

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 14, 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		_____	_____	_____

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 special Board meeting minutes ACTION
for May 19, 2022
Motion by _____ Seconded by _____ ()

5.2 Approval of the regular Board meeting minutes ACTION
for May 24, 2022
Motion by _____ Seconded by _____ ()

- 5.3 Approval of the special Board meeting minutes for June 2, 2022 ACTION
 Motion by _____ Seconded by _____ ()
- 5.4 Approval of released warrants dated:
 May 26, 2022, in the amount of \$148,974.79 ACTION
 June 2, 2022, in the amount of \$488,654.47
 Motion by _____ Seconded by _____ ()

6:55 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

7:05 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Ag Incentive Grant Application 2022-23 ACTION
 Motion by _____ Seconded by _____ ()

7:10 p.m. 12.0 CURRICULUM

- 12.1 Approval of Renewal Agreement for the 2022-2023 School Year with Tulare County Office of Education regarding the Alternative Achievement Program (AAP) ACTION
 Motion by _____ Seconded by _____ ()
- 12.2 Approval of Grant Renewal for the 2022-2023 School Year with Tulare County Office of Education regarding Special Services - Special Friends ACTION
 Motion by _____ Seconded by _____ ()
- 12.3 Approval of Workforce Investment Board (WIB) Memorandum of Understanding ACTION
 Motion by _____ Seconded by _____ ()

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| 12.4 | Approval of Tulare Kings College and Career Collaborative (TKCCC) 2022-2023 Intent to Participate | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.5 | Approval of Save the Children Federation Inc. Amendment 2021-2022 | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.6 | Approval of Save the Children Federation Inc. Sub Agreement 2022-2023 | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.7 | Approval of 2021-2022 LCAP Federal Addendum | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.8 | Approval of 2022-2023 Local Control Accountability (LCAP) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.9 | 2021-2022 California School Accountability Dashboard, Local Performance Indicators Update (Discussion) | |

7:15 p.m. 13.0 PERSONNEL

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| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.5) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.3) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | APPROVAL OF CERTIFICATED SUMMER SCHOOL PERSONNEL (Item 13.3.1 through Item 13.3.2) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.4 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.4.1) | ACTION |
| | Motion by _____ Seconded by _____ | () |

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| 13.5 | Adoption of Resolution #16-06-14-22 for Non-Reelection of Probationary Employee | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.6 | FTA Public Disclosure of Tentative Salary Settlement Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.7 | Management Public Disclosure of Tentative Salary Settlement Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.8 | Approval of Chief Business Officer Contract Addendum | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.9 | Approval of Superintendent Contract Addendum | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:20 p.m. 14.0 BOARD BUSINESS

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| 14.1 | Approval to attend CSBA Conference on December 1-3, 2022 at San Diego, CA | 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 | |

7:25 p.m. 15.0 BUSINESS SERVICES

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| 15.1 | Adoption of Resolution #17-06-14-22 for Approval of Education Protection Account (EPA) Spending Plan | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.2 | Adoption of Resolution #18-06-14-22 Authorizing Interfund Transfers in accordance with the Budget | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.3 | Approval of High School Interconnection Application | ACTION |
| | Motion by _____ Seconded by _____ | () |

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|------|---|----------|
| 15.4 | Adoption of Resolution #19-06-14-22 Authorizing Interfund Loans for Cash Flow Purposes | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.5 | Approval of Interim Food Service Director | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.6 | Adoption of Resolution #20-06-14-22 Approving the Legal Services Agreement for the Tulare County Office of Educational Legal Services | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.7 | Approval of Snowden School Playground Project | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.8 | Approval of Solar Project Design Layout | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.9 | Adoption of 2022-2023 Budget | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:35 p.m. 17.0 FUTURE MEETING DATES

- 17.1 July 19, 2022
- August 9, 2022

7:40 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 (Government Code Section 54957)

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

OPEN SESSION _____ P.M.

8:55 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 Public Employee Employment: **ACTION**
Title: Superintendent (Government Code Section 54957)
Motion by _____ Seconded by _____ ()

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

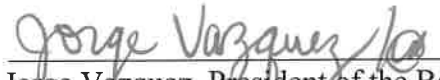
9:00 p.m.

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.