

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**November 7, 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**

<b>6:47 p.m.      3.0      ROLL CALL</b>	<b><u>Present</u>    <u>Absent</u>    <u>Left</u></b>
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 25, 2022	ACTION
Motion by _____ Seconded by _____	( _____ )
5.2      Approval of released warrants dated: October 6, 2022, in the amount of \$46,180.71 October 13, 2022, in the amount of \$846,701.62	ACTION
Motion by _____ Seconded by _____	( _____ )

6:55 p.m.	6.0	<b>AWARDS/PRESENTATIONS</b>	
	6.1	Student Board Member Report	
	6.2	Presentation by Big Brothers Big Sisters	
7:10 p.m.	8.0	<b>PUBLIC COMMENTS</b>	
		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	
7:15 p.m.	10.0	<b>K - 8 ISSUES</b>	
	10.1	Approval to attend CABA Conference on March 22-25, 2023 at Long Beach, CA	ACTION
		Motion by _____ Seconded by _____	( )
7:20 p.m.	11.0	<b>HIGH SCHOOL ISSUES</b>	
	11.1	Approval of Grant Award Notification for Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act	ACTION
		Motion by _____ Seconded by _____	( )
7:25 p.m.	12.0	<b>CURRICULUM</b>	
	12.1	Approval of Imprint Education Consulting Contract	ACTION
		Motion by _____ Seconded by _____	( )
7:30 p.m.	13.0	<b>PERSONNEL</b>	
	13.1	<b>APPROVAL OF CERTIFICATED PERSONNEL</b> (Item 13.1.1 through Item 13.1.3)	ACTION
		Motion by _____ Seconded by _____	( )
	13.2	<b>APPROVAL OF CLASSIFIED PERSONNEL</b> (Item 13.2.1 through Item 13.2.6)	ACTION
		Motion by _____ Seconded by _____	( )

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

13.4 Approval of Interim After School Program Coordinator ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.5 Memorandum of Understanding with CSEA regarding  
Bus Driver position (Information only)

13.6 Adoption of Resolution #07-11-07-22 for Placing a  
Classified Employee on a 39-Month Re-Employment List ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:40 p.m. 14.0 BOARD BUSINESS**

14.1 Setting Date for Organizational Meeting on December 13, 2022 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

**7:45 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of Foggy Day Schedule ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:50 p.m. 17.0 FUTURE MEETING DATES**

17.1 December 13, 2022  
January 17, 2023

**7:55p.m. 19.0 BOARD POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 Board Bylaws:
- 9000 BB Role of the Board
  - 9000 E Roles and Responsibilities Of The Governing Board
  - 9005 BB Governance Standards
  - 9010 BB Public Statements
  - 9011 BB Disclosure of Confidential/Privileged Information
  - 9012 BB Board Member Electronic Communications
  - 9100 BB Organization
  - 9110 BB Terms of Office
  - 9121 BB President
  - 9122 BB Secretary
  - 9123 BB Clerk
  - 9124 BB Attorney

- 9130 BB Board Committees
- 9140 BB Board Representatives
- 9150 BB Student Board Members
- 9150 E Student Board Members
- 9200 BB Limits of Board Member Authority
- 9220 BB Governing Board Elections
- 9223 BB Filling Vacancies
- 9224 BB Oath or Affirmation
- 9230 BB Orientation
- 9240 BB Development in Service
- 9250 BB Remuneration, Reimbursement, And Other Benefits
- 9250.1 BB Business Expense Reimbursement
- 9260 BB Legal Protection
- 9270 BB Conflict of Interest
- 9270 E Conflict of Interest
- 9310 BB Board Policies
- 9310 AR Development, Distribution and Maintenance of Policy Manual
- 9320 BB Meetings and Notices
- 9321 BB Closed Session Purposes and Agendas
- 9321.1 BB Closed Session Actions and Reports
- 9322 BB Agenda/Meeting Materials
- 9323 BB Meeting Conduct
- 9323.1 BB Order of Business
- 9323.2 BB Actions By The Board
- 9323.2 E Actions By The Board
- 9324 BB Minutes and Recordings
- 9330 BB Membership in Association
- 9400 BB Board Self-Evaluation

**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 \_\_\_\_\_ ( )

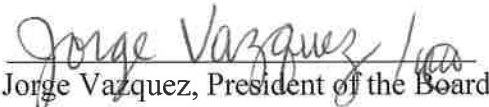
9:00 p.m.

**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.

  
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.