

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**February 28, 2023**

**Public Session: 6:45 p.m.**

**Closed Session: Immediately following Public Session**

**ESTIMATED  
TIME LINE**

|                  |            |   |                |               |             |
|------------------|------------|---|----------------|---------------|-------------|
| <b>6:45 p.m.</b> | <b>1.0</b> | <b>OPENING OF MEETING_____P.M.</b><br>(Request interpretation if needed)                    |                |               |             |
| <b>6:46 p.m.</b> | <b>2.0</b> | <b>CALL TO ORDER</b>  |                |               |             |
| <b>6:47 p.m.</b> | <b>3.0</b> | <b>ROLL CALL</b>  | <b>Present</b> | <b>Absent</b> | <b>Left</b> |
|                  |            | John Alvarez, President   | _____          | _____         | _____       |
|                  |            | John Vasquez, Clerk   | _____          | _____         | _____       |
|                  |            | Alice Lopez, Trustee  | _____          | _____         | _____       |
|                  |            | Ruben Macareno, Trustee   | _____          | _____         | _____       |
|                  |            | Sabrina Gomez, Trustee  | _____          | _____         | _____       |
|                  |            | Juanpablo Huerta, Student Board Member  | _____          | _____         | _____       |
|                  |            | <b>FLAG SALUTE</b>  |                |               |             |
| <b>6:48 p.m.</b> | <b>4.0</b> | <b>ADOPTION OF AGENDA</b>   |                |               |             |
|                  |            | 4.1 Adoption of the agenda is requested, as presented                                       |                |               | ACTION      |
|                  |            | Motion by_____Seconded by_____  |                |               | ( )         |
| <b>6:50 p.m.</b> | <b>5.0</b> | <b>CONSENT CALENDAR</b>   |                |               |             |
|                  |            | 5.1 Approval of the regular Board meeting minutes<br>for February 14, 2023                  |                |               | ACTION      |
|                  |            | Motion by_____Seconded by_____  |                |               | ( )         |
|                  |            | 5.2 Approval of released warrants dated:<br>February 9, 2023, in the amount of \$592,454.58 |                |               | 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 Facility Use Agreement for Special Olympics Swim Team Practice for Use of the Aquatics Center at Farmersville High School: Jennifer Ranney **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
- 7:10 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of Overnight Trip to Northern California Tournament of Champions on March 3-4, 2023 at Loomis, CA **ACTION**
- Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ ( )
- 10.2 Approval to attend CABA Conference on March 22-25, 2023 at Long Beach, CA (Freedom School) **ACTION**
- Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ ( )
- 7:15 p.m. 12.0 CURRICULUM**
- 12.1 Approval of Comprehensive School Safety Plan (CSSP) - Freedom School **ACTION**
- Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ ( )
- 12.2 Approval of School Climate Health & Learning California Survey System Memorandum of Understanding **ACTION**
- Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ ( )

- 12.3 Approval to attend AERIESCON 2023 on March 6-7, 2023 at Ontario, CA ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.4 Approval of Grant Award Notification for 21<sup>st</sup> Century High School Safety and Enrichment for Teens (ASSETs) - Equitable ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.5 A-G Completion Improvement Grant Program (Information only)

**7:20 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 \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
 (Item 13.2.1 through Item 13.2.4)  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 Adoption of Resolution #15-02-28-23 for Non-Reelection of Probationary Certificated Employees ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:25 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

**7:30 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Budget Hearing and Adoption Dates ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Approval of Legal Services Contract - Atkinson Andelson Loya Rudd & Romo ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.3 Approval of Legal Services Contract - Liebert Cassidy  
Whitmore ACTION

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

15.4 Approval of Legal Services Contract - Fagen Friedman &  
Fulfroft ACTION

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

**7:35 p.m. 17.0 FUTURE MEETING DATES**

17.1 March 14, 2023  
March 28, 2023

**7:40 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.**

**8:40 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: Jeff Wimp, Jason Kaff,  
Manuel Mendez; 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 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 \_\_\_\_\_ ( )

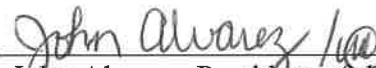
21.4 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION

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.