

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**January 19, 2021**

**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>    <u>Absent</u>    <u>Left</u></b>
Alice Lopez, President	_____
Lupe Fernandez, Clerk	_____
John Alvarez, Trustee	_____
John Vasquez, 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 organizational and regular Board meeting minutes for December 15, 2020	ACTION
Motion by _____ Seconded by _____	( _____ )

5.2      Approval of released warrants dated: December 3, 2020 in the amount of \$1,390,165.85 December 10, 2020 in the amount of \$123,883.50 December 29, 2020 in the amount of \$557,973.83	ACTION
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.      12.0      CURRICULUM**

- 12.1    Approval of School Accountability Report Card (SARC) for Hester, Snowden, Freedom, FJHS, FHS, DCA      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (\_\_\_\_\_)

**7:05 p.m.      13.0      PERSONNEL**

- 13.1    **PERSONNEL ACTION REPORT** (Information Only)
- 13.2    Approval of Student Teacher Program Agreement between Fresno Pacific University (FPU) and Farmersville USD      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (\_\_\_\_\_)

**7:10 p.m.      14.0      BOARD BUSINESS**

- 14.1    Citizen Advisory Committee Naming of Facility Recommendation for FHS Baseball and Softball Facility      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

**7:20 p.m.      15.0      BUSINESS SERVICES**

- 15.1    Actuarial Study
- 15.2    Approval of Hester Office Relocation Project      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (\_\_\_\_\_)
- 15.3    Action on Bid Protest of Micham Construction      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (\_\_\_\_\_)

- 15.4 Approval of General Contractor for Aquatic Center Shade Structure Project ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

**7:30 p.m. 16.0 OTHER BUSINESS**

- 16.1 Approval of Tulare County Health and Human Services Agency Immunization Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

16.2 COVID-19 School Reopening Updates

**7:43 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 February 9, 2020  
February 23, 2021

**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 - 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 (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)  
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

ACTION

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.

  
\_\_\_\_\_  
Alice Lopez, 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.