

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 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 regular Board meeting minutes for February 28, 2023			ACTION
		Motion by_____Seconded by_____			(____)
	5.2	Approval of released warrants dated: February 23, 2023, in the amount of \$299,276.29 March 2, 2023 in the amount of \$73,579.78			ACTION
		Motion by_____Seconded by_____			(____)

6:55 p.m.	6.0	AWARDS/PRESENTATIONS	
	6.1	Student Board Member Report	
6:58 p.m.	7.0	PEOPLE TO BE HEARD	
	7.1	Approval of Facility Use Agreement for Farmersville Boys Wrestling for Use of the Farmersville High School Gym: Kent Olson	ACTION
		Motion by _____ Seconded by _____	()
7:00 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.	12.0	CURRICULUM	
	12.1	Approval of California Colleges Guidance Initiative (CCGI) Partnership Agreement for 2023-2026	ACTION
		Motion by _____ Seconded by _____	()
	12.2	Approval of A-G Completion Improvement Grant Program	ACTION
		Motion by _____ Seconded by _____	()
7:15 p.m.	13.0	PERSONNEL	
	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)	ACTION
		Motion by _____ Seconded by _____	()

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| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.10) | ACTION |
| | Motion by_____ Seconded by_____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Adoption of Resolution #17-03-14-23 for Non-Reelection of Probationary Certificated Employees | ACTION |
| | Motion by_____ Seconded by_____ | (_____) |
| 13.6 | Approval of Memorandum of Understanding with California School Employees Association regarding Child Care Aide | ACTION |
| | Motion by_____ Seconded by_____ | (_____) |
| 13.7 | Approval of Memorandum of Understanding with California School Employees Association extending prior Memorandums of Understanding regarding Community Liaisons, Health Aides, Attendance Clerks, and an Office Clerk | ACTION |
| | Motion by_____ Seconded by_____ | (_____) |
| 13.8 | Approval of Memorandum of Understanding with California School Employees Association regarding Health Aides | ACTION |
| | Motion by_____ Seconded by_____ | (_____) |
| 13.9 | Approval of Accounting Technician Job Description | ACTION |
| | Motion by_____ Seconded by_____ | (_____) |
| 13.10 | Approval of Memorandum of Understanding with California School Employees Association updating the Job Description of the Accounting Technician | ACTION |
| | Motion by_____ Seconded by_____ | (_____) |

7:20 p.m. 14.0 BOARD BUSINESS

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|------|---|---------|
| 14.1 | Approval of Contract with Leadership Associates, LLC to Facilitate Superintendent Evaluation Process | 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 | |

7:25 p.m. 15.0 BUSINESS SERVICES

15.1 Facilities Update Report

15.2 Approval of Contract for Audit Services (Christy White, Inc.) ACTION

Motion by _____ Seconded by _____ ()

15.3 Second Period Interim Presentation

15.4 Approval of Second Period Interim Report and Positive Certification of Financial Status ACTION

Motion by _____ Seconded by _____ ()

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 March 28, 2023
April 18, 2022

7:45p.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 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 ACTION
LITIGATION (Government Code Section 54956.9) Significant
Exposure to Litigation Pursuant to Subdivision (d) of
Section 54956.9

Motion by _____ Seconded by _____ ()

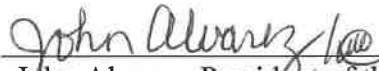
21.3 Public Employee: Discipline/Dismissal/Release/Complaint ACTION
(Gov. Code 54957)

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.