FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

February 9, 2021

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**

	Present	Absent	Left
Alice Lopez, President	_____	_____	_____
Lupe Fernandez, Clerk	_____	_____	_____
John Alvarez, Trustee	_____	_____	_____
John Vasquez, 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 January 19, 2021 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
January 7, 2021 in the amount of $428,812.56
January 14, 2021 in the amount of $73,249.35
January 28, 2021 in the amount of $364,162.75

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 2020-2021 FHS Athletics Update

7:10 p.m. **12.0** **CURRICULUM**

12.1 Approval of Teaching Fellows Quote for Summative English Learner Proficiency Assessments for California (ELPAC) ACTION

Motion by_____Seconded by_____ (_____)

12.2 Approval of Comprehensive Support and Improvement - Deep Creek Academy 2020-2021 ACTION

Motion by_____Seconded by_____ (_____)

12.3 2021 California Assessment of Student Performance and Progress (CAASPP) Updates (Discussion)

7:25 p.m. **13.0** **PERSONNEL**

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

13.2 2020-2021 CSEA Contract Proposal to FUSD (Information Only)

7:30 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

7:35 p.m. **15.0** **BUSINESS SERVICES**

15.1 2019-2020 Annual Financial Report Presentation & GO Bond Audit

15.2 Approval of 2019-2020 FUSD Annual Audit Report ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of 2019-2020 GO Bond Audit Report ACTION

Motion by_____Seconded by_____ (_____)

15.4 Approval of Budget Revision Report #3 2020-2021 ACTION

Motion by_____Seconded by_____ (_____)

15.5 Approval of Contract for Caliber Contracting Services ACTION

Motion by_____Seconded by_____ (_____)

15.6 Annual Review of Investment Policy

15.7 Approval of Actuarial Study ACTION

Motion by_____Seconded by_____ (_____)

15.8 Approval of On-Site COVID-19 Testing ACTION

Motion by_____Seconded by_____ (_____)

7:50 p.m. 16.0 OTHER BUSINESS

16.1 Adoption of District Cal/OSHA COVID-19 Prevention Plan ACTION

Motion by_____Seconded by_____ (_____)

16.2 Approval of FUSD COVID-19 Safety Plan for TK-6 In-Person Instruction ACTION

Motion by_____Seconded by_____ (_____)

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 February 23, 2021
March 9, 2021

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.

Alice Lopez /ca
Alice Lopez, 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.