

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 25, 2022

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>	<u>Left</u>
Jorge Vazquez, President		_____	_____	_____
John Alvarez, Clerk		_____	_____	_____
Isamar Hernandez, Trustee		_____	_____	_____
Alice Lopez, Trustee		_____	_____	_____
John Vasquez, 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 October 11, 2022	ACTION
Motion by _____ Seconded by _____	()

5.2 Approval of released warrants dated: September 29, 2022, in the amount of \$1,037,124.58 October 4, 2022, in the amount of \$5,324.00	ACTION
Motion by _____ Seconded by _____	()

- 5.3 Approval to attend ACSA Superintendent's Symposium
on January 25-27, 2023 at Monterey, CA

ACTION

Motion by _____ Seconded by _____

()

6:55 p.m.

6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Dr. Brent Calvin, College of the Sequoias:
University Center Plan and related Bond Measure
- 6.3 FFA Presentation
- 6.4 Special Education Presentation

7:20 p.m.

7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Use of School Facilities Fee Waiver
(Farmersville High School Stadium) for Farmersville
Youth Football Playoffs - Christian Cervantes

ACTION

Motion by _____ Seconded by _____

()

7:25 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

7:30 p.m.

10.0 K - 8 ISSUES

- 10.1 Approval to attend Kindergarten Conference on
January 13-15, 2023 at Santa Clara, CA

ACTION

Motion by _____ Seconded by _____

()

- 10.2 Approval for Theater Art Classes to attend Roger Rocka's
Dinner Playhouse Production on November 18, 2022 at
Fresno, CA

ACTION

Motion by _____ Seconded by _____

()

7:35 p.m.

11.0 HIGH SCHOOL ISSUES

- 11.1 Approval to attend the California Athletic Director Conference on April 19-23, 2023 at Santa Clara, CA ACTION
Motion by_____Seconded by_____ ()
- 11.2 Approval of Donation from Kiwanis of Farmersville to FHS Choir Program ACTION
Motion by_____Seconded by_____ ()
- 11.3 Approval of Donation from Kiwanis of Farmersville to FHS Upcoming Choir Dance ACTION
Motion by_____Seconded by_____ ()
- 11.4 Approval of Donation from Manuel Mendez to FHS Choir Program ACTION
Motion by_____Seconded by_____ ()
- 11.5 Approval of Community Donations: J. Alvarez/Martinez/Rodriguez to FHS Welding Program ACTION
Motion by_____Seconded by_____ ()

7:40 p.m.

12.0 CURRICULUM

- 12.1 Approval of Contract with Occupational Therapy Services (In Person) ACTION
Motion by_____Seconded by_____ ()
- 12.2 Approval of TCOE College and Career - Career Technical Educational Incentive Grant (CTEIG) MOU - Round 8 ACTION
Motion by_____Seconded by_____ ()
- 12.3 Approval to attend 2022 NCN Circle Keeper Process Training on November 1-3, 2022 at Los Angeles, CA ACTION
Motion by_____Seconded by_____ ()
- 12.4 Approval of University of California, Merced, Center for Educational Partnerships Talent Search Agreement ACTION
Motion by_____Seconded by_____ ()

- 12.5 Approval of University of California, Merced, Center for Educational Partnerships - Student Information ACTION
Motion by _____ Seconded by _____ ()

7:45 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.7)
Motion by _____ Seconded by _____ ()

- 13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.2) ACTION
Motion by _____ Seconded by _____ ()

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

- 13.4 Approval of Tulare County Office of Education - New Teacher Leadership Development Program ACTION
Motion by _____ Seconded by _____ ()

- 13.5 Acknowledgment of California School Employees Association and Its Farmersville Chapter #518's Initial Proposal to the District regarding Collective Bargaining Agreement Negotiations for 2022-2023

- 13.6 Acknowledgment of the District's Initial Proposal to the California School Employees Association and Its Farmersville Chapter #518 regarding Collective Bargaining Agreement Negotiations for 2022-2023

7:50 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval to Change November Board Meeting Date to November 7, 2022 ACTION
Motion by _____ Seconded by _____ ()

- 14.2 Approval to Schedule Date for 2+2 Meeting with City of Farmersville and Farmersville Unified School District Collaboration 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

7:55 p.m. 15.0 BUSINESS SERVICES

15.1 Facilities Presentation

- 15.2 Approval to Award Bid for Camera Installation at Farmersville Jr. High, Freedom School and Snowden School ACTION

Motion by _____ Seconded by _____ ()

- 15.3 Approval of Sebastian Corp. Contract for Farmersville Jr. High, Freedom School and Snowden School Camera Installation Project ACTION

Motion by _____ Seconded by _____ ()

- 15.4 Adoption of Emergency Resolution #21/22-12 to Repair Well at Hester School ACTION

Motion by _____ Seconded by _____ ()

- 15.5 Approval to Add/Remove Authorized Signers for Calendar Year 2022 ACTION

Motion by _____ Seconded by _____ ()

- 15.6 Approval of Request for Proposals (RFP) for Legal Services ACTION

Motion by _____ Seconded by _____ ()

- 15.7 Approval of Actuarial Study ACTION

Motion by _____ Seconded by _____ ()

8:05 p.m. 17.0 FUTURE MEETING DATES

- 17.1 November 8, 2022
December 13, 2022

8:10 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 -EXISTING LITIGATION (Subdivisions (c) and (d)(1) of section 54956.9) Farmersville Teachers Association vs. Farmersville Unified School District, PERB Case No. SA-CE-3072-E

- 20.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9
- 20.4 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
- 20.5 Conference with Real Property Negotiators (Gov. Code 54956.8)
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

OPEN SESSION _____ P.M.

8:55 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 -EXISTING LITIGATION (Subdivisions (c) and (d)(1) of section 54956.9) Farmersville Teachers Association vs. Farmersville Unified School District, PERB Case No. SA-CE-3072-E | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 21.3 | 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 _____ | () |
| 21.4 | 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 | ACTION |
| | Motion by _____ Seconded by _____ | () |

21.5 Conference with Real Property Negotiators (Gov. Code 54956.8) ACTION
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

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.


Jorge Vazquez, 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.