

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 27, 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 October 13, 2020
Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION
October 1, 2020 in the amount of \$70,833.87
October 8, 2020 in the amount of \$434,927.84
Motion by_____Seconded by_____ (_____)

6:55 p.m.	6.0	AWARDS/PRESENTATIONS	
	6.1	Recognition of Retiree	
7:00 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.	
7:05 p.m.	10.0	K - 8 ISSUES	
	10.1	Approval of Donation of Piano	ACTION
		Motion by_____Seconded by_____	(_____)
7:10 p.m.	12.0	CURRICULUM	
	12.1	Approval of 2020-2022 Tulare County Office of Education - K-12 Strong Workforce Program (SWP) Agreement	ACTION
		Motion by_____Seconded by_____	(_____)
	12.2	Approval of Amendment of University of California Merced, Center For Educational Partnerships Talent Search Agreement	ACTION
		Motion by_____Seconded by_____	(_____)
7:15 p.m.	13.0	PERSONNEL	
	13.1	APPROVAL OF CLASSIFIED PERSONNEL (Item 13.1.1)	ACTION
		Motion by_____Seconded by_____	(_____)
	13.2	APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.2.1)	ACTION
		Motion by_____Seconded by_____	(_____)
	13.3	PERSONNEL ACTION REPORT (Information Only)	
	13.4	Acknowledgment of District's Initial Proposal to the Farmersville Teachers Association regarding Collective Bargaining Agreement Negotiations for 2020 - 2021	

7:20 p.m. 14.0 BOARD BUSINESS

- 14.1 Setting Date for Annual Organizational Meeting on December 15, 2020 ACTION

Motion by _____ Seconded by _____ ()

- 14.2 Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update

7:25 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Revised Facility Use Agreement ACTION

Motion by _____ Seconded by _____ ()

- 15.2 Changing of Meal Distribution (Discussion)

7:30 p.m. 16.0 OTHER BUSINESS

- 16.1 2020 - 2021 School Reopening/TK-6 County Waiver Update (Discussion)

7:40 p.m. 17.0 FUTURE MEETING DATES

- 17.1 November 10, 2020
December 15, 2020

7:45 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 -EXISTING LITIGATION (Subdivisions (c) and (d)(1) of section 54956.9) Aguilar vs. Farmersville Unified School District, et al, Case No. VCU 281871

- 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 (Gov. Code 54957) ACTION

Motion by _____ Seconded by _____ ()

- 21.2 CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION (Subdivisions (c) and (d)(1) of section 54956.9) Aguilar vs. Farmersville Unified School District, et al, Case No. VCU 281871 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 _____ ()

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.