

**AGENDA - ORGANIZATIONAL & REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 14, 2021

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

**ESTIMATED
TIME LINE**

6:45 p.m. 1.0 OPENING OF MEETING _____ P.M.

6:46 p.m. 2.0 CALL TO ORDER

6:47 p.m. 3.0 ROLL CALL	<u>Arrived</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. 5.0 CONSENT CALENDAR

5.1 Approval of regular Board meeting minutes for ACTION
November 9, 2021

Motion by _____ Seconded by _____ (_____)

6:49 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Plaque for Board President Service

ORGANIZATIONAL MEETING

6:52 p.m. A. ELECTION OF OFFICERS

A.1 President ACTION

Motion by _____ Seconded by _____ (_____)

- A.2 Clerk ACTION
Motion by _____ Seconded by _____ (_____)
- A.3 Appointment of Secretary ACTION
Motion by _____ Seconded by _____ (_____)
- 6:57 p.m. B. ESTABLISHMENT OF MEETING DATES ACTION
Motion by _____ Seconded by _____ (_____)
- 6:58 p.m. C. AUTHORIZED SIGNATURES FORM ACTION
Motion by _____ Seconded by _____ (_____)
- 7:00 p.m. D. BOARD REPRESENTATIVE TO VOTE IN 2022 IN ELECTION OF COUNTY COMMITTEE MEMBERS ACTION
Motion by _____ Seconded by _____ (_____)
- 7:02 p.m. E. CERTIFICATION OF DISTRICT CLERK ELECTION ACTION
Motion by _____ Seconded by _____ (_____)
- 7:03 p.m. F. FORMS TO BE COMPLETED BY BOARD
 - Registry of Public Agencies
 - Governing Board Member Information Sheet
- 7:05 p.m. G. ADJOURNMENT _____ P.M.

REFRESHMENTS

REGULAR MEETING

ESTIMATED TIME LINE

7:15 p.m. 1.0 OPENING OF MEETING _____ P.M.

7:16 p.m. 2.0 CALL TO ORDER

7:17 p.m.	3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		Alice Lopez	_____	_____	_____
		Jorge Vazquez	_____	_____	_____
		John Alvarez	_____	_____	_____
		Isamar Hernandez	_____	_____	_____
		John Vasquez	_____	_____	_____
		Emily Lopez, Student Board Member	_____	_____	_____

7:18 p.m. 4.0 ADOPTION OF AGENDA

- 4.1 Adoption of the agenda is requested, as presented ACTION
Motion by _____ Seconded by _____ ()

7:19 p.m. 5.0 CONSENT CALENDAR

- 5.2 Approval of released warrants dated: ACTION
October 29, 2021 in the amount of \$3,270.09
November 4, 2021 in the amount of \$704,501.26
November 10, 2021 in the amount of \$152,782.92
November 12, 2021 in the amount of \$6,003.89
November 23, 2021 in the amount of \$504,224.70
Motion by _____ Seconded by _____ ()

7:20 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.2 Student Board Member Report
6.3 Recognition of Teacher of Impact

7:25 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. A three minute time limit will be imposed on public input for individuals/issues.

7:30 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Farmersville High School Band Field Trip ACTION
Motion by _____ Seconded by _____ ()

7:35 p.m. 12.0 CURRICULUM

- 12.1 Approval of California School Nurses Annual Conference ACTION
on February 17 - 20, 2022 at Monterey, CA
Motion by _____ Seconded by _____ ()
12.2 Approval of School Plan for Student Achievement (SPSA) - ACTION
Hester, Snowden, Freedom, FJHS, FJHS, DCA
Motion by _____ Seconded by _____ ()

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|------|---|---------|
| 12.3 | Approval of Tulare Kings College and Career Collaborative 2021-2022 Intent to Participate | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.4 | Approval of 2022-2023 Memorandum of Understanding - Tulare County Superintendent of Schools for Services to Migrant Students, Migrant Education Region VIII | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.5 | Approval of 2021-2022 Tulare County Office of Education, Educational Technology Professional Development Work Plan Amendment | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.6 | California Department of Justice (DOJ) Tobacco Law Enforcement Proposition 56 Grant Program (Information only) | |
| 12.7 | Approval of EDGE English Language Development Agreement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.8 | Educator Effectiveness Block Grant Plan Approval | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:45 p.m.

13.0 PERSONNEL

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|------|--|---------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.6) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through 13.2.24) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.3.1 through Item 13.3.8) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |

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|-------|---|---------|
| 13.5 | Approval of UMass Global (formally Brandman University) Clinical Internship Agreement Contract for Site Social Workers | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| | | |
| 13.6 | Acknowledgment of California School Employee Association and Its Farmersville Chapter No. 518's Initial Proposal to the District regarding Successor Collective Bargaining Agreement Negotiations for 2021-2024 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| | | |
| 13.7 | Approval of Memorandum of Understanding with CSEA regarding Health Aides | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| | | |
| 13.8 | Approval of Memorandum of Understanding with CSEA regarding Community Liaisons | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| | | |
| 13.9 | Approval of Memorandum of Understanding with CSEA regarding Clerks at the District Office, Hester and Snowden | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| | | |
| 13.10 | Approval of Memorandum of Understanding between Farmersville Unified School District and Farmersville Teachers Association regarding Winter Session | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| | | |
| 13.11 | Approval of Winter Session Administrator Pay | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| | | |
| 13.12 | Approval of Fresno State University - Agency for Experiential Clinical CSDS Speech - Language Pathology | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:50 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

7:55 p.m.

15.0 BUSINESS SERVICES

- 15.1 Update on GO Bond Survey (Discussion)

- | | | |
|------|--|---------|
| 15.2 | Approval of Internet Service Agreement through TCOE | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.3 | Approval of Authorization to Order (ATO) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.4 | Ratification of Change Order for Hester Principal's Office Relocation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.5 | Presentation of First Interim Report | |
| 15.6 | Approval of First Period Interim Report and Positive Certification of Financial Status | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.7 | Approval of Annual Report on the Use of Developer Fees | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

8:20 p.m. 17.0 FUTURE MEETING DATES

- 17.1 January 18, 2022
 February 8, 2022

8:25 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

- 20.1 Public Employee: Discipline/Dismissal/Release
 (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. 54956.7)
 It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:
 Agency Designated Representative: Jason Kaff, Jeff Wimp;
 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.

9:25 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 - ACTION
ANTICIPATED 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. 54956.7) 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 Representative: Jason Kaff, Jeff Wimp;
Name of Organization: FTA, CSEA, Management

Motion by _____ Seconded by _____ ()

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

Motion by _____ Seconded by _____ ()

9:30 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.