

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 14, 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 special Board meeting minutes for January 12, 2023			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of the regular Board meeting minutes for January 17, 2023			ACTION
		Motion by_____Seconded by_____			(_____)

5.3 Approval of released warrants dated: ACTION
January 10, 2023, in the amount of \$27,179.69
January 12, 2023, in the amount of \$705,743.25
January 26, 2023, in the amount of \$826,309.52
February 2, 2023, in the amount of \$373,225.72

Motion by _____ Seconded by _____ ()

5.4 Approval to attend CABE 2023 Administrative Leadership ACTION
Symposium on March 24, 2023 at Long Beach, CA

Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Special Education Update Presentation

6.3 2021-22 Annual Financial Report Presentation: Eide Bailly

7:10 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facility Use Agreement for Visalia United ACTION
Water Polo Request for Use of the Aquatics Center at
Farmersville High School: Thomas Felsted

Motion by _____ Seconded by _____ ()

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

Motion by _____ Seconded by _____ ()

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

Motion by _____ Seconded by _____ ()

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

Motion by _____ Seconded by _____ ()

7:15 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

7:20 p.m.

10.0 K - 8 ISSUES

10.1 Approval of Signature Revision to Farmersville Jr. High ASB Account ACTION

Motion by _____ Seconded by _____ ()

10.2 Approval to Dispose of Obsolete Athletic Material (Farmersville Jr. High School) ACTION

Motion by _____ Seconded by _____ ()

10.3 Approval to attend 36th Annual Southern California Conference for Pre-K, TK, Kinder and 1st Grade Educators on February 23-25, 2023 at Pasadena Convention Center ACTION

Motion by _____ Seconded by _____ ()

7:25 p.m.

11.0 HIGH SCHOOL ISSUES

11.1 Approval of FHS - Central Valley Athletic Training Contract Increase ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of CTE Kitchen Update/Upgrade ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of CA State FFA Leadership Conference on March 16-19, 2023 at Ontario, CA ACTION

Motion by _____ Seconded by _____ ()

11.4 Approval to attend Educating for Career Conference on February 26-28, 2023 at Sacramento, CA ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m. 12.0 CURRICULUM

- 12.1 Approval of Central Valley Recovery Services (CVRS) Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Spring 2023-Parent Institute for Quality Education Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of SCICON Student Supervision/MOU with CSEA Chapter #518 ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of School Accountability Report Card (SARC) for Hester, Snowden, Freedom, FJHS, FHS and DCA ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Approval of Comprehensive School Safety Plans (CSSP) - Hester, Snowden, FJHS, FHS and DCA ACTION
Motion by _____ Seconded by _____ ()
- 12.6 Approval of Tulare County Office of Education, Education-Intervention Resource Classroom Contract (Renewal) ACTION
Motion by _____ Seconded by _____ ()
- 12.7 Approval of Grant Award Notification for Elementary and Secondary School Emergency Relief (ESSER) III Summer Grant Program ACTION
Motion by _____ Seconded by _____ ()
- 12.8 Approval of Grant Award Notification for 21st Century High School Safety and Enrichment for Teens (ASSETs) - CORE ACTION
Motion by _____ Seconded by _____ ()

7:35 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 thru Item 13.1.3)
Motion by _____ Seconded by _____ ()

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| 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 13.3.13) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval of Bilingual Authorization Waiver to Teach Dual
Immersion at Snowden School for San Juanita Hernandez | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | Approval of Participation at Tulare County Office of Education
Teacher Recruitment Fair | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.7 | Adoption of Resolution #10-02-14-23 for Non-Reelection
of Probationary Certificated Employees | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.8 | Adoption of Resolution #11-02-14-23 for Release and
Reassignment Certificated Administrator(s) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.9 | Approval to Indemnify Positions to Market Standards
for Budget Analyst, Human Resources Coordinator,
Executive Secretary/Office Manager | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:40 p.m. 14.0 BOARD BUSINESS

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|------|--|-----------|
| 14.1 | Approval of 2023 Ballot for CSBA Delegate Assembly | 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 2021-22 FUSD Annual Audit Report ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Approval of Legal Services Agreement - Bond Counsel & Disclosure Counsel ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Request for Proposals (RFP) for Legal Services ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Adoption of Resolution #13-02-14-23 of the Board of Trustees of the Farmersville Unified School District Certifying to the Board of Supervisors of Tulare County All Proceedings in the November 8, 2022 General Obligation Bond Election ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Adoption of Resolution #14-02-14-23 of the Board of Trustees of the Farmersville Unified School District Adopting Bylaws Governing the Measure Z Citizens Oversight Committee ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. OTHER BUSINESS

- 16.1 Approval of 2023-2024 Instructional Calendar ACTION
Motion by _____ Seconded by _____ ()

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 28, 2023
March 14, 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.