

**AGENDA - SPECIAL MEETING  
FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**District Office Board Room  
571 E. Citrus  
Farmersville CA**

**June 22, 2023**

**6:00 p.m.**

**1.0 OPENING OF MEETING \_\_\_\_\_ P.M.**

**2.0 CALL TO ORDER**

**3.0 ROLL CALL**

	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
John Alvarez, President	_____	_____	_____
John Vasquez, Clerk	_____	_____	_____
Alice Lopez, Trustee	_____	_____	_____
Ruben Macareno, Trustee	_____	_____	_____
Sabrina Gomez, Trustee	_____	_____	_____

**FLAG SALUTE**

**4.0 ADOPTION OF AGENDA**

4.1 Adoption of the agenda is requested ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**8.0 PUBLIC COMMENTS**

Members of the public may address the Board on any agenda item described in this notice before or during consideration of that item. The Board is not able to discuss or take action on any item not appearing on this agenda. A 3 minute time limit will be imposed on public input for individuals/issues.

**12.0 CURRICULUM**

12.1 Approval of 2023-2024 Local Control Accountability Plan ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.2 Approval of 2023-2024 LCAP Federal Addendum ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.3 Approval of 2023-2024 California School Accountability Dashboard,  
Local Performance Indicator - Update (Discussion)

**13.0 PERSONNEL**

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.2)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**15.0 BUSINESS SERVICES**

- 15.1 Adoption of 2023-2024 Budget ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Adoption of Resolution #21-06-22-23 Authorizing Inter-fund Loans for Cash Flow Purposes ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 Adoption of Resolution #22-06-22-23 Authorizing Inter-fund Transfers in Accordance with the Budget ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

- 20.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 20.2 Consideration of Public Employee Performance Evaluation for the Position: Superintendent

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

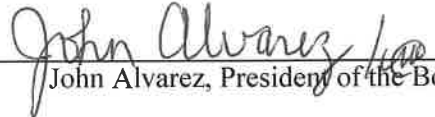
**21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

- 21.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 21.2 Consideration of Public Employee Performance Evaluation for the Position: Superintendent ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**22.0 ADJOURNMENT \_\_\_\_\_ 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 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