

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 26, 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	_____	_____	_____
Emily Lopez, Student Board Member	_____	_____	_____

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 October 12, 2021

 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 October 7, 2021 in the amount of \$647,396.30
 October 14, 2021 in the amount of \$228,721.53

 Motion by _____ Seconded by _____ ()

6:55 p.m.	6.0	AWARDS/PRESENTATIONS	
	6.1	Student Board Member Report	
7:00 p.m.	7.0	PEOPLE TO BE HEARD	
	7.1	Approval of Use of School Facilities Fee Waiver: Farmersville Youth Football League - Christian Cervantes	ACTION
		Motion by _____ Seconded by _____	(_____)
7:05 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.	
	8.1	Superintendent's Comments	
7:10 p.m.	9.0	STUDENT MATTERS	
	9.1	Consideration of Student Expulsion #EXP-01-10-26-21	ACTION
		Motion by _____ Seconded by _____	(_____)
7:15 p.m.	11.0	HIGH SCHOOL ISSUES	
	11.1	Disposal of Obsolete Textbooks	ACTION
		Motion by _____ Seconded by _____	(_____)
7:20 p.m.	12.0	CURRICULUM	
	12.1	Approval of 2021-2022 Tulare County Office of Education Work Plan Agreement - ELA/ELD Professional Development	ACTION
		Motion by _____ Seconded by _____	(_____)
	12.2	Approval of Paxton/Patterson Agreement - Career Technical Education Building and Construction Trades Curriculum	ACTION
		Motion by _____ Seconded by _____	(_____)

- 12.3 Approval of Elementary and Secondary School Emergency Relief (ESSER III) Expenditure Plan ACTION
Motion by_____Seconded by_____ (_____)

7:25 p.m.

13.0 PERSONNEL

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.4)
Motion by_____Seconded by_____ (_____)

- 13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.4) ACTION
Motion by_____Seconded by_____ (_____)

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

- 13.4 Approval of Fresno Pacific University - Clinical Internship Agreement Contract for Site Social Workers ACTION
Motion by_____Seconded by_____ (_____)

- 13.5 Approval of Memorandum of Understanding between Farmersville Unified School District and Farmersville Teachers Association regarding Tutoring Compensation ACTION
Motion by_____Seconded by_____ (_____)

- 13.6 Approval of Memorandum of Understanding between Farmersville Unified School District and Farmersville Teachers Association regarding Independent Study ACTION
Motion by_____Seconded by_____ (_____)

7:30 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

7:35 p.m.

15.0 BUSINESS SERVICES

- 15.1 Adoption of Resolution #06-10-26-21 to Approve Amendment to the School Employees Trust - Tulare County Joint Exercise of Powers Agreement and Bylaws ACTION
Motion by_____Seconded by_____ (_____)

15.2 Approval of Change Order for Hester Principal's Office Relocation Project ACTION
Motion by _____ Seconded by _____ (_____)

15.3 GO Bond Update (Discussion)

15.4 Snowden Playground Equipment (Discussion)

15.5 Approval of Final Budget Revision Report 2020-2021 ACTION
Motion by _____ Seconded by _____ (_____)

7:45 p.m. 16.0 OTHER BUSINESS

16.1 State Public Health Officer Order - Vaccine Verification for Workings In Schools Update (Discussion)

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 November 9, 2021
December 14, 2021

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 Student Expulsion (1)

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) 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 Student Expulsion (1) - See Item 7.1

- 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.