

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**May 26, 2020**

**Public Session: 6:45 p.m.  
Closed Session: Immediately following Public Session**

**ESTIMATED  
TIME LINE**

<b>6:45 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING _____ P.M.</b> (Request interpretation if needed)			
<b>6:46 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>6:47 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
		John Vasquez, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Lupe Fernandez, Trustee	_____	_____	_____
		Jorge Vazquez, Trustee	_____	_____	_____
		Karen Hernandez, Student Board Member	_____	_____	_____
		<b>FLAG SALUTE</b>			
<b>6:48 p.m.</b>	<b>4.0</b>	<b>ADOPTION OF AGENDA</b>			
		4.1 Adoption of the agenda is requested, as presented			ACTION
		Motion by _____ Seconded by _____			( _____ )
<b>6:50 p.m.</b>	<b>5.0</b>	<b>CONSENT CALENDAR</b>			
		5.1 Approval of the regular Board meeting minutes for May 12, 2020			ACTION
		Motion by _____ Seconded by _____			( _____ )
		5.2 Approval of released warrants dated: April 30, 2020 in the amount of \$80,922.25 May 7, 2020 in the amount of \$127,180.79 May 14, 2020 in the amount of \$647,820.10			ACTION
		Motion by _____ Seconded by _____			( _____ )

- 6:55 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Student Board Member Report
- 7:00 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.
- 7:05 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of Contract with Helix Photography for Farmersville Jr. High Promotion Ceremony ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:10 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of Mr. Mexiburger Senior Class of 2020 Donation ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:15 p.m. 12.0 CURRICULUM**
- 12.1 Approval of Memorandum of Understanding (MOU) - Tulare County Superintendent of School for Services to Migrant Students, Migrant Education Region VIII ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 12.2 Approval of Summer School Program ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 12.3 Approval of T-Mobile for Empower Education 2-Year Lease Agreement ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:20 p.m. 13.0 PERSONNEL**
- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
 (Item 13.1.1)  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

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

13.3 Adoption of Resolution #14-05-26-20 In the Matter of Authorizing the Use of Seniority Determination Guidelines

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( \_\_\_\_\_ )

**7:25 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

**7:30 p.m. 15.0 BUSINESS SERVICES**

15.1 Management Public Disclosure of Tentative Salary Settlement Agreement

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( \_\_\_\_\_ )

15.2 Approval of Piggyback Extension Agreement through Monterey County Office of Education CALSAVE Purchasing Cooperative

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( \_\_\_\_\_ )

**7:40 p.m. 16.0 OTHER BUSINESS**

16.1 School Closure Executive Order N-26-20 Update

**7:50 p.m. 17.0 FUTURE MEETING DATES**

17.1 June 9, 2020  
July 14, 2020

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

19.1 Second Reading and Approval of:  
• BP 4113.5 Working Remotely (New Policy)  
4213.5  
4313.5  
• BP 6157 Distance Learning (New Policy)

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 \_\_\_\_\_ (\_\_\_\_\_)

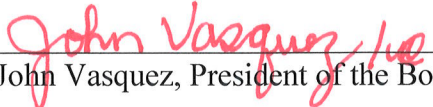
21.3 Conference with Labor Negotiator (G.C. 54957.6)  
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:  
Agency Designated Representatives: Jeff Wimp, Jason Kaff; Name of Organization: FTA/CSEA/Management ACTION

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.