

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 13, 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 22, 2020
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
September 10, 2020 in the amount of \$271,150.54
September 24, 2020 in the amount of \$327,342.40
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 Eastbay: Schoolwide Partnership ACTION
- Motion by_____ Seconded by_____ (_____)

7:05 p.m. 12.0 CURRICULUM

- | | | |
|------|--|---------|
| 12.1 | Approval of Tulare County Office of Education -
The Talk Team Services 2020-2021 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.2 | Approval of Advanced Teletherapy On-Line Speech | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.3 | Workforce Innovation Opportunity Act: Title II:
Adult Education and Family Literacy Act Grant | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.4 | Ratification of TCOE Math Professional Development | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:10 p.m. 13.0 PERSONNEL

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

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 **PERSONNEL ACTION REPORT** (Information Only)

7:15 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

7:20 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval to Dispose of Old School Busses ACTION
Motion by_____Seconded by_____ (_____)
- 15.2 Approval of New Air Conditioner for FHS Principal and Assistant Principal's Office ACTION
Motion by_____Seconded by_____ (_____)
- 15.3 Approval of Integrated Designs Agreements for HVAC Projects at Hester and Snowden Cafeterias ACTION
Motion by_____Seconded by_____ (_____)

7:25 p.m. 16.0 OTHER BUSINESS

- 16.1 Small Group Targeted Support Update
- 16.2 Approval of Elementary School Reopening Waiver ACTION
Motion by_____Seconded by_____ (_____)

7:45 p.m. 17.0 FUTURE MEETING DATES

- 17.1 October 27, 2020
November 10, 2020

7:50 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.

8:40 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 _____ (_____)

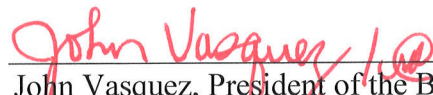
- 21.3 Conference with Labor Negotiator (G.C. 54957.6) ACTION
It is the intention of the Board to meet in closed session
to review its position and to instruct its designated reps:
Agency Designated Representatives: Jeff Wimp, Jason Kaff;
Name of Organization: FTA/CSEA/Management

Motion by _____ Seconded by _____ (_____)

- 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.



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.