

**AGENDA - ORGANIZATIONAL & REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 15, 2020

**Public Session: 6:45 p.m.
Closed Session: Immediately following Open Session**

**ESTIMATED
TIME LINE**

6:45 p.m. 1.0 OPENING OF MEETING _____ P.M.

6:46 p.m. 2.0 CALL TO ORDER

6:47 p.m. 3.0 ROLL CALL

John Vasquez, President

Alice Lopez, Clerk

John Alvarez , Trustee

Lupe Fernandez, Trustee

Jorge Vazquez, Trustee

Arrived

Absent

Left

FLAG SALUTE

6:48 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of regular Board meeting minutes for
November 10, 2020

ACTION

Motion by _____ Seconded by _____

(_____)

6:49 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Plaque for Board President Service

ORGANIZATIONAL MEETING

6:52 p.m. A. OATHS OF OFFICE FOR RE-ELECTED BOARD MEMBERS

6:53 p.m. B. ELECTION OF OFFICERS

B.1 President

ACTION

Motion by _____ Seconded by _____

(_____)

	B.2	Clerk	ACTION
		Motion by_____Seconded by_____	(_____)
	B.3	Appointment of Secretary	ACTION
		Motion by_____Seconded by_____	(_____)
6:57 p.m.	C.	ESTABLISHMENT OF MEETING DATES	ACTION
		Motion by_____Seconded by_____	(_____)
6:58 p.m.	D.	AUTHORIZED SIGNATURES FORM	ACTION
		Motion by_____Seconded by_____	(_____)
7:00 p.m.	E.	BOARD REPRESENTATIVE TO VOTE IN 2021 IN ELECTION OF COUNTY COMMITTEE MEMBERS	ACTION
		Motion by_____Seconded by_____	(_____)
7:02 p.m.	F.	CERTIFICATION OF DISTRICT CLERK ELECTION	ACTION
		Motion by_____Seconded by_____	(_____)
7:03 p.m.	G.	FORMS TO BE COMPLETED BY BOARD	
		• Statement of Facts	
		• Governing Board Member Information Sheet	
		• Form 700, Statement of Economic Interests	
7:05 p.m.	H.	ADJOURNMENT _____ P.M.	

REGULAR MEETING

ESTIMATED TIME LINE

7:10 p.m. 1.0 **OPENING OF MEETING _____ P.M.**

7:11 p.m. 2.0 **CALL TO ORDER**

7:12 p.m. 3.0 **ROLL CALL**

John Vasquez

Alice Lopez

John Alvarez

Lupe Fernandez

Jorge Vazquez

Arrived

Absent

Left

7:13 p.m. 4.0 ADOPTION OF AGENDA

- 4.1 Adoption of the agenda is requested, as presented ACTION
- Motion by_____Seconded by_____ (_____)

7:15 p.m. 5.0 CONSENT CALENDAR

- 5.2 Approval of released warrants dated: ACTION
- November 5, 2020 in the amount of \$115,604.01
- November 12, 2020 in the amount of \$493,156.95
- November 19, 2020 in the amount of \$124,403.86
- Motion by_____Seconded by_____ (_____)

7:20 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. A three minute time limit will be imposed on public input for individuals/issues.

7:25 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of Hester ASB Fundraisers ACTION
- Motion by_____Seconded by_____ (_____)
- 10.2 Approval of Snowden ASB Fundraisers ACTION
- Motion by_____Seconded by_____ (_____)
- 10.3 Approval of 2020-21 Freedom Elementary ASB Fundraisers ACTION
- Motion by_____Seconded by_____ (_____)
- 10.4 Approval of Farmersville Jr. High ASB Fundraisers ACTION
- Motion by_____Seconded by_____ (_____)

7:30.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Farmersville High School ASB Fundraisers ACTION
- Motion by_____Seconded by_____ (_____)

7:35 p.m. 12.0 CURRICULUM

- | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 12.1 | Approval of 2021-2022 Memorandum of Understanding -
Tulare County Superintendent of Schools for Services to
Migrant Students, Migrant Education Region VIII | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.2 | Approval of 2020-2021 California Teaching Fellows
Foundation Quote/Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.3 | Approval of 2020-2021 Tulare County Office of Education
Agency Agreement - California Standards Professional
Learning Amendment | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.4 | Approval of Amendment - Tulare County Office of Education,
Educational Technology Professional Development Work Plan | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.5 | Approval of School Plan for Student Achievement (SPSA) -
Hester, Snowden, Freedom, FJHS, FHS, DCA | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:40 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) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | Approval of Agency Agreement between Tulare County Office
of Education, New Teacher & Leadership Development and
Farmersville Unified School District | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:45 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

7:50 p.m. 15.0 BUSINESS SERVICES

- 15.1 Presentation of First Interim Report

- 15.2 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION

Motion by_____Seconded by_____ ()

- 15.3 Approval of LCFF Budget Overview for Parents ACTION

Motion by_____Seconded by_____ ()

- 15.4 Approval of NASPO ValuePoint Master Agreement for Wireless Services ACTION

Motion by_____Seconded by_____ ()

- 15.5 Approval of Budget Revision Report #2 2020-2021 ACTION

Motion by_____Seconded by_____ ()

- 15.6 Approval of Annual Report on the Use of Developer Fees ACTION

Motion by_____Seconded by_____ ()

- 15.7 Report on Learning Loss Mitigation Expenditures

- 15.8 Approval of Revised Facility Use Agreement ACTION

Motion by_____Seconded by_____ ()

- 15.9 Facility Use Board Discussion

- 15.10 Approval of Christmas Tree Donation ACTION

Motion by_____Seconded by_____ ()

8:10 p.m. 16.0 OTHER BUSINESS

- 16.1 2020-2021 School Reopening Update for Grade PreK - 6 ACTION

Motion by_____Seconded by_____ ()

8:20 p.m. 17.0 FUTURE MEETING DATES

- 17.1 January 19, 2021
February 9, 2021

8:25 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 Public Employee: Discipline/Dismissal/Release
(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. 54956.7)
It is the intention of the Board to meet in closed session
to review its position and to instruct its designated reps:
Agency Designated Representative: Jason Kaff, Jeff Wimp;
Name of Organization: FTA, CSEA, Management
- 20.4 Amendment of Superintendent Contract Language

OPEN SESSION _____ P.M.

9:25 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 - ACTION
ANTICIPATED 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. 54956.7) 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 Representative: Jason Kaff, Jeff Wimp;
Name of Organization: FTA, CSEA, Management
- Motion by _____ Seconded by _____ ()
- 21.4 Amendment of Superintendent Contract Language ACTION
- Motion by _____ Seconded by _____ ()

9:30 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 Vazquez, 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.