

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 10, 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**

<b>6:47 p.m.      3.0      ROLL CALL</b>	<b><u>Present</u>    <u>Absent</u>    <u>Left</u></b>
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 for July 13, 2021	ACTION
Motion by _____ Seconded by _____	( _____ )
5.2      Approval of the special Board meeting minutes for July 27, 2021	ACTION
Motion by _____ Seconded by _____	( _____ )

- 5.3 Approval of the special Board meeting minutes for August 3, 2021 ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 5.4 Approval of released warrants dated: ACTION  
July 8, 2021 in the amount of \$641,995.13  
July 15, 2021 in the amount of \$340,389.19  
July 29, 2021 in the amount of \$87,775.70  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**6:55 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.1 Recognition of Live Streaming Team:  
Daniel Benitez and Students

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

- 7.1 Approval of Use of School Facilities Fee Waiver - Jr. High: Farmersville Youth Soccer League - Ricardo Maldonado ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7.2 Approval of Use of School Facilities Fee Waiver - Hester: Farmersville Youth Soccer League - Ricardo Maldonado ACTION  
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.

**7:20 p.m. 12.0 CURRICULUM**

- 12.1 Approval of 2021-2022 Memorandum of Understanding (MOU) with Sequoias Adult Education Consortium (SAEC) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.2 Approval of Tulare County Office of Education Mental Wellness Service under Behavioral Health ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.3 2021 Summer School - Update (Discussion)

12.4 Greenfield Learning (Lexia) for Farmersville Jr. High School and Farmersville High School ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:25 p.m. 13.0 PERSONNEL**

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.3)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.3.1) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

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

13.5 Approval of School Psychology Program Agreement between Brandman University and Farmersville USD ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.6 Approval of Variable Term Waiver for Single Subject Credential for Sean Knox 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 | Approval of Eide Bailly Audit Contract Addendum   | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.2 | Approval of Student Accident Insurance  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.3 | Approval of Contract for Hester School Principal's Office Relocation  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.4 | Approval to Contract with SchoolWorks for a Level 1 Developer Fee Study   | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.5 | Adoption of Resolution #04-08-10-21 to Purchase Electronic Equipment Using Piggyback Contract through Monterey County Office of Education | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.6 | Approval of FTA Public Disclosure of Tentative Salary Settlement Agreement  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.7 | Approval of Management Public Disclosure of Tentative Salary Settlement Agreement   | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.8 | Approval of Property Purchase/Sale Agreement  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.9 | Approval of Budget Revision Report #1 2021-2022   | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |

7:50 p.m.

**16.0 OTHER BUSINESS**

- 16.1 2021-2022 School Reopening Update (Discussion)

**8:00 p.m. 17.0 FUTURE MEETING DATES**

17.1 August 24, 2021  
September 14, 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

20.4 Conference with Real Property Negotiators  
(Gov. Code 54956.8)  
Agency Negotiator: Brian Martin, Attorney/AALRR  
Under Negotiations: Price and Terms

**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 Conference with Real Property Negotiators  
(Gov. Code 54956.8)  
Agency Negotiator: Brian Martin, Attorney/AALRR  
Under Negotiations: Price and Terms

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.