

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 11, 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		_____	_____	_____
Jorge Vazquez, Clerk		_____	_____	_____
John Alvarez, Trustee		_____	_____	_____
Isamar Hernandez, Trustee		_____	_____	_____
John Vasquez, 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 April 20, 2021
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
April 8, 2021 in the amount of \$427,457.40
April 29, 2021 in the amount of \$616,802.31
Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 College of the Sequoias (COS) Update -
COS President Dr. Brent Calvin

6.2 Recognition of Farmersville Jr. High
Certificated & Classified Employees

7:15 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.

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of CIF District/School Representatives to Leagues ACTION
Motion by _____ Seconded by _____ (_____)

7:25 p.m. 12.0 CURRICULUM

12.1 Approval of Tulare County Office of Education - ACTION
Special Friends Grant Agreement 2021-2022

Motion by _____ Seconded by _____ (_____)

12.2 Approval of Tulare County Office of Education - ACTION
Intervention Resource Classroom (IRC) Contract 2021-2022

Motion by _____ Seconded by _____ (_____)

12.3 Approval of Teaching Fellows Agreement - Summer Science, ACTION
Technology, Engineering, Arts, Math (STEAM) Academy

Motion by _____ Seconded by _____ (_____)

12.4 Approval of 2021-2022 Tulare County Office of Education, ACTION
Educational Technology Professional Development
Work Plan Agreement

Motion by _____ Seconded by _____ (_____)

- | | | |
|------|--|-----------|
| 12.5 | Ratification - Tulare County Office of Education
ELA/ELD Professional Development 2020-2021 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Assurance of Compliance with Tobacco-Free Policy | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.7 | Approval of Save the Children Federation Inc.,
Grant Amendment | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:30 p.m. 13.0 PERSONNEL

- | | | |
|------|---|-----------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.5) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through 13.2.5) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.2) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | California School Employees Association and Its
Farmersville Chapter 518 (CSEA) Memorandum of
Understanding (MOU) - Custodian II | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | California School Employees Association and Its
Farmersville Chapter 518 (CSEA) Memorandum of
Understanding (MOU) - Summer School | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

- 13.7 California School Employees Association and Its Farmersville Chapter 518 (CSEA) Memorandum of Understanding (MOU) - Reclassification ACTION
 Motion by_____Seconded by_____ (_____)
- 13.8 California School Employees Association and Its Farmersville Chapter 518 (CSEA) Memorandum of Understanding (MOU) - CALPADS Administrator ACTION
 Motion by_____Seconded by_____ (_____)

7:35 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

7:40 p.m. 15.0 BUSINESS SERVICES

- 15.1 Adoption of Resolution #15-05-11-21 Authorizing Establishment of Fund 080 - Student Activity Special Revenue Fund ACTION
 Motion by_____Seconded by_____ (_____)
- 15.2 Approval of Tulare County Office of Educational Legal Services Consortium ACTION
 Motion by_____Seconded by_____ (_____)
- 15.3 Solar RFP Committee ACTION
 Motion by_____Seconded by_____ (_____)
- 15.4 Approval of Revised Facility Plan ACTION
 Motion by_____Seconded by_____ (_____)
- 15.5 Approval of GO Bond Survey ACTION
 Motion by_____Seconded by_____ (_____)
- 15.6 Request for Approval of Bread and Canned and Fresh Fruits and Vegetables ACTION
 Motion by_____Seconded by_____ (_____)

7:50 p.m. 16.0 OTHER BUSINESS

16.1 Approval of California Teaching Fellows Agreement - Farmersville Community Swim Program ACTION

Motion by _____ Seconded by _____ ()

16.2 School Reopening Update (Discussion)

8:00 p.m. 17.0 FUTURE MEETING DATES

17.1 May 25, 2021
June 8, 2021

8:05 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.

8:55 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 _____

(_____)

9:00 p.m.

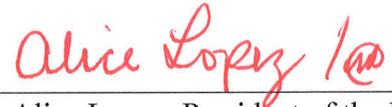
22.0 ADJOURNMENT _____ P.M.

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.