

**AGENDA - ORGANIZATIONAL & REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 13, 2022

**Public Session: 6:45 p.m.
Closed Session: Immediately following Open Session**

**ESTIMATED
TIME LINE**

6:45 p.m. 1.0 OPENING OF MEETING _____ P.M.

6:46 p.m. 2.0 CALL TO ORDER

| | | | | |
|----------------------|--|-----------------------|----------------------|--------------------|
| 6:47 p.m. 3.0 | ROLL CALL | <u>Arrived</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. 5.0 CONSENT CALENDAR

5.1 Approval of regular Board meeting minutes for November 7, 2022 ACTION

Motion by _____ Seconded by _____ ()

6:49 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Plaques for Board President and Board Trustee Service

ORGANIZATIONAL MEETING

6:52 p.m. A. OATHS OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

6:53 p.m. B. ELECTION OF OFFICERS

B.1 President ACTION

Motion by _____ Seconded by _____ ()

- B.2 Clerk ACTION
 Motion by _____ Seconded by _____ ()
- B.3 Appointment of Secretary ACTION
 Motion by _____ Seconded by _____ ()

- 6:57 p.m. C. ESTABLISHMENT OF MEETING DATES ACTION
 Motion by _____ Seconded by _____ ()

- 6:58 p.m. D. AUTHORIZED SIGNATURES FORM ACTION
 Motion by _____ Seconded by _____ ()

- 7:00 p.m. E. BOARD REPRESENTATIVE TO VOTE IN 2023 IN ELECTION OF COUNTY COMMITTEE MEMBERS ACTION
 Motion by _____ Seconded by _____ ()

- 7:02 p.m. F. CERTIFICATION OF DISTRICT CLERK ELECTION ACTION
 Motion by _____ Seconded by _____ ()

- 7:03 p.m. G. FORMS TO BE COMPLETED BY BOARD
 • Registry of Public Agencies
 • Governing Board Member Information Sheet
 • Form 700, Statement of Economic Interests (Assuming Office)

- 7:05 p.m. H. ADJOURNMENT _____ P.M.

REFRESHMENTS

REGULAR MEETING

ESTIMATED TIME LINE

- 7:10 p.m. 1.0 OPENING OF MEETING _____ P.M.

- 7:11 p.m. 2.0 CALL TO ORDER

| 7:12 p.m. | 3.0 | ROLL CALL | <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|-----------|-----|----------------|----------------|---------------|-------------|
| | | John Alvarez | _____ | _____ | _____ |
| | | John Vasquez | _____ | _____ | _____ |
| | | Alice Lopez | _____ | _____ | _____ |
| | | Ruben Macareno | _____ | _____ | _____ |
| | | Sabrina Gomez | _____ | _____ | _____ |

7:13 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 5.0 CONSENT CALENDAR

5.2 Approval of released warrants dated: ACTION
October 27, 2022, in the amount of \$434,413.24
November 2, 2022, in the amount of \$40,911.18
November 9, 2022, in the amount of \$384,008.88
December 1, 2022, in the amount of \$648,137.23
Motion by _____ Seconded by _____ ()

5.3 Approval of attend California School Nurse Organization ACTION
Conference on February 16-19, 2023 at Riverside, CA
Motion by _____ Seconded by _____ ()

5.4 Approval of Naloxone Policy and Procedure ACTION
Motion by _____ Seconded by _____ ()

7:19 p.m. 6.0 AWARDS/PRESENTATIONS

6.2 Student Board Member Report

7:20 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

7:25 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Signature Revision to Snowden Elementary ACTION
ASB Account
Motion by _____ Seconded by _____ ()

7:30.m.

11.0 HIGH SCHOOL ISSUES

- 11.1 Approval to attend CADA Conference on March 1-4, 2023 at San Diego, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.2 #GROW Pilot Program (Information Only)
- 11.3 Ratification of WestEd Adult Education, Bay Area Regional Training on December 1-2, 2022 at Santa Rosa, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.4 Approval of Document Tracking Services Agreement 2023-2024 ACTION
Motion by _____ Seconded by _____ ()
- 11.5 Approval of Signature Revision to Farmersville High School ASB Account ACTION
Motion by _____ Seconded by _____ ()
- 11.6 Approval of Donation from LP West Logistics to FHS General Athletic Programs ACTION
Motion by _____ Seconded by _____ ()
- 11.7 Approval of Donation from Farmersville Youth Football Program to FHS Athletic Programs ACTION
Motion by _____ Seconded by _____ ()

7:35 p.m.

12.0 CURRICULUM

- 12.1 Approval of Ellevation Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of 2022-2024 Panorama Education Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of School Plan for Student Achievement (SPSA) - Hester, Snowden, Freedom, FJHS, FHS, DCA ACTION
Motion by _____ Seconded by _____ ()

- 12.4 Approval of Grant Award Notification for 2022-23 Agricultural Career Technical Education Incentive Grant ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1)
Motion by _____ Seconded by _____ ()

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.11)
Motion by _____ Seconded by _____ ()

- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.7) ACTION
Motion by _____ Seconded by _____ ()

13.4 **PERSONNEL ACTION REPORT** (Information Only)

- 13.5 Approval of Teacher Internship Program Agreement between University of Massachusetts Global and Farmersville USD ACTION
Motion by _____ Seconded by _____ ()

- 13.6 Approval of Variable Term Waiver for Administrative Services Credential for Trista Waymire ACTION
Motion by _____ Seconded by _____ ()

- 13.7 Approval of Agency Agreement between Tulare County Office of Education, New Teacher & Leadership Development-Induction and Farmersville USD ACTION
Motion by _____ Seconded by _____ ()

- 13.8 Approval of Payroll Coordinator Job Description ACTION
Motion by _____ Seconded by _____ ()

- 13.9 Adoption of Resolution #08-12-13-22 for Placement of Employee 8184094758, a Classified Employee on the 39-Month Re-employment List ACTION
Motion by _____ Seconded by _____ ()

7:45 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval of Board Governance Workshop 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

7:50 p.m. 15.0 BUSINESS SERVICES

- 15.1 Presentation of First Interim Report
- 15.2 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Annual Report on the Use of Developer Fees ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Public Hearing - Energy Services Contract - Govt. Code 4217
Opened: _____ Closed: _____
- 15.5 Adoption of Resolution #09-12-13-22 for Power Purchase Agreement with Distributed Solar Development ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Approval of Consolidated Testing Laboratories Contract for Drilling a New Well at Hester School ACTION
Motion by _____ Seconded by _____ ()

8:15 p.m. 17.0 FUTURE MEETING DATES

- 17.1 January 17, 2023
February 14, 2023

8:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 Conference with Labor Negotiator (G.C. 54956.7)
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:
Agency Designated Representative: Jason Kaff, Jeff Wimp;
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 Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957)

OPEN SESSION _____ P.M.

9:25 p.m.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

- 21.1 Conference with Labor Negotiator (G.C. 54956.7) 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 Representative: Jason Kaff, Jeff Wimp;
 Name of Organization: FTA, CSEA, Management

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

Motion by _____ Seconded by _____ ()

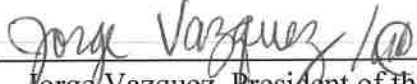
9:30 p.m.

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.