

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 10, 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	_____	_____	_____
	Ashley Cornejo Villagomez, 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 April 19, 2022 ACTION
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 April 7, 2022, in the amount of \$322,398.95
 April 13, 2022, in the amount of \$221,873.75
 April 26, 2022, in the amount of \$67,381.26
 April 28, 2022, in the amount of \$171,527.09
 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 Farmersville Youth Cheer - Bernadette Murillo 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 Comments

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to Dispose of Obsolete Textbooks (FHS) ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of CIF District/School Representatives to Leagues ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of Hume Lake Fellowship of Christian Athletes Overnight Camp - Aztec Football 2022 ACTION

Motion by _____ Seconded by _____ ()

- 11.4 Approval of Pismo Beach Team Building & Relaxation Overnight Camp - Aztec Football 2022 ACTION
Motion by _____ Seconded by _____ ()

7:25 p.m. 12.0 CURRICULUM

- 12.1 Approval to attend Cisco Live 2022 Conference on June 12-17, 2022 at Las Vegas, Nevada ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Jotform Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of School Climate Health & Learning California Survey System Memorandum of Understanding ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of Library Media Services Agreement with Tulare County Office of Education 2022-2033 ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Approval of Houghton Mifflin Harcourt Go Math Three-Year Extension for Grades K-6 with Spanish Resources for K-3; One-Year Extension for Grades 7-8 ACTION
Motion by _____ Seconded by _____ ()

7:30 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.3)
Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.2)
Motion by _____ Seconded by _____ ()
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.3) ACTION
Motion by _____ Seconded by _____ ()

- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Farmersville Teacher Association (FTA) Memorandum of Understanding (MOU) regarding Extended Year Summer Programs ACTION
 Motion by _____ Seconded by _____ ()
- 13.6 California School Employees Association and its Farmersville Chapter 518 (CSEA) Memorandum of Understanding (MOU) regarding Extended Year Summer Programs ACTION
 Motion by _____ Seconded by _____ ()
- 13.7 Approval of Principal Summer School Pay ACTION
 Motion by _____ Seconded by _____ ()
- 13.8 Approval of Declaration of Need 2022-2023 ACTION
 Motion by _____ Seconded by _____ ()

7:35 p.m. 14.0 BOARD BUSINESS

- 14.1 Adoption of Resolution #13-05-10-22 Ordering Regular Governing Board Member Elections; Specifications of the Election Order ACTION
 Motion by _____ Seconded by _____ ()
- 14.2 Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update

7:40 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Bids of Canned and Fresh Fruits, Vegetables, Milk, Paper, and Cleaning Agents, Bread, Grocery and Commodities ACTION
 Motion by _____ Seconded by _____ ()
- 15.2 Approval of TCG Administrators Third Party Administration Contract ACTION
 Motion by _____ Seconded by _____ ()
- 15.3 Approval of Agreement for the Provision of Professional Services (Architect) - High School Kitchen HVAC Project ACTION
 Motion by _____ Seconded by _____ ()

15.4 Approval of Solar Project Design ACTION
Motion by _____ Seconded by _____ ()

7:45 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Donation Agreement for Community Swim Program ACTION
Motion by _____ Seconded by _____ ()

16.2 Approval of California Teaching Fellows Agreement - Farmersville Community Swim Program ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. 17.0 FUTURE MEETING DATES

17.1 May 24, 2022
June 14, 2022

7:55 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 Public Employee Employment:
Title: Superintendent

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 Public Employee Employment: ACTION
Title: Superintendent
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.