

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 22, 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>
		John Alvarez, President	_____	_____	_____
		John Vasquez, Clerk	_____	_____	_____
		Alice Lopez, Trustee	_____	_____	_____
		Ruben Macareno, Trustee	_____	_____	_____
		Sabrina Gomez, Trustee	_____	_____	_____
		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 _____			()
6:49 p.m.	5.0	CONSENT CALENDAR			
		5.1 Approval of the regular Board meeting minutes for August 8, 2023			ACTION
		Motion by _____ Seconded by _____			()
		5.2 Approval of released warrants dated: August 3, 2023, in the amount of \$301,262.50 August 10, 2023, in the amount of \$215,099.42			ACTION
		Motion by _____ Seconded by _____			()

6:50 p.m.	7.0	PEOPLE TO BE HEARD	
	7.1	Approval of Facility Use Agreement for CEF NorCal, Central Valley South (Good News Club) for Use of Snowden Classroom	ACTION
		Motion by _____ Seconded by _____	()
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	
7:00 p.m.	12.0	CURRICULUM	
	12.1	Approval of School Plan for Student Achievement (SPSA) - Hester, Snowden Freedom, & FJHS	ACTION
		Motion by _____ Seconded by _____	()
7:05 p.m.	13.0	PERSONNEL	
	13.1	APPROVAL OF CLASSIFIED PERSONNEL (Item 13.1.1 thru Item 13.1.9)	ACTION
		Motion by _____ Seconded by _____	()
	13.2	PERSONNEL ACTION REPORT (Information Only)	
	13.3	Approval of Job Description Requirement Change for CALPADS/SIS Coordinator	ACTION
		Motion by _____ Seconded by _____	()
7:10 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	
7:15 p.m.	15.0	BUSINESS SERVICES	
	15.1	GO Bond Committee Update	ACTION
		Motion by _____ Seconded by _____	()

- 15.2 Approval of Request for Qualifications (RFQ):
Architectural Services ACTION
- Motion by _____ Seconded by _____ ()
- 15.3 Hester School TK & K Classrooms Update
- 15.4 Bid Packet for the New TK & K Classrooms at Hester
(Information Only)
- 15.5 Approval of New TK & K Classrooms at Hester School
Architect Agreement (Integrated Design) ACTION
- Motion by _____ Seconded by _____ ()

7:20 p.m. 17.0 FUTURE MEETING DATES

- 17.1 September 12, 2023
September 26, 2023

7:25 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 Government Code Section 54957.6
Conference with Labor Negotiator
Agency Designated Representative: Superintendent
Unrepresented Employee: Director of Personnel
- 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
Address: 846 N. Magnolia, Farmersville, CA

OPEN SESSION _____ P.M.

8:25 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 Government Code Section 54957.6 ACTION
 Conference with Labor Negotiator
 Agency Designated Representative: Superintendent
 Unrepresented Employee: Director of Personnel
 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:
 Address: 846 N. Magnolia, Farmersville, CA
 Motion by _____ Seconded by _____ ()

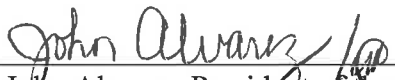
8:30 p.m.

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.



 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.