

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 25, 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 May 11, 2021
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
May 6, 2021 in the amount of \$552,908.21
Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Recognition of Farmersville High School
Certificated & Classified Employees

6.2 Recognition of Retirees

7:05 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Use of School Facilities Fee Waiver: ACTION
EBIVBC Ravens Volleyball Team - David Light

Motion by _____ Seconded by _____ ()

7.2 Approval of Use of School Facilities Fee Waiver: ACTION
Visalia Unified Water Polo Club - Thomas Felsted

Motion by _____ Seconded by _____ ()

7.3 Approval of Use of School Facilities Fee Waiver: ACTION
Farmersville Youth Football League - Christian Cervantes

Motion by _____ Seconded by _____ ()

7:10 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.

7:15 p.m. 12.0 CURRICULUM

12.1 Approval of Apex Learning 3-Year Agreement (2021-2024) ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of Agreement with Tulare County Office of ACTION
Education for Physical Therapy Services

Motion by _____ Seconded by _____ ()

12.3 Public Hearing - Approval of Science Textbook Adoption
Grades TK-5 Twig Science

Opened: _____ Closed: _____

- | | | |
|------|--|--------|
| 12.4 | Approval of Science Textbook Purchase Grades TK-5 Twig Science | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.5 | Approval of Expanded Learning Opportunities (ELO) Grant Plan | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.6 | Public Hearing: 2021-2024 Local Control Accountability Plan
Opened: _____ Closed: _____ | |

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) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | APPROVAL OF SUMMER SCHOOL
CERTIFICATED/ CLASSIFIED PERSONNEL | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.4 | Approval of Interim Food Service Director | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.5 | Approval of Interim Hester Principal | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.6 | Approval of Payroll Specialist (Confidential) Job Description | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:35 p.m. 14.0 BOARD BUSINESS

- | | | |
|------|---|--------|
| 14.1 | Approval of attend CSBA Conference on December 2-4, 2021 in San Diego, CA | 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

7:40 p.m. 15.0 BUSINESS SERVICES

15.1 Solar Project Committee - Board Member Selection ACTION

Motion by _____ Seconded by _____ ()

15.2 CSEA Public Disclosure of Tentative Salary Settlement Agreement ACTION

Motion by _____ Seconded by _____ ()

15.3 Public Hearing: 2021-2022 Budget
Opened: _____ Closed: _____

15.4 Approval of FHS Ag Farm Livestock Facilities ACTION

Motion by _____ Seconded by _____ ()

7:50 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Summer Swim Program - California Teaching Fellows Agreement ACTION

Motion by _____ Seconded by _____ ()

7:53 p.m. 17.0 FUTURE MEETING DATES

17.1 June 8, 2021
July 13, 2021

7:55 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Approval of High School Graduation Requirements BP 6146.1 - Waiver of Elective Credits Due to COVID-19 Pandemic ACTION

Motion by _____ Seconded by _____ ()

8:00 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

20.4 Public Employee Employment:
Title: Superintendent

OPEN SESSION _____ P.M.

8:55 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 _____ ()

21.4 Public Employee Employment: ACTION
Title: Superintendent

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

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.