FARMERSVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

District Office Board Room 571 East Citrus Farmersville CA

November 12, 2024

Public Session: 6:45 p.m. Closed Session: Immediately following Public Session

ESTIMATE TIME LINE					
6:45 p.m.	1.0	OPENING OF MEETINGP.M. (Request interpretation if needed)			
6:46 p.m.	2.0	CALL TO ORDER			
6:47 p.m.	3.0	ROLL CALL John Vasquez, President Alice Lopez, Clerk Ruben Macareno, Trustee Sabrina Gomez, Trustee John Alvarez, Trustee Melani Gomez, Student Board Member	<u>Left</u>		
		FLAG SALUTE			
6:48 p.m.	4.0	ADOPTION OF AGENDA			
		4.1 Adoption of the agenda is requested, as presented	ACTION		
		Motion bySeconded by			
6:49 p.m.	5.0	CONSENT CALENDAR			
		5.1 Approval of the postponed regular Board meeting minutes October 29, 2024	ACTION		
		Motion bySeconded by			
		Approval of released warrants dated: October 17, 2024, in the amount of \$1,396,929.38 October 31, 2024, in the amount of \$1,756,155.60	ACTION		
		Motion by Seconded by	()		

		5.3	Approval of 75 th Annual California School Nurse Organization Conference on February 13-16, 2025 at Coronado, California	ACTION
			Motion bySeconded by	()
6:50 p.m.	6.0	AWA	RDS/PRESENTATIONS	
		6.1	Student Board Member Report	
6:55 p.m.	8.0	PUBI	LIC COMMENTS	
		other it before Board the age	ers of the public may address the Board on any agenda item or tem of interest within the subject matter jurisdiction of the Board, or during the governing board's consideration of the item. The is not able to discuss or take action on any item not appearing on enda. Pursuant to Board Policy, the Board may limit individual ents to no more than 3 minutes and individual topics to 20 minutes. begin your comments by stating your name.	
		8.1	Superintendent Comments	
7:10 p.m.	10.0	K - 8	ISSUES	
		10.1	Approval of Donation to Farmersville Jr. High School Builders Club from Alvarez Air, LLC	ACTION
			Motion bySeconded by	
		10.2	Approval of Donation to Farmersville Jr. High School Builders Club from Alvarez Air One LLC	ACTION
			Motion bySeconded by	()
		10.3	Approval of Donation to Farmersville Jr. High School from Janie Sanchez to Student Engagement Assembly	ACTION
			Motion bySeconded by	
		10.4	Approval of BSN Website	ACTION
			Motion bySeconded by	()
		10.5	Approval of FFA Discovery Leadership Conference to Kern Ag Pavilion on December 7, 2024 at Bakersfield, CA	ACTION
			Motion bySeconded by	()
		10.6	Approval of Father-Daughter Dance on January 24, 2025 at Farmersville Jr. High School	ACTION
			Motion bySeconded by	()

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1	Approval of Donation from Tadros Enterprises, DBA Fast Trip ACTIO to the Farmersville High School Choir Department			
	Motion by	_Seconded by		
11.2	* *	tion from La Esperanza Restaurant to School Women's Golf Program	ACTION	
	Motion by	_Seconded by		
11.3	* *	tion from Leonel Acevedo, DBA Leo's Tacos e High School Boys Soccer Program	ACTION	
	Motion by	_Seconded by	()	
11.4	Business Dealers	1 and Film 2 to Record Commercial for Choice Leaderships on November 19, 2024 ville and Visalia, CA	ACTION	
	Motion by	_Seconded by	()	
11.5	* *	1 and Film 2 to Record Commercial for during 2024-2025 School Year at Tulare, Fresno, CA	ACTION	
	Motion by	Seconded by		
11.6	* *	O Class to USC and UCLA on 4 at Los Angeles, CA	ACTION	
	Motion by	_Seconded by	()	
11.7	* *	nersville High School to attend Fresno State onference on Saturday, January 25, 2025	ACTION	
	Motion by	_Seconded by	()	
11.8	Math Prep Acade 22, 2025; March	nersville High School Talent Search CAASPP my on Saturday: February 15, 2025; February 1, 2025; March 8, 2025; March 15, 2025; March 29, 2025 and April 5, 2025 at Porterville le, CA	ACTION	
	Motion by	Seconded by	()	

		11.9	Grad Night on May 9, 2025 at Anaheim, CA	ACTION
			Motion bySeconded by	
		11.10	Approval of Amended Memorandum of Understanding for the Sequoias Adult Education Consortium	ACTION
			Motion bySeconded by	()
		11.11	Approval of Sequoias Adult Education Consortium Report on Governance Compliance of Rules and Procedures for 2024-2025	ACTION
			Motion bySeconded by	()
7:20 p.m.	12.0	CURI	RICULUM	
		12.1	Approval of Department of Health Care Services TRI-Party Agreement	ACTION
			Motion bySeconded by	()
		12.2	Approval of Daily Behavior Management Consulting Agreement	ACTION
			Motion bySeconded by	()
		12.3	Approval of Tulare County Office of Education PRIMHE Program	ACTION
			Motion bySeconded by	()
		12.4	Approval of 8 th Annual TKCCC Counselor Conference on January 29, 2025 at Tulare County Office of Education	ACTION
			Motion bySeconded by	()
		12.5	Approval of A-G Completion Improvement Grant Program	ACTION
			Motion bySeconded by	()
		12.6	Approval of 2024-2025 Agricultural Career Technical Education Incentive Grant	ACTION
			Motion bySeconded by	()
		12.7	Approval of 2024-2025 Capacity Grant	ACTION
			Motion bySeconded by	()

7:25 p.m.	13.0	PERSONNEL			
		13.1	APPROVAL OF CERTIFICATED PERSONNEL (Item 13.1.1)	ACTION	
			Motion bySeconded by	()	
		13.2	APPROVAL OF CLASSIFIED PERSONNEL (Item 13.2.1 thru Item 13.2.3)	ACTION	
			Motion bySeconded by	()	
		13.3	APPROVAL OF EXTRA-CURRICULAR ACTIVITY/COACHING PERSONNEL (Item 13.3.1 thru Item 13.3.2)	ACTION	
			Motion bySeconded by		
		13.4	PERSONNEL ACTION REPORT (Information Only)		
7:30 p.m.	14.0	BOA	RD BUSINESS		
		14.1	Setting Date for Annual Organizational Meeting on December 16, 2024	ACTION	
			Motion bySeconded by		
		14.2	Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update		
7:35 p.m.	17.0	FUT	URE MEETING DATES		
		17.1	November 12, 2024 December 16, 2024		
7:40 p.m.	20.0	ADJO	OURNMENT TO CLOSED SESSIONP.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: Manuel Mendez; Name of Organization: FTA/CSEA/Management		
		20.2	Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957)		
			OPEN SESSIONP.M.		

ACTION TAKEN ON CLOSED SESSION ITEMS 8:40 p.m. 21.0 Conference with Labor Negotiator (G.C. 54957.6) **ACTION** 21.1 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: Manuel Mendez; Name of Organization: FTA/CSEA/Management Motion by Seconded by **ACTION** Public Employee: Discipline/Dismissal/Release/Complaint 21.2 (Gov. Code 54957) Motion by Seconded by ADJOURNMENT____P.M. **ACTION** 22.0 8:45 p.m. 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.