 Air Conditioning for Hester and Snowden Cafeterias

ACTION

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

( )

15.7 August Enrollment Report

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

17.1 September 22, 2020  
October 13, 2020

**7:55 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.