

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 22, 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 February 8, 2022	ACTION
Motion by _____ Seconded by _____	(_____)
5.2 Approval of released warrants dated: February 3, 2022, in the amount of \$229,076.40 February 10, 2022, in the amount of \$500,252.27	ACTION
Motion by _____ Seconded by _____	(_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 FHS Girls Golf Recognition for Earning Highest Grade
Point Average

6.3 Tree Donation Recognition

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

7.1 Approval of Use of School Facilities Fee Waiver for ACTION
Snowden, Hester and Farmersville Jr. High School:
Farmersville Youth Soccer League - Ricardo Maldonado

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.

8.1 Superintendent's Comments

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Donation from L.P. West Logistics to ACTION
FHS Athletic Program (General Athletics)

Motion by _____ Seconded by _____ (_____)

11.2 Approval of FHS Baseball Overnight Trip to Central Coast ACTION
Baseball Classic at Paso Robles High School on April 21-23, 2022

Motion by _____ Seconded by _____ (_____)

11.3 Approval of The Lisa Project ACTION

Motion by _____ Seconded by _____ (_____)

11.4 Approval of DCA Senior Incentive Trip to Six Flags Magic ACTION
Mountain's Grad Nite on May 19, 2022 at Valencia, CA

Motion by _____ Seconded by _____ (_____)

- 11.5 Farmersville FFA Presentation
- 11.6 FHS Ag Advisory Committee
- 11.7 Approval of California State FFA Leadership Conference ACTION
on March 26-29, 2022 at Sacramento, CA
- Motion by_____Seconded by_____ (_____)

7:25 p.m. 12.0 CURRICULUM

- 12.1 Approval of Ellevation Platform Agreement ACTION
Motion by_____Seconded by_____ (_____)
- 12.2 Approval of Multi-Tiered Systems of Support (Phase 3) ACTION
School Grant Awards: Hester, Snowden, Freedom, FJHS,
FHS, DCA
- Motion by_____Seconded by_____ (_____)
- 12.3 Approval of Tulare County Office of Education Due Process ACTION
Tutoring Agreement - Amendment
- Motion by_____Seconded by_____ (_____)
- 12.4 Approval of Revised Services Agency - The Talk Team ACTION
2021 - 2022 Amendment to the Current Contract
- Motion by_____Seconded by_____ (_____)
- 12.5 Approval of Tulare County Office of Education - ACTION
Special Friends Grant Agreement 2021-2022
- Motion by_____Seconded by_____ (_____)
- 12.6 Mid Year Report/Annual Update for the 2021-22 Local Control
Accountability Plan & Budget Overview for Parents (Discussion)
- 12.7 Approval o f Supplement to the Annual Update to the 2021-2022 ACTION
Local Control Accountability Plan
- Motion by_____Seconded by_____ (_____)

7:35 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1)
- Motion by_____Seconded by_____ (_____)

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| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.4) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.11) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval of Memorandum of Understanding between
Farmersville Unified School District and Farmersville
Teachers Association regarding MTSS Lead Stipends | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.6 | Approval of Memorandum of Understanding between
Farmersville Unified School District and California
School Employees Association regarding Heath Aide/
LVN Cell Phone Stipends | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:40 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

7:45 p.m. 15.0 BUSINESS SERVICES

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| 15.1 | Approval to Award Bid for Hester School HVAC Project | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.2 | Approval of Contract with American Inc. for the Hester
School HVAC Project | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.3 | Approval to Award Bid for Snowden School HVAC Project | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.4 | Approval of Contract with American Inc. for the Snowden
School HVAC Project | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

- 15.5 Approval of Demographics and Enrollment Projections Study ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Adoption of Resolution #08-02-22-22 for California Preschool, Transitional Kindergarten and Full Day Kindergarten Facility Grant Program ACTION
Motion by _____ Seconded by _____ ()
- 15.7 Approval of SchoolWorks Full-Day PS/TK/K Facilities Grant Program Agreement ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. 16.0 OTHER BUSINESS

- 16.1 2021-2022 COVID-19 District Update

8:00 p.m. 17.0 FUTURE MEETING DATES

- 17.1 March 8, 2022
March 22, 2022

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

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 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 _____ ()

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.


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.