

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 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 March 9, 2021
Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
March 4, 2021 in the amount of \$467,763.26
Motion by _____ Seconded by _____ (_____)

6:55 p.m.	6.0	AWARDS/PRESENTATIONS	
	6.1	Recognition of Freedom 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.	10.0	K - 8 ISSUES	
	10.1	Approval of Changes to Hester ASB Account Signatures	ACTION
		Motion by_____Seconded by_____	(_____)
7:08 p.m.	12.0	CURRICULUM	
	12.1	Approval of Career Technical Education Incentive Grant Program Memorandum of Understanding	ACTION
		Motion by_____Seconded by_____	(_____)
	12.2	Approval of 2021-2022 Panorama Education Agreement	ACTION
		Motion by_____Seconded by_____	(_____)
7:10 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 through Item 13.2.6)	ACTION
		Motion by_____Seconded by_____	(_____)
	13.3	PERSONNEL ACTION REPORT (Information Only)	
	13.4	Approval of CTE Counselor Lead Job Description	ACTION
		Motion by_____Seconded by_____	(_____)

- 13.5 Adoption of Resolution #10-03-23-21 In the Matter of the Placement of Employee #1356592756, a Certificated Employee, on the 39-Month Re-Employment List ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 14.0 BOARD BUSINESS

- 14.1 Recognition of Board Member
- 14.2 Board Member Vacancy ACTION
Motion by _____ Seconded by _____ ()
- 14.3 Board Member Vacancy Subcommittee ACTION
Motion by _____ Seconded by _____ ()
- 14.4 Timeline for Selection of Provisional Appointee to Fill Board Member Vacancy (Discussion)
- 14.5 Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update

7:23 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Mail Finance Product Lease Agreement ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Approval of CTE Construction Grant Agreement ACTION
Motion by _____ Seconded by _____ ()

7:25 p.m. 16.0 OTHER BUSINESS

- 16.1 FUSD Updated COVID-19 Safety Plan for TK-12 In-Person Instruction ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m. 17.0 FUTURE MEETING DATES

- 17.1 April 6, 2021 (Facilities Board Study Session/Board Vacancy Candidate Screening at 6:00 p.m.)
April 20, 2021
May 11, 2021

7:43 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading and Approval of: ACTION
• BP 64146.1 High School Graduation
 Requirements Policy Update
- Motion by _____ Seconded by _____ (_____)

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.