

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 23, 2023

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>
		John Alvarez, President	_____	_____	_____
		John Vasquez, Clerk	_____	_____	_____
		Alice Lopez, Trustee	_____	_____	_____
		Ruben Macareno, Trustee	_____	_____	_____
		Sabrina Gomez, Trustee	_____	_____	_____
		Juanpablo Huerta, 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 for May 9, 2023			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of released warrants dated: May 4, 2023, in the amount of \$280,059.51 May 11, 2023, in the amount of \$185,007.72			ACTION
		Motion by _____ Seconded by _____			(_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Recognition of Retirees
- 6.3 Snowden Chess Club Recognition

REFRESHMENTS

7:15 p.m. 7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Facility Use Agreement for Farmersville Youth Cheer for Farmersville High School Practice Fields on May 24, 2023 - June 30, 2023 - Bernadette Murillo ACTION

Motion by _____ Seconded by _____ ()
- 7.2 Approval of Facility Use Agreement for Farmersville Youth Football League for Farmersville High School Practice Fields from June 6, 2023 - June 30, 2023 - Christian Cervantes ACTION

Motion by _____ Seconded by _____ ()
- 7.3 Approval of Facility Use Agreement for Farmersville Youth Football League for Farmersville High School Stadium for Farmersville Youth Passing League Tournament on June 17, 2023 - Christian Cervantes ACTION

Motion by _____ Seconded by _____ ()
- 7.4 Approval of Facility Use Agreement for Farmersville Boys & Girls Club of the Sequoias for Farmersville High School Gym for Farmersville Youth Basketball Clinic on June 3, 2023 - Christian Cervantes ACTION

Motion by _____ Seconded by _____ ()
- 7.5 Approval of Facility Use Agreement for Visalia United Water Polo Request for Use of the Aquatics Center at Farmersville High School (May 24, 2023 - December 29, 2023) - Thomas Felsted ACTION

Motion by _____ Seconded by _____ ()

7:20 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.

8.1 Superintendent Comments

7:25 p.m. 10.0 K - 8 ISSUES

10.1 Approval of "Capturing Kids' Hearts" Professional Training on August 7-8, 2023 at ACTION

Motion by _____ Seconded by _____ ()

10.2 Approval of Donations from Food Vendors to Snowden School ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of High School Football Overnight Camp Out on July 21-22, 2023 at FHS Stadium ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of High School Football 7 on 7 on June 21, 2023 at FHS Stadium ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of Farmersville Adult School Summer School Program ACTION

Motion by _____ Seconded by _____ ()

11.4 WASC Update Report

7:35 p.m. 12.0 CURRICULUM

12.1 Approval of Fresno State Parent University ACTION

Motion by _____ Seconded by _____ ()

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| 12.2 | Approval of Updated District Wellness Policy | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.3 | Approval of AVID Excel Implementation Training (Virtual) for 2023-2024 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.4 | Approval of 2023-2024 Memorandum of Understanding - Tulare County Superintendent of Schools for Services to Migrant Students, Migrant Education Region VIII | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.5 | Approval of Agreement with California Teaching Fellows Foundation for Summer Expanded Learning Program | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Approval of Grant Award Notification for California Community Schools Partnership Program; Planning Grant, Chort 2 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.7 | Approval of Revised 2023-2024 School Calendar | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.8 | Approval of Career Technical Education Incentive Grant (CTEIG) Round 7 Agency Amendment 2022-2023 (#230531) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:40 p.m.

13.0 PERSONNEL

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| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 thru Item 13.1.3) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 thru Item 13.2.3) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

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| 13.3 | APPROVAL OF SUMMER SCHOOL PERSONNEL
for Elementary, Secondary, Expanded Learning Program
(Item 13.3.1 thru Item 13.3.76) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval of Assistant Superintendent of Curriculum and
Instruction Job Description and Salary Schedule | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | Approval of Curriculum Specialist Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.7 | Approval of Program Specialist Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.8 | Approval of Speech Language Pathologist (SL-P)
Job Description and Salary Schedule | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.9 | Approval of Special Education Teacher Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.10 | Approval of Academic Coach Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:45 p.m. 14.0 BOARD BUSINESS

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| 14.1 | Approval to attend CSBA Annual Conference
on November 30 - December 2, 2023 at San Francisco, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 14.2 | Consideration of any item any member of the Board wishes
to have on a future agenda or provide a written update | |

7:50 p.m. 15.0 BUSINESS SERVICES

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| 15.1 | Approval to Add/Remove Authorized Signers for
Calendar Year 2023 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

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| 15.2 | Adoption of Resolution #19-05-23-23 to Move Funds from District's County School Facility Fund to the District's Special Reserve Fund for Capital Outlay | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.3 | Approval of BSN Sports Estimate for Farmersville High School Gym Score Board Replacement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.4 | Approval of FTA Public Disclosure of Tentative Salary Settlement Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.5 | Approval of Budget Revision #2 | ACTION |
| | Motion by _____ Seconded by _____ | () |

8:10 p.m. 17.0 FUTURE MEETING DATES

- 17.1 June 13, 2023
- June 22, 2023 (Special Board Meeting at 6:00 p.m.)
- July 18, 2023

8:15 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 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: Dr. Sergio Chavez, Jason Kaff, Manuel Mendez; Name of Organization: FTA/CSEA/Management
- 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 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957)

OPEN SESSION _____ P.M.

9:10 p.m.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 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: Dr. Sergio Chavez, Jason Kaff, Manuel Mendez; Name of Organization: FTA/CSEA/Management

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 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION

Motion by _____ Seconded by _____ ()

9:15 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 Alvarez, 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.