

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 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 ACTION
 for March 8, 2022
 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
 March 3, 2022, in the amount of \$132,068.09
 March 10, 2022, in the amount of \$377,042.44
 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 for Aztec Club Basketball at Farmersville High School Gym - Kevin Bayne/Antonio Juarez 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. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of CATA Conference on June 19-23, 2022, at San Luis Obispo, CA ACTION
- Motion by _____ Seconded by _____ ()
- 7:15 p.m. 12.0 CURRICULUM**
- 12.1 Farmersville Adult School Update (Report)
- 12.2 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Core Program Grant Award ACTON
- Motion by _____ Seconded by _____ ()
- 12.3 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program - Equitable Access Grant Award ACTION
- Motion by _____ Seconded by _____ ()
- 12.4 Approval to attend CodeStack Conference on October 12-14, 2022, at San Diego, CA ACTION
- Motion by _____ Seconded by _____ ()

12.5 Career Technical Education (CTE) - Update (Discussion)

7:40 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.1.1 through Item 13.1.8) ACTION

Motion by _____ Seconded by _____ ()

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

13.3 Adoption of Resolution #12-03-22-22 for Placing Classified Employee on a 39-Month Re-Employment List ACTION

Motion by _____ Seconded by _____ ()

13.4 Approval of Addition of School Social Worker Daily Rate Column to the Unrepresented Management Salary Schedule ACTION

Motion by _____ Seconded by _____ ()

7:45 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

7:50 p.m. 15.0 BUSINESS SERVICES

15.1 Approval to Agreement with Tulare County Office of Education for Provision of Food Services ACTION

Motion by _____ Seconded by _____ ()

15.2 Approval of Use Agreement with Tulare County Office of Education ACTION

Motion by _____ Seconded by _____ ()

15.3 High School Kitchen HVAC Project ACTION

Motion by _____ Seconded by _____ ()

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 April 19, 2022
May 10, 2022

7:55 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Adoption of Board Policy and Administrative Regulation 6158.1 Independent Study and Waiver of Second Reading Education Code Section 51747 (a) and (b), 5 CCR 11701 Board Policy 9310 ACTION
- Motion by _____ Seconded by _____ (_____)

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

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 _____ (_____)

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.