

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 23, 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

6:47 p.m. 3.0 ROLL CALL	<u>Present</u>	<u>Absent</u>	<u>Left</u>
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 regular Board meeting minutes ACTION
 for February 9, 2021

 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 February 4, 2021 in the amount of \$487,305.15
 February 11, 2021 in the amount of \$174,703.78

 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 | 2021-2024 Local Control Accountability Plan Update
(Discussion) | |
| 12.2 | Approval of Comprehensive School Safety Plans -
Hester, Snowden, Freedom, FJHS, FHS, Deep Creek Academy | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.3 | Approval of Memorandum of Understanding Save the
Children Federation Inc. | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:15 p.m. 13.0 PERSONNEL

- | | | |
|------|--|---------|
| 13.1 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.1.1 through Item 13.1.4) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.2.1 through Item 13.2.2) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | 2020 - 2021 Contract Proposal to CSEA (Information Only) | |

7:20 p.m. 14.0 BOARD BUSINESS

- 14.1 2021 Ballot for CSBA Delegate Assembly ACTION
- Motion by _____ Seconded by _____ ()

14.2 Tulare County School Board Association (4 Vacancies) ACTION
Nominations for Executive Member

Motion by _____ Seconded by _____ (_____)

14.3 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 Budget Hearing and Adoption Dates ACTION

Motion by _____ Seconded by _____ (_____)

15.2 Approval of Contractor for FHS Camera Installation ACTION

Motion by _____ Seconded by _____ (_____)

15.3 Approval of COVID-19 Testing Memorandum of Understanding ACTION

Motion by _____ Seconded by _____ (_____)

15.4 Approval to Request Bids for Food Products and Supplies ACTION
for 2021-2022

Motion by _____ Seconded by _____ (_____)

15.5 Approval of Land Surveying Services ACTION

Motion by _____ Seconded by _____ (_____)

15.6 Facilities Board Study Session Dates ACTION

Motion by _____ Seconded by _____ (_____)

7:30 p.m. 16.0 OTHER BUSINESS

16.1 School Reopening Update (Discussion)

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 March 9, 2021
March 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 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.



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.