

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

**~~July 18, 2023~~
Rescheduled to July 25, 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	_____	_____	_____

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 June 13, 2023	ACTION
	Motion by_____Seconded by_____	(_____)
5.2	Approval of the special Board meeting minutes for June 22, 2023	ACTION
	Motion by_____Seconded by_____	(_____)

- 5.3 Approval of released warrants dated: ACTION
June 8, 2023, in the amount of \$413,840.90
June 30, 2023, in the amount of \$1,162,454.40
July 6, 2023, in the amount of \$522,422.03

Motion by_____Seconded by_____ ()

6:50 p.m. 7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Facility Use Agreement for Farmersville High School Baseball Tournaments for Use of Farmersville High School Baseball and Varsity Softball Fields from August 5, 6 and September 16, 17, 2023 (No conflicts) - Jesse Moreno ACTION

Motion by_____Seconded by_____ ()

- 7.2 Approval of Facility Use Agreement for Farmersville Youth Football League for Use of Farmersville High School Practice Fields for Practice from July 19 through November 9, 2023 (No conflicts) - Christian Cervantes ACTION

Motion by_____Seconded by_____ ()

- 7.3 Approval of Facility Use Agreement for Farmersville Youth Football League for Use of Farmersville High School Stadium For Football Games on Saturdays from August 19, 2023 through November 11, 2023 (No conflicts) - Christian Cervantes ACTION

Motion by_____Seconded by_____ ()

- 7.4 Approval of Facility Use Agreement for Farmersville Youth Cheer for Use of Farmersville High School Practice Fields For Practices during the week from April 2023 through November 11, 2023 (No conflicts) - Bernadette Murillo ACTION

Motion by_____Seconded by_____ ()

- 7.5 Approval of Facility Use Agreement for Farmersville Boys Wrestling for Use of Farmersville High School Gym for Wrestling Tournament on Sunday: July 30, 2023 (No conflicts) - Kent Olsen ACTION

Motion by_____Seconded by_____ ()

6:55 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

7:00 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of Gear Up Summer Ramp Up Conference on July 25-27, 2023 at Glendale, CA (FJHS) ACTION

Motion by _____ Seconded by _____ ()

7:05 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Gear Up Summer Ramp Up Conference on July 25-27, 2023 at Glendale, CA (FHS) ACTION

Motion by _____ Seconded by _____ ()

- 11.2 Approval of Exeter District Ambulance Contract for 2023-24 Football Season (Required Coverage) ACTION

Motion by _____ Seconded by _____ ()

- 11.3 Approval of Cross Country Overnight Trip to Mt. San Antonio College Invitational Meet and College Tour on October 20-21, 2023 at Mt. Sac/Cal State LA ACTION

Motion by _____ Seconded by _____ ()

7:10 p.m. 12.0 CURRICULUM

- 12.1 Approval of Tulare County Office of Education College & Career - TKCCC - K12 Strong Workforce Program (SWP5) 2023-2025 Agreement #240137 ACTION

Motion by _____ Seconded by _____ ()

- 12.2 Ratification of Memorandum of Understanding (MOU) with University of California Transcript Evaluation Services (TES) ACTION

Motion by _____ Seconded by _____ ()

- 12.3 Approval of Tulare County Office of Education College & Career - Career Technical Educational Incentive Grant (CTEIG) 2023-2024 Agreement #240166 - Round 8 ACTION

Motion by _____ Seconded by _____ ()

- 12.4 Ratification of Tulare County Office of Education - ERS Library/Multimedia Services 2023-2024 Agreement #240101 ACTION

Motion by _____ Seconded by _____ ()

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|-------|--|--------|
| 12.5 | Approval of 2023-2024 Consolidated Application (Con App) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.6 | Ratification of Tulare County Office of Education - Library Media Services Agreement (Mathematics Network addition for Freedom Elementary 2022-2023) Agreement #230266 | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.7 | Approval of Crisis Prevention Institute (CPI) Non-Violent Crisis Intervention Online Course + Participant Workbook Package | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.8 | Approval of CPR Training Program Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.9 | Approval of Hannigan Ed - Equity Group LLC Consulting Services on September 8, 2023; November 6, 2023, January 29, 2024; February 7, 2024 at District Office | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.10 | Approval of Contract Renewal with Tulare County Office of Education SELPA - Program Specialist for 2023-2024 School Year | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.11 | Approval of Contract Renewal with Tulare County Office of Education Behavioral Health Services for 2023-2024 School Year | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.12 | Approval of Memorandum of Understanding between College of Sequoias District and Farmersville Unified School District regarding the Operation of a Dual Enrollment Program at Farmersville High School | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.13 | Approval of California Principals Support Network (CAPS) Year 1 Cohort | ACTION |
| | Motion by _____ Seconded by _____ | () |

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|-------|---|--------|
| 12.14 | Approval of Fall 2023-Parent Institute for Quality Education Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.15 | Approval of Professional Development Consulting Agreement - Creating Culture of Prosperity: Dr. Victor Rios | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:20 p.m.

13.0 PERSONNEL

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|------|--|--------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 thru Item 13.1.2) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 thru Item 13.2.14) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.3.1 thru 13.3.5) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval of Provisional Internship Permit for Alexander Romo, Physical Education Teacher at Farmersville Jr. High School | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.6 | Approval of Coordinator of MTSS Job Description and Salary Schedule | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.7 | Approval of District Student Information System Coordinator Job Description and Salary Schedule | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:25 p.m.

14.0 BOARD BUSINESS

- | | |
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| 14.1 | Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update |
|------|---|

7:30 p.m.

15.0 BUSINESS SERVICES

- 15.1 Approval of Memorandum of Understanding between Tulare County Superintendent of Schools and Farmersville Unified School District in Reference to School Food Authority (SFA) #M24004 ACTION

Motion by _____ Seconded by _____ ()

- 15.2 Adoption of Resolution #02-07-18-23 Authorizing Inter-fund Loan for Cash Flow Purposes ACTION

Motion by _____ Seconded by _____ ()

7:35 p.m.

16.0 OTHER BUSINESS

- 16.1 Response to Tulare County Civil Grand Jury Report

- 16.2 Approval of Agency Agreement with Tulare County Superintendent of School for 2023-2024 Mental Wellness Services Agreement #240123 ACTION

Motion by _____ Seconded by _____ ()

- 16.3 Approval of Agreement with RAPTOR Technologies ACTION

Motion by _____ Seconded by _____ ()

7:40 p.m.

17.0 FUTURE MEETING DATES

- 17.1 August 8, 2023
August 22, 2023

7:43 p.m.

19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading: Approval of SELPA Policies Review for 2023-24 ACTION

Motion by _____ Seconded by _____ ()

7:45 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 Public Employee: Discipline/Dismissal/Release/Complaint
(Gov. Code 54957)

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

OPEN SESSION _____ P.M.

8:40 p.m.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 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: Dr. Sergio Chavez, Jason Kaff, Manuel Mendez;
Name of Organization: FTA/CSEA/Management

Motion by _____ Seconded by _____ ()

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

Motion by _____ Seconded by _____ ()

21.3 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 _____ ()

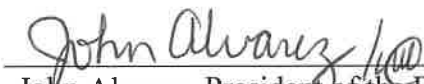
8:45 p.m.

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.