

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

April 21, 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 March 24, 2020 ACTION
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated:
March 12, 2020 in the amount of \$483,863.58 ACTION
March 26, 2020 in the amount of \$317,525.11
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. 12.0 CURRICULUM

- 12.1 Approval of Panorama Education Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of 2020-2021 Illuminate Education, Inc. Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Renaissance Multi-Year District License 2020-2023 ACTION
Motion by _____ Seconded by _____ ()

7:05 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 CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1)
Motion by _____ Seconded by _____ ()
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)

7:10 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

7:15 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Renewal of Student Accident Insurance ACTION
Motion by _____ Seconded by _____ ()

- 15.2 Approval of Amendment to Teaching Fellows Contract ACTION
 Motion by _____ Seconded by _____ ()
- 15.3 Approval of Agreement for Community Swim Program ACTION
 Motion by _____ Seconded by _____ ()

7:18 p.m. 16.0 OTHER BUSINESS

- 16.1 2020 Graduation Alternatives
- 16.2 School Closure Executive Order N-26-20 Update

7:20 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 12, 2020
 May 26, 2020

7:25 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.

8:25 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 _____ ()

8:30 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.