

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 27, 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></b>	<b><u>Absent</u></b>	<b><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 ACTION  
for September 13, 2022  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

5.2 Approval of released warrants dated: ACTION  
September 1, 2022, in the amount of \$275,946.20  
September 8, 2022, in the amount of \$309,365.14  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

5.3 Ratification of Superintendent Contract with attached Salary Schedule

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 Approval of Use of School Facilities Fee Waiver (Farmersville High School Gym) for Farmersville Aztec Wrestling Practices - Kent Olson

ACTION

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

( )

7.2 Approval of Use of School Facilities Fee Waiver (Farmersville High School Gym) for Farmersville Aztec Wrestling Tournament - Kent Olson

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

**7:15 p.m. 9.0 STUDENT MATTERS**

9.1 Consideration of Expulsion of Student #EXP-01-09-27-22

ACTION

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

( )

9.2 Consideration of Expulsion of Student #EXP-02-09-27-22

ACTION

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

( )

**7:20 p.m.      10.0      K - 8 ISSUES**

- 10.1      Approval of Signature Revision to Farmersville Jr. High School ASB Account      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )
- 10.2      Approval of Donation from Logistics Plus Inc. to Farmersville Jr. High ASB Account      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )

**7:25 p.m.      11.0      HIGH SCHOOL ISSUES**

- 11.1      FHS/ASB Fundraisers and Revenue Projections for Clubs, Classes and Athletics for 2022-2023 (Information only)
- 11.2      Approval of Donation from Kent Olson to FHS Wrestling Program      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )
- 11.3      Approval of Donation from Bill & Kathy Cady to FHS Soccer Program      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )
- 11.4      Approval of Donation from LP West Logistics to FHS Athletics      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )
- 11.5      Approval of Donations from Alvarez Air One LLC to FHS Athletics      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )
- 11.6      Approval of CTE Field Trip to Bodies Exhibit on October 13, 2022 at Santa Monica, CA      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )

**7:30 p.m.      12.0      CURRICULUM**

- 12.1      Approval of Occupational Therapy (OT) Contract for 2022-2023 with Lighthouse Therapy      ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (      )

- 12.2 Public Hearing: Pupil Textbooks and Instructional Materials Compliance ACTION  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_
- 12.3 Adoption of Resolution #05-09-27-22 for Pupil Textbooks and Instructional Materials Compliance ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:35 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.5)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION  
(Item 13.3.1 through Item 13.3.11)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval of Program Specialist - UPK Job Description ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

- 14.1 2022 Biennial Review of Conflict of Interest Code 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. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Budget Revision Report #1 2022-2023 ACTION  
Control #91931406  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.2 Approval of Section 125 Flexible Benefit Plan  
Adoption Agreement

ACTION

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

( )

15.3 Facilities Update Presentation

**7:55 p.m. 17.0 FUTURE MEETING DATES**

17.1 September 29, 2022 (Board Governance Workshop)  
October 3, 2022 (Board Tour of Facilities)  
October 11, 2022  
October 25, 2022

**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

20.5 Student Expulsions: #EXP-01-09-27-22 and #EXP-02-09-27-22

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

21.4 Conference with Real Property Negotiators (Gov. Code 54956.8) ACTION  
Agency Negotiator: Brian Martin, Attorney/AALRR  
Under Negotiations: Price and Terms

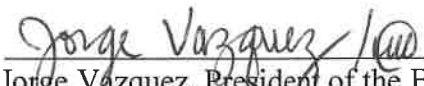
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

21.5 Student Expulsions (2) - See Item 9.1 and Item 9.2

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.