

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 13, 2021

**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>
		Alice Lopez, President	_____	_____	_____
		Jorge Vazquez, Clerk	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Isamar Hernandez, 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 regular Board meeting minutes for June 8, 2021			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated:			ACTION
		May 27, 2021 in the amount of \$176,569.92			
		June 10, 2021 in the amount of \$527,072.26			
		June 15, 2021 in the amount of \$656,843.97			
		June 24, 2021 in the amount of \$494,246.59			
		Motion by_____Seconded by_____			(_____)

- 6:55 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Recognition of Retirees
- 7:05 p.m. 7.0 PEOPLE TO BE HEARD**
- 7.1 Approval of Use of School Facilities Fee Waiver: ACTION
Farmersville Youth Soccer League - Ricardo Maldonado
- Motion by _____ Seconded by _____ (_____)
- 7.2 Approval of Use of School Facilities Fee Waiver: ACTION
Farmersville Baseball Club - Freddie Lopez
- 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.
- 7:13 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of UC Merced Talent Search Summer Math Academies ACTION
- Motion by _____ Seconded by _____ (_____)
- 10.2 Approval of California Gear Up-Equity Leadership ACTION
- Motion by _____ Seconded by _____ (_____)
- 7:15 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of California Gear Up-Equity Leadership ACTION
- Motion by _____ Seconded by _____ (_____)
- 11.2 Approval of AVID Digital XP Professional Development ACTION
- Motion by _____ Seconded by _____ (_____)

- 11.3 Approval of American Ambulance Agreement for Football Games ACTION
Motion by _____ Seconded by _____ (_____)
- 11.4 Approval of Hudl 3 Year Contract ACTION
Motion by _____ Seconded by _____ (_____)

7:20 p.m. 12.0 CURRICULUM

- 12.1 Approval of University of California, Merced, Transcript Evaluation Services (TES) Agreement 2021-2022 ACTION
Motion by _____ Seconded by _____ (_____)
- 12.2 Approval of University of California, Merced, Center for Educational Partnerships Talent Search Agreement ACTION
Motion by _____ Seconded by _____ (_____)
- 12.3 Approval of University of California, Merced, Center for Educational Partnerships - Student Information Agreement ACTION
Motion by _____ Seconded by _____ (_____)
- 12.4 Approval of Career Technical Educational Incentive Grant (CTEIG) Round 5 Agency Amendment 2020-2021 ACTION
Motion by _____ Seconded by _____ (_____)
- 12.5 Approval of 2020-2022 Tulare County Office of Education - K12 Strong Workforce Program (SWP2) Amendment ACTION
Motion by _____ Seconded by _____ (_____)
- 12.6 Approval of 2021-2022 Tulare County Office of Education Work Plan Agreement - Math Professional Development ACTION
Motion by _____ Seconded by _____ (_____)
- 12.7 Approval of 2021-2022 Tulare County Office of Education Work Plan Agreement - Science Professional Development ACTION
Motion by _____ Seconded by _____ (_____)
- 12.8 Approval of 2021-2022 Consolidated Application ACTION
Motion by _____ Seconded by _____ (_____)

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| 12.9 | Approval of Wayside Publishing Spanish Textbook Entre Culturas Purchase Grades 7-12 (7-Year Proposal) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.10 | Approval of Illuminate Education, Inc. License Agreement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.11 | Approval of Speech Services Agency-The Talk Team 2021-2022 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.12 | Approval of Tulare County Office of Education Due Process Tutoring Agreement - Ratification | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.13 | Approval of Titan Health and Security Technologies Inc. Two Year Agreement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.14 | Approval of 2021-2022 California Teaching Fellows Foundation Agreement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:30 p.m. 13.0 PERSONNEL

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| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.20) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.5) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.4 | Approval of Memorandum of Understanding with CSEA regarding Health Aides | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

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| 13.5 | Approval of Provisional Internship Permit (PIP)
Karyssa Amezcua-Sanchez - Teacher Grades 2-3, Snowden Elementary, (PIP) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | Approval of Student Teacher Program Agreement between
California State University, Fresno (CSUF)/CalSTATE
Teach and Farmersville USD | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.7 | Approval of School Psychology Program Agreement between
Fresno Pacific University (FPU) and Farmersville USD | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.8 | Approval of Fresno State University-Clinical Internship
Agreement Contract for Site Social Workers | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.9 | Approval of Brandman University-Clinical Internship
Agreement for School Social Workers | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.10 | Approval of Elementary Principal Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.11 | Approval of Junior High School Principal Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.12 | Approval of Senior High School Principal Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.13 | Approval of Assistant Principal Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.14 | Approval of Counselor/Social Work Lead Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:40 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval of California School Board Association (CSBA) Dues, GAMUT Service Agreement 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

7:43 p.m. 15.0 BUSINESS SERVICES

- 15.1 Adoption of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Approval of 2021-22 Food Service Agreement with Tulare County Office of Education ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Piggyback Purchase through Bluebird Bus Sales ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Approval of Aquatic Center Change Order ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of Agreement for Phase II Assessment with AECOM Technical Services, Inc. ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Approval of FTA Public Disclosure of Tentative Salary Agreement ACTION
Motion by _____ Seconded by _____ ()
- 15.7 Approval of Hester School Principal's Office Relocation ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. 16.0 OTHER BUSINESS

- 16.1 2021-2022 School Reopening Update (Discussion)

8:00 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 10, 2021
August 24, 2021

8:05 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Approval of Update of Administrative Regulation 4030 ACTION
Motion by _____ Seconded by _____ (_____)

8:10 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.

9:10 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 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 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 _____ ()

9:15 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, Clerk 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.