

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 9, 2020

**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>
		John Vasquez, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Lupe Fernandez, Trustee	_____	_____	_____
		Jorge Vazquez, 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 May 26, 2020			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of released warrants dated: May 28, 2020 in the amount of \$331,772.35			ACTION
		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.

7:00 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of CIF Representative to League Form ACTION
Motion by _____ Seconded by _____ ()
- 11.2 Approval of Donation to FHS Athletics/Weight Room ACTION
Motion by _____ Seconded by _____ ()

7:05 p.m. 12.0 CURRICULUM

- 12.1 Approval of COVID-19 Operations Written Report ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Library Media Service Agreement with TCOE ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Career Technical Education Incentive Grant (CTEIG) - Third Amendment ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of Tulare Kings College and Career Collaborative Agreement for 2020-21 School Year ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Approval of Technology Donation - California Department of Education / Chromebook Computers ACTION
Motion by _____ Seconded by _____ ()
- 12.6 Approval of Save the Children Federation Inc., Sub-Agreement ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.2)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF CERTIFICATED SUMMER SCHOOL PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.5)

Motion by _____ Seconded by _____ ()

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

7:20 p.m. 14.0 BOARD BUSINESS

14.1 Approval to attend CSBA Conference on December 3- December 5, 2019 in Anaheim, 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

15.1 Approval of CDW.G / EKC Installation Services ACTION

Motion by _____ Seconded by _____ ()

15.2 Approval of Tulare County Office of Educational Legal Services Consortium ACTION

Motion by _____ Seconded by _____ ()

15.3 Approval of Agreement for the Provision of Limited Professional Services (Architect) ACTION

Motion by _____ Seconded by _____ ()

15.4 Public Hearing on the 2020-2021 Budget
Opened: _____ Closed: _____

- 2020-21 Budget Presentation
- Senate Bill 858 Disclosure Agreement (Discussion)

15.5 Adoption of 2020-21 Budget ACTION

Motion by _____ Seconded by _____ ()

15.6 Adoption of Resolution #15-06-09-20 for Approval of Education Protection Account (EPA) Spending Plan ACTION
Motion by _____ Seconded by _____ (_____)

7:40 p.m. 16.0 OTHER BUSINESS

16.1 Approval of 2020-2025 Countywide Interdistrict Agreement ACTION
Motion by _____ Seconded by _____ (_____)

16.2 2020-2021 School Reopening Update

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 July 14, 2020
August 11, 2020

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.



John Vasquez, 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.