FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

August 11, 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**

	Present	Absent	Left
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 June 14, 2020 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of the Special Board meeting minutes for July 28, 2020 — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Approval of released warrants dated: ACTION
June 23, 2020 in the amount of $2,463.30
July 1, 2020 in the amount of $72,236.21
July 9, 2020 in the amount of $217,961
July 16, 2020 in the amount of $698,301.97

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 Athletics Update

7:10 p.m. 12.0 CURRICULUM

12.1 Approval of 2020-2021 California Teaching Fellows Foundation Agreement ACTION

Motion by_____Seconded by_____ (_____)

12.2 Approval of Agreement with ERC Data Solution ACTION

Motion by_____Seconded by_____ (_____)

12.3 Approval of University of California, Merced, Center for Educational Partnerships Talent Search Agreement ACTION

Motion by_____Seconded by_____ (_____)

12.4 Approval of University of California, Merced, Center for Educational Partnerships - Student Information Agreement ACTION

Motion by_____Seconded by_____ (_____)

7:15 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.6)
Motion by_____Seconded by_____ (_____)

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** (Item 13.2.1) — ACTION

Motion by_____Seconded by_____ (_____)

13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.12) — ACTION

Motion by_____Seconded by_____ (_____)

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

7:20 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

7:25 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Business Associate Agreement with Gallagher Benefit Services, Inc. — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Student Accident Insurance — ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Compensation Disclosure Statement — ACTION

Motion by_____Seconded by_____ (_____)

15.4 Approval of Budget Revision #1 2020-2021 — ACTION

Motion by_____Seconded by_____ (_____)

15.5 Approval of 2020-21 Food Service Agreement with Tulare County Office of Education — ACTION

Motion by_____Seconded by_____ (_____)

7:30 p.m. 16.0 OTHER BUSINESS

16.1 2020-2021 School Reopening Distance Learning Update

7:45 p.m. 17.0 FUTURE MEETING DATES

17.1 August 25, 2020
September 8, 2020

7:50 p.m. **19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

19.1 First Reading and Review of:
- BP 0470 COVID-19 Mitigation Plan

7:55 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 Superintendent Evaluation

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_____ (_____)

21.4 Superintendent Evaluation 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.