

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**June 13, 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**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
	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 ACTION  
for May 23, 2023

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

5.2 Approval of released warrants dated: ACTION  
May 25, 2023, in the amount of \$700,355.70  
June 1, 2023, in the amount of \$454,545.88

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

<b>6:53 p.m.</b>	<b>6.0</b>	<b>AWARDS/PRESENTATIONS</b>	
	6.1	Student Board Member Report	
<b>6:55 p.m.</b>	<b>7.0</b>	<b>PEOPLE TO BE HEARD</b>	
	7.1	Approval of Facility Use Agreement for Farmersville Youth Football League and Farmersville Youth Cheer for Farmersville High School Practice Fields on June 6, 2023 - June 30, 2023	<b>ACTION</b>
		Motion by _____ Seconded by _____	( )
<b>7:00 p.m.</b>	<b>8.0</b>	<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	
<b>7:05 p.m.</b>	<b>12.0</b>	<b>CURRICULUM</b>	
	12.1	Approval of Contract Addendum: Occupational Therapy Services	<b>ACTION</b>
		Motion by _____ Seconded by _____	( )
	12.2	Approval of Parent Square Professional Development on October 10-11, 2023 at Ontario, CA	<b>ACTION</b>
		Motion by _____ Seconded by _____	( )
	12.3	Approval of Career Technical Education Incentive Grant (CTEIG) Round R7.1 Agency Amendment 2022-23 (#230692)	<b>ACTION</b>
		Motion by _____ Seconded by _____	( )
	12.4	Approval of Special Education Consultant Services Agreement	<b>ACTION</b>
		Motion by _____ Seconded by _____	( )
	12.5	Approval of Elementary and Secondary School Emergency Relief (ESSER III) Expenditure Plan - 2 <sup>nd</sup> Revised Plan	<b>ACTION</b>
		Motion by _____ Seconded by _____	( )

- 12.6 Public Hearing: 2023-24 Local Control Accountability Plan  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_
- 12.7 Approval of 2023-224 California Teaching Fellows Foundation Agreement ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.8 Approval of Professional Development/Special Education on July 26, 2023 and August 16, 2023 at FUSD Board Room ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:15 p.m.

**13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 thru Item 13.1.6)  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 thru Item 13.2.4)  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.3.1 thru 13.3.4) ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.4 **APPROVAL OF SUMMER SCHOOL PERSONNEL** ACTION  
for Elementary, Secondary (Item 13.4.1 thru Item 13.4.5)  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.5 **PERSONNEL ACTION REPORT** (Information Only)
- 13.6 Approval of Budget Analyst Title Change, Job Description and Salary Schedule ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.7 Approval to Indemnify Positions to Market Standards for Budget Analyst (Fiscal Services Coordinator), Human Resources Coordinator, Executive Secretary/Office Manager ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- |       |   |         |
|-------|---|---------|
| 13.8  | Approval of CBO Contract Addendum   | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 13.9  | Approval of Acting Director of HR Contract Addendum   | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 13.10 | Approval of Superintendent Contract Addendum  | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 13.11 | Approval of Employment Agreement for Assistant Superintendent of Curriculum and Instruction | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 13.12 | Approval of Administrative and Managerial Professional Development                          | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |

**7:20 p.m.     14.0     BOARD BUSINESS**

- |      |   |         |
|------|---|---------|
| 14.1 | Acquisition of Detection Dog for Use in Farmersville Unified School District to Support School Safety           | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 14.2 | Approval of 2+2 Meeting with City of Farmersville and Farmersville Unified School District                      | 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 |         |

**7:25 p.m.     15.0     BUSINESS SERVICES**

- |      |   |         |
|------|---|---------|
| 15.1 | Management Public Disclosure of Tentative Salary Settlement Agreement | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 15.2 | Public Hearing on the 2023-2024 Budget<br>Opened: _____ Closed: _____ |         |
| 15.3 | Virtual Reality Headset Presentation                                  |         |

15.4 Adoption of Resolution #20-06-13-20 for Approval of  
Education Protection Account (EPA) Spending Plan

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

7:45 p.m.

**17.0 FUTURE MEETING DATES**

- 17.1 June 22, 2023 (Special Board Meeting at 6:00 p.m.)  
July 18, 2023  
August 8, 2023

7:50 p.m.

**19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 First Reading: SELPA Policies Review

7:55 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)
- 20.4 Government Code Section 54957.6  
Conference with Labor Negotiator  
Agency Representative: Superintendent  
Unrepresented Employee: Assistant Superintendent of Curriculum  
and Instruction
- 20.5 Consideration of Expulsion #EXP-03-06-13-23

**OPEN SESSION \_\_\_\_\_ P.M.**

8:55 p.m.

**21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

- 21.1 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

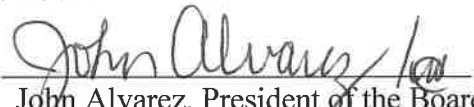
ACTION

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 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 21.4 Government Code Section 54957.6 ACTION  
Conference with Labor Negotiator  
Agency Representative: Superintendent  
Unrepresented Employee: Assistant Superintendent of Curriculum and Instruction  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 21.5 Consideration of Expulsion of Student #EXP-03-06-13-23 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 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.