

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 17, 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

6:47 p.m. 3.0	ROLL CALL	<u>Present</u>	<u>Absent</u>	<u>Left</u>
	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 December 13, 2022

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION
December 8, 2022, in the amount of \$598,589.66
December 13, 2022 in the amount of \$6,950.00
December 16, 2022 in the amount of \$366,724.77
January 5, 2023 in the amount of \$96,852.70

Motion by_____Seconded by_____ (_____)

- 5.3 Approval to attend California All State Music Education Conference on February 16-19, 2023 at Fresno Convention Center 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 Swimming Pool) for Tulare County Sheriff's Office Dive Team Tryouts and Swim Test - Lt. Kevin Kemmerling ACTION

Motion by _____ Seconded by _____ ()

- 7.2 Approval of Facility Use Agreement for CEF NorCal, Central Valley South for Classroom at Snowden School for After-School Good News Club - Ruth Diaz ACTION

Motion by _____ Seconded by _____ ()

7:10 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. 10.0 K - 8 ISSUES

- 10.1 Approval to attend CABA Conference on March 22-25, 2023 at Long Beach, CA (Snowden School) ACTION

Motion by _____ Seconded by _____ ()

- 10.2 Approval to attend 3rd Annual International Multilingual Education Professional Development on February 4, 2023 at Los Angeles, CA ACTION

Motion by _____ Seconded by _____ ()

	10.3	Approval to attend Chicanx Youth Conference on January 28, 2023 at Fresno State	ACTION
		Motion by_____Seconded by_____	(_____)
7:20 p.m.	11.0	HIGH SCHOOL ISSUES	
	11.1	Approval of FHS Wrestling Overnight Trip to Morro Bay on January 19-21, 2023	ACTION
		Motion by_____Seconded by_____	(_____)
	11.2	Approval of Wrestling - Overnight Championship Matches	ACTION
		Motion by_____Seconded by_____	(_____)
7:25 p.m.	12.0	CURRICULUM	
	12.1	Approval to attend Crisis Prevention Institute (CPI) Nonviolent Crisis Intervention including Verbal Intervention on January 24-26, 2023 at Brisbane, CA	ACTION
		Motion by_____Seconded by_____	(_____)
	12.2	Approval of Elementary and Secondary School Emergency Relief (ESSER III) Expenditure Plan - Revised	ACTION
		Motion by_____Seconded by_____	(_____)
	12.3	Approval of Grant Award Notification for After School Education and Safety (ASES) Program	ACTION
		Motion by_____Seconded by_____	(_____)
7:30 p.m.	13.0	PERSONNEL	
	13.1	APPROVAL OF CERTIFICATED PERSONNEL (Item 13.1.1)	ACTION
		Motion by_____Seconded by_____	(_____)
	13.2	APPROVAL OF CLASSIFIED PERSONNEL (Item 13.2.1 through Item 13.2.11)	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)

7:35 p.m. 14.0 BOARD BUSINESS

14.1 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 Facilities Presentation

15.2 Approval of Request for Proposals (RFP) for Legal Services ACTION

Motion by _____ Seconded by _____ (_____)

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 February 14, 2023
February 28, 2023

8:00 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: Jeff Wimp, 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 Conference with Real Property Negotiators (Gov. Code 54956.8)
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

20.4 Public Employee: Discipline/Dismissal/Release/Complaint
(Gov. Code 54957)

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 Real Property Negotiators (Gov. Code 54956.8) Agency Negotiator: Brian Martin, Attorney/AALRR Under Negotiations: Price and Terms
- 21.4 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, Manuel Mendez; 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.


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.