

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 18, 2022

**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>
Jorge Vazquez, President		_____	_____	_____
John Alvarez, Clerk		_____	_____	_____
Isamar Hernandez, Trustee		_____	_____	_____
Alice Lopez, 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 for December 14, 2021 ACTION
Motion by_____ Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION
December 2, 2021 in the amount of \$539,678.88
December 9, 2021 in the amount of \$259,102.33
December 17, 2021 in the amount of \$167,614.22
December 28, 2021 in the amount of \$158,877.40
Motion by_____ Seconded by_____ (_____)

6:55 p.m.	6.0	AWARDS/PRESENTATIONS	
		6.1	Student Board Member Report
7:00 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.
7:05 p.m.	10.0	K - 8 ISSUES	
		10.1	Approval to attend Save The Children Mandatory Training Meeting on February 16-18, 2022, at San Francisco, CA
			ACTION
			Motion by_____ Seconded by_____ ()
7:08 p.m.	11.0	HIGH SCHOOL ISSUES	
		11.1	Approval to attend CSADA State Athletic Directors Conference on April 21-24, 2022, at San Diego, CA
			ACTION
			Motion by_____ Seconded by_____ ()
7:10 p.m.	12.0	CURRICULUM	
		12.1	Approval of California Partnership for Achieving Student Success (Cal-Pass Plus) Memorandum of Understanding
			ACTION
			Motion by_____ Seconded by_____ ()
		12.2	Approval of California Colleges Guidance Initiative (CCGI) Partnership Agreement Amendment
			ACTION
			Motion by_____ Seconded by_____ ()
		12.3	Approval of Tulare Kings College and Career Collaborative 2021-2022 Amended Agency Agreement
			ACTION
			Motion by_____ Seconded by_____ ()
		12.4	Approval of Teaching Fellows Quote for Summative English Learner Proficiency Assessments for California
			ACTION
			Motion by_____ Seconded by_____ ()

12.5 Approval of School Accountability Report Card (SARC) for Hester, Snowden, Freedom, FJHS, FHS, DCA ACTION
Motion by _____ Seconded by _____ (_____)

7:15 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.5)
Motion by _____ Seconded by _____ (_____)

13.2 **APPROVAL OF EXTRA-CURRICULAR/ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1) ACTION

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

13.4 Approval of Agency Agreement between Tulare County Office of Education, New Teacher & Leadership Development and Farmersville USD ACTION
Motion by _____ Seconded by _____ (_____)

13.5 Approval of Field Training for the School of Social Work Program Agreement between San Jose State University and Farmersville USD ACTION
Motion by _____ Seconded by _____ (_____)

13.6 Approval of 2022-2023 Instructional Calendar ACTION
Motion by _____ Seconded by _____ (_____)

7:20 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

7:25 p.m. 15.0 BUSINESS SERVICES

15.1 Annual Review of Investment Policy

15.2 Adoption of Resolution #07-01-18-22 to Move Funds from General Fund to Special Reserve Fund for Capital Outlay ACTION
Motion by _____ Seconded by _____ (_____)

7:30 p.m. 16.0 OTHER BUSINESS

16.1 2021-2022 COVID-19 District Update (Discussion)

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 February 8, 2022
February 22, 2022

7:45 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.

8:40 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 ACTION
(Gov. Code 54956.8)
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

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.

Jorge Vazquez

Jorge Vazquez, 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.