

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**June 8, 2021**

**Closed Session 6:00 p.m. and Immediately following Public Session  
Public Session: 6:45 p.m.**

**ESTIMATED  
TIME LINE**

**6:00 p.m.      1.0      OPENING OF MEETING \_\_\_\_\_ P.M.**  
(Request interpretation if needed)

**6:01 p.m.      2.0      CALL TO ORDER**

<b>6:02 p.m.      3.0      ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
Alice Lopez, President	_____	_____	_____
Jorge Vazquez, Clerk	_____	_____	_____
John Alvarez, Trustee	_____	_____	_____
Isamar Hernandez, Trustee	_____	_____	_____
John Vasquez, Trustee	_____	_____	_____

**6:03 p.m.      4.0      ADOPTION OF AGENDA**

4.1      Adoption of the agenda is requested, as presented      ACTION

            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( \_\_\_\_\_ )

**6:05 p.m.      20.0      ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

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.**

**6:40 p.m.      21.0      ACTION TAKEN ON CLOSED SESSION ITEMS**

- 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 \_\_\_\_\_      ( )

**FLAG SALUTE**

**6:45 p.m.      5.0      CONSENT CALENDAR**

- 5.1      Approval of the regular Board meeting minutes      ACTION  
for May 25, 2021
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( )
- 5.2      Approval of released warrants dated:      ACTION  
May 13, 2021 in the amount of \$439,747.29
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( )

**6:50 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.

**6:55 p.m.      10.0      K - 8 ISSUES**

- 10.1      Disposal of Obsolete Materials (Snowden School)      ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( )
- 10.2      Disposal of Old/Damaged Classroom and Library Reading      ACTION  
Books (Freedom School)
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( )
- 10.3      Approval to attend California Gear Up Summer Ramp Up      ACTION  
Conference on July 13-16, 2021 at Universal City, CA
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      ( )

**7:00 p.m.      11.0    HIGH SCHOOL ISSUES**

- 11.1    Approval of Agricultural Career Technical Education Incentive Grant    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)

**7:05 p.m.      12.0    CURRICULUM**

- 12.1    Approval to attend Virtual California Association of Bilingual Educators (CABE) Conference on June 23-28, 2021    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.2    Approval of Agreement with Fresno State Parent University Program    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.3    Approval of Imagine Learning 3-Year Program Proposal    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.4    Approval of Master Plan for English Learners Annual Update    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.5    Approval of Tulare County Office of Education Agreement - Alternative Achievement Program (AAP)    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.6    Approval of Medi-Cal Direct Services Billing    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.7    Approval of Advancement Via Individual Determination (AVID) Three-Year Agreement 2021-2024    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.8    Approval of 2021-2022 Standards Plus Agreement    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)
- 12.9    Approval of Apex Learning Suite 360    ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_    (\_\_\_\_\_)

- |       |  |         |
|-------|--|---------|
| 12.10 | Approval of Scholastic Education Two-Year Agreement            | ACTION  |
|       | Motion by_____Seconded by_____                                 | (_____) |
| 12.11 | Approval of 2021-2024 Local Control Accountability Plan (LCAP) | ACTION  |
|       | Motion by_____Seconded by_____                                 | (_____) |
| 12.12 | Approval of Comprehensive Plan for Special Education           | ACTION  |
|       | Motion by_____Seconded by_____                                 | (_____) |

**7:15 p.m.      13.0   PERSONNEL**

- |      |  |         |
|------|--|---------|
| 13.1 | <b>APPROVAL OF CERTIFICATED PERSONNEL</b><br>(Item 13.1.1 through Item 13.1.7) | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.2 | <b>APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL</b> (Item 13.2.1) | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.3 | <b>APPROVAL OF SUMMER SCHOOL CERTIFICATED/ CLASSIFIED PERSONNEL</b>            | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.4 | Approval of Declaration of Need 2021-2022                                      | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.5 | Approval of Teacher-Intervention Job Description                               | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.6 | Approval of Superintendent Revised Contract Language                           | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.7 | Approval of Interim Cafeteria Manager  | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |

**7:20 p.m. 14.0 BOARD BUSINESS**

- 14.1 Approval to Add/Remove Authorized Signers for Calendar Year 2021 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

**7:25 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Adoption of Resolution #16-06-08-21 for Approval of Education Protection Account (EPA) Spending Plan ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 15.2 FTA Public Disclosure of Tentative Salary Settlement Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 15.3 Adoption of the 2021-2022 Budget ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:30 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 June 8, 2021  
July 13, 2021

**7:35 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 Approval of Comprehensive Local Plan For Special Education Board Policy 0430 Update ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:40 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

**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 \_\_\_\_\_ ( )

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.