

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**March 24, 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			<b>ACTION</b>
		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 March 10, 2020			<b>ACTION</b>
		Motion by _____ Seconded by _____			( _____ )
	5.2	Approval of the emergency Board meeting minutes for March 16, 2020			<b>ACTION</b>
		Motion by _____ Seconded by _____			( _____ )

5.3 Approval of released warrants dated: ACTION  
February 27, 2020 in the amount of \$173,741.46  
March 5, 2020 in the amount of \$95,557.82  
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 Career Technical Education Incentive Grant (CTEIG) Amendment 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 EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.5)  
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 Food Service Bids ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- |      |   |         |
|------|---|---------|
| 15.2 | Approval of Agreement for Community Swim Program  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.3 | Approval of Agreement Relating to Use of Swimming Pool Facilities at Farmersville High School with California Teaching Fellows Foundation | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.4 | Approval to Award Bid for New Playground Structure at Freedom Elementary School   | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.5 | Approval of CS Construction Agreement   | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.6 | Approval of Farmersville Jr. High School Green House Project  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |

**7:20 p.m. 16.0 OTHER BUSINESS**

- 16.1 Executive Order N-26-20 School Closure Update

**7:25 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 April 21, 2020  
May 12, 2020

**7:30 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.**

**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 \_\_\_\_\_

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 \_\_\_\_\_

**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.