

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 22, 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 ACTION
for September 8, 2020
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
August 27, 2020 in the amount of \$273,658.96
September 3, 2020 in the amount of \$644,634.12
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 Athletics Update

7:10 p.m. 12.0 CURRICULUM

12.1 Approval of National Student Clearinghouse Agreement ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of Learning Continuity and Attendance Plan ACTION

Motion by _____ Seconded by _____ ()

7:25 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
 (Item 13.1.1)

Motion by _____ Seconded by _____ ()

13.2 **PERSONNEL ACTION REPORT** (Information Only)

13.3 Approval of Personnel/Purchasing Technician Name Change, ACTION
 Salary Schedule and Job Description

Motion by _____ Seconded by _____ ()

13.4 Approval of Student Teacher Program Agreement between ACTION
 California State University, Fresno (CSUF) and Farmersville
 Unified School District

Motion by _____ Seconded by _____ ()

7:30 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

7:35 p.m. 15.0 BUSINESS SERVICES

- 15.1 Ratification of T-Mobile 2 Year Lease Agreement ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Approval to Pacific West Controls to Install Ionizers on the Air Conditioning Systems ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Disposal of Old School Vehicles ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m. 16.0 OTHER BUSINESS

- 16.1 Hester and FHS Pool Cameras Report
- 16.2 Distance Learning Update 2020-21

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 October 13, 2020
October 27, 2020

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

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 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_____ (_____)

9:00 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.