

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 8, 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><u>Present</u></b> | <b><u>Absent</u></b> |
|                  |            | John Alvarez, President  | _____ | _____                 | _____                |
|                  |            | John Vasquez, Clerk  | _____ | _____                 | _____                |
|                  |            | Alice Lopez, Trustee   | _____ | _____                 | _____                |
|                  |            | Ruben Macareno, Trustee  | _____ | _____                 | _____                |
|                  |            | Sabrina Gomez, Trustee   | _____ | _____                 | _____                |
|                  |            | <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  |       |                       | <b>ACTION</b>        |
|                  |            | Motion by _____ Seconded by _____  |       |                       | <b>( )</b>           |
| <b>6:49 p.m.</b> | <b>5.0</b> | <b>CONSENT CALENDAR</b>  |       |                       |                      |
|                  |            | 5.1 Approval of the regular rescheduled Board meeting minutes for July 25, 2023  |       |                       | <b>ACTION</b>        |
|                  |            | Motion by _____ Seconded by _____  |       |                       | <b>( )</b>           |
|                  |            | 5.2 Approval of released warrants dated:<br>July 13, 2023, in the amount of \$867,654.12<br>July 27, 2023, in the amount of \$875,898.96 |       |                       | <b>ACTION</b>        |
|                  |            | Motion by _____ Seconded by _____  |       |                       | <b>( )</b>           |

**6:50 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Introduction of New Administrators

6.2 Presentation: Expanded Learning Program (After School Program)

**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

**7:05 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Ratification of Ag Incentive Grant 2023 ACTION

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

**7:10 p.m. 12.0 CURRICULUM**

12.1 Approval of Contract Renewal with Tulare County Office of Education for Occupational Therapy Services Agreement #240332 ACTION

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

12.2 Approval of National Education Foundation Partnership Agreement ACTION

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

12.3 Acceptance of Strengthening Career and Technical Education For the 21<sup>st</sup> Century Act Grant from July 1, 2023 to June 30, 2024 (GAN #V048A230005) ACTION

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

12.4 Approval of Agreement with ERC Data Solution ACTION

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

12.5 Ratification of Tulare County Office of Education Library Media Services Agreement (*Mathematics Network* addition for Freedom Elementary 2023-2024) Agreement #240340 ACTION

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

7:15 p.m.

**13.0 PERSONNEL**

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 thru Item 13.1.10)

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

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 thru Item 13.2.6)

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

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

13.4 Approval of Bilingual Authorization Subsequent Waiver to Teach Dual-Language, Grade 3 for Karyssa Amezcua-Sanchez ACTION

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

13.5 Approval of FTA Salary Settlement Agreement for Speech-Language Pathologist ACTION

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

13.6 Approval of Corrected Salary Schedule for Coordinator of MTSS ACTION

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

13.7 Approval of College and Career Coordinator Job Description and Salary Schedule ACTION

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

7:20 p.m.

**14.0 BOARD BUSINESS**

14.1 Approval to Schedule Board Tour of Facilities and Tour of Old Firehouse 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 Approval of Student Accident Insurance ACTION

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

- |      |   |          |
|------|---|----------|
| 15.2 | Approval of American Incorporated Bid for the New Air-Conditioning at Farmersville High School Kitchen  | ACTION   |
|      | Motion by _____ Seconded by _____   | (      ) |
| 15.3 | Approval of American Incorporated Contract for the New Air Conditioning at Farmersville High School Kitchen                                       | ACTION   |
|      | Motion by _____ Seconded by _____   | (      ) |
| 15.4 | Ratification of AWE Engineering for Engineering Preparation Grading Plan for the High School CTE, Hester School Solar Improvements                | ACTION   |
|      | Motion by _____ Seconded by _____   | (      ) |
| 15.5 | Ratification of RMA GeoScience Surveying and Engineering For the High School CTE Improvements, Future Maintenance Facility                        | ACTION   |
|      | Motion by _____ Seconded by _____   | (      ) |
| 15.6 | Ratification of Professional Utility Locating Services for Utility Locations for the High School CTE Project and Hester School Solar Improvements | ACTION   |
|      | Motion by _____ Seconded by _____   | (      ) |
| 15.7 | Facility Project and Use Updates  |          |
| 15.8 | GO Bond Committee Update  |          |

**7:40 p.m.      16.0      OTHER BUSINESS**

- |      |  |          |
|------|--|----------|
| 16.1 | Approval of Agreement with Leadership Associates for Consultant Services for Superintendent        | ACTION   |
|      | Motion by _____ Seconded by _____  | (      ) |
| 16.2 | Approval of Legal Services Agreement with Frantz Law Group for purposes of Social Media Litigation | ACTION   |
|      | Motion by _____ Seconded by _____  | (      ) |

**7:43 p.m.      17.0      FUTURE MEETING DATES**

- |      |                                       |
|------|---------------------------------------|
| 17.1 | August 22, 2023<br>September 12, 2023 |
|------|---------------------------------------|

**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 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant of Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case - Social Media Adolescent Addiction/ Personal Products Liability Litigation (Social Media Litigation) (Item 16.2)
- 20.3 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 20.4 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 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant of Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case - Social Media Adolescent Addiction/ Personal Products Liability Litigation (Social Media Litigation) (Item 16.2) ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 21.3 Public Employee: Discipline/Dismissal/Release/Complaint ACTION  
(Gov. Code 54957)  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

21.4 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.