

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 9, 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 23, 2021

 Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION
 February 25, 2021 in the amount of \$331,357.18

 Motion by_____Seconded by_____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Recognition of Snowden Certificated & Classified Employees

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. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of American Ambulance Agreement ACTION
Motion by _____ Seconded by _____ ()

7:08 p.m. 12.0 CURRICULUM

12.1 Approval of 2021-2022 Document Tracking Services Agreement ACTION
Motion by _____ Seconded by _____ ()

12.2 Ratification of Tulare County Office Education Agreement - Alternative Achievement Program (AAP) ACTION
Motion by _____ Seconded by _____ ()

7:10 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
 (Item 13.1.1 through Item 13.1.2)
Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
 (Item 13.2.1)
Motion by _____ Seconded by _____ ()

13.3 **PERSONNEL ACTION REPORT** (Information Only)

- | | | |
|------|---|---------|
| 13.4 | Approval of CTE Coordinator/Counselor Job Description | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.5 | Approval of Farmersville Adult School, Adult Education Navigator | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.6 | Approval of Teacher Internship Program Agreement between Fresno Pacific University (FPU) and Farmersville USD | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:15 p.m. 14.0 BOARD BUSINESS

- | | | |
|------|---|--|
| 14.1 | Board Member Intent to Resign (Information Only) | |
| 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 | Second Interim Presentation | |
| 15.2 | Approval of Second Period Interim Report and Positive Certification of Financial Status | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.3 | Approval of FHS Security Camera Purchase | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.4 | Approval of Contract for Sound Contracting | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.5 | Approval of Les White DSA Inspector for Aquatics Center Pool Project | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.6 | Approval of District Bank Account Closures | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:35 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval of 2021-2022 Instructional Calendar ACTION
Motion by _____ Seconded by _____ (_____) ☐
- 16.2 School Reopening Update (Discussion)

7:45 p.m. 17.0 FUTURE MEETING DATES

- 17.1 March 23, 2021
April 6, 2021 (Facilities Board Study Session at 6:00 p.m.)
April 20, 2021

7:48 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 First Reading and Review of:
• BP 64146.1 High School Graduation Requirements Policy Update

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 (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.