

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**March 10, 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**

<b>6:47 p.m. 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	_____	_____	_____

**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 ACTION  
for February 25, 2020  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

5.2 Approval of released warrants dated: ACTION  
February 13, 2020 in the amount of \$511,267.17  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

- 6:55 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Student Board Member Report
- 7:00 p.m. 7.0 PEOPLE TO BE HEARD**
- 7.1 Approval of Facilities Request - Farmersville Youth Cheer Bernadette Murillo ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:05 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.
- 7:10 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of Hester ASB Fundraisers ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:15 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of Field Trip to Corcoran State Prison on March 13, 2020 at Corcoran, CA ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.2 Approval of Field Trip to Central California Women's Facility on March 20, 2020 at Chowchilla, CA ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:20 p.m. 12.0 CURRICULUM**
- 12.1 Approval of Document Tracking Services Agreement (2020-2021) ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.2 Approval of Mental Health Triage Grant ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.3 Approval of American Welding Society (AWS) Educational Institution Member Application ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:25 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 13.2.3)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

13.4 Adoption of Resolution #10-03-10-20 for Non-Reelection of a Probationary Certificated Employee ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.5 Approval of Adult School Certificated Substitute Hourly Wage ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.6 Approval of 2019-2022 Tulare County Superintendent of Schools iLead Preliminary Administrative Services Credential Program ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:30 p.m. 14.0 BOARD BUSINESS**

14.1 Naming of Facility - FHS Baseball & Softball Facility (Discussion)

14.2 Naming of Facility - Appointment of Citizen Advisory Committee for FHS Baseball and Softball Facility ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

14.3 Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update

**7:40 p.m. 15.0 BUSINESS SERVICES**

15.1 FTA Public Disclosure of Tentative Salary Settlement Agreement ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.2 Second Interim Presentation

15.3 Approval of Second Period Interim Report and Positive Certification of Financial Status ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:55 p.m. 17.0 FUTURE MEETING DATES**

17.1 March 24, 2020  
April 21, 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

**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

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.