

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 13, 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 August 23, 2022	ACTION
Motion by _____ Seconded by _____	()

5.2 Approval of released warrants dated: August 11, 2022, in the amount of \$733,069.79 August 25, 2022, in the amount of \$388,802.62	ACTION
Motion by _____ Seconded by _____	()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

7:00 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Ratification of Use of School Facilities Fee Waiver for Farmersville Baseball Club - Freddie Lopez ACTION

Motion by _____ Seconded by _____ ()

7.2 Approval of Use of School Facilities Fee Waiver (Hester School Play Fields) for Farmersville Youth Soccer - Ricardo Maldonado ACTION

Motion by _____ Seconded by _____ ()

7.3 Approval of Use of School Facilities Fee Waiver (Snowden School Play Fields) for Farmersville Youth Soccer - Ricardo Maldonado ACTION

Motion by _____ Seconded by _____ ()

7.4 Approval of Use of School Facilities Fee Waiver (Farmersville Jr. High Practice Fields) for Farmersville Youth Soccer - Ricardo Maldonado ACTION

Motion by _____ Seconded by _____ ()

7.5 Approval of Facility Use Agreement for Snowden School Classroom for CEF NorCal, Central Valley ACTION

Motion by _____ Seconded by _____ ()

7:05 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 -
100 Day Plan

7:15 p.m.

10.0 K - 8 ISSUES

- 10.1 Approval to Dispose of Obsolete Textbooks
(Farmersville Jr. High School)

ACTION

Motion by _____ Seconded by _____

()

- 10.2 Approval of Farmersville Jr. High School Fundraisers

ACTION

Motion by _____ Seconded by _____

()

- 10.3 Approval to attend College and Career Night

ACTION

Motion by _____ Seconded by _____

()

7:20 p.m.

11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Campus Life DCA Field Trip to Lake Kaweah
on September 21, 2022

ACTION

Motion by _____ Seconded by _____

()

- 11.2 Approval to attend San Joaquin Region CATA Regional
Meeting and Roadshow Professional Development on
November 18-19, 2022 at Tenaya Lodge, Fish Camp, CA

ACTION

Motion by _____ Seconded by _____

()

7:25 p.m.

12.0 CURRICULUM

- 12.1 Approval of Fresno State Parent University

ACTION

Motion by _____ Seconded by _____

()

7:30 p.m.

13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL**
(Item 13.1.1 through Item 13.1.4)

ACTION

Motion by _____ Seconded by _____

()

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL**
(Item 13.2.1 through Item 13.2.8)

ACTION

Motion by _____ Seconded by _____

()

- | | | |
|------|---|----------|
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.3) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval to Increase Certificated Substitute Daily Rate of Pay | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.6 | Approval of Variable Term Waiver for Alisa Flores for
Single Subject Math Credential at Farmersville High School | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.7 | Approval of Memorandum of Understanding (MOU) with
Farmersville Teachers Association removing the District
Nurse from the Bargaining Unit | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.8 | Approval of District Nurse (Confidential) Job Description | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.9 | Superintendent Mentoring and Coaching Contract
and Governance Workshop | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:35 p.m. 14.0 BOARD BUSINESS

- | | | |
|------|--|----------|
| 14.1 | Approval to Schedule Date for Board Tour of Facilities | 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 | |

7:40 p.m. 15.0 BUSINESS SERVICES

- | | | |
|------|--|----------|
| 15.1 | Presentation of Annual Financial Report (Unaudited Actuals) | |
| 15.2 | Approval of 2021-2022 Annual Financial Report
(Unaudited Actuals) | ACTION |
| | Motion by _____ Seconded by _____ | () |

- 15.3 Approval of Final Budget Revision Report 2021-2022 ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Adoption of Resolution #04-09-13-22 Establishing Actual Appropriations Limits for 2021-2022 and Estimated Appropriations Limit for 2022-2023 ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Exemption from Required Expenditures Classroom Teacher Salaries ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Farmersville High School CTE Project Update (Discussion)

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 September 27, 2022
October 11, 2022

7:58 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Approval of Board Policy and Administrative Regulation 9210 Board Member Participation in Schools - CAMPUS VISITATION ACTION
Motion by _____ Seconded by _____ ()

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
- 20.4 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 ACTION
(Gov. Code 54957)

Motion by _____ Seconded by _____ ()

- 21.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED ACTION
LITIGATION (Government Code Section 54956.9) Significant
Exposure to Litigation Pursuant to Subdivision (d) of
Section 54956.9

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 _____ ()

- 21.4 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 _____ ()

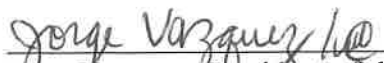
9:00 p.m.

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.