

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 12, 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 | _____ | _____ | _____ |
| | | 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 special Board meeting minutes for August 18, 2023 | | | ACTION |
| | | Motion by_____ Seconded by_____ | | | () |
| | 5.2 | Approval of the regular Board meeting minutes for August 22, 2023 | | | ACTION |
| | | Motion by_____ Seconded by_____ | | | () |

5.3 Approval of released warrants dated: ACTION
August 17, 2023, in the amount of \$130,734.03
August 31, 2023, in the amount of \$462,323.71
Motion by _____ Seconded by _____ ()

6:50 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facility Use Agreement for Farmersville Youth Soccer for Hester School Practice Fields: Ricardo Maldonado ACTION
Motion by _____ Seconded by _____ ()

7.2 Approval of Facility Use Agreement for Farmersville Youth Soccer for Snowden School Practice Fields: Ricardo Maldonado ACTION
Motion by _____ Seconded by _____ ()

7.3 Approval of Facility Use Agreement for Farmersville Youth Soccer for Farmersville Jr. High Practice Fields: Ricardo Maldonado ACTION
Motion by _____ Seconded by _____ ()

7.4 Approval of Facility Use Agreement for Farmersville Boys Wrestling Team for Wrestling Tournament at Farmersville High School Gym on Sunday - October 1, 2023: Kent Olsen ACTION
Motion by _____ Seconded by _____ ()

7.5 Approval of Facility Use Agreement for Farmersville Boys Wrestling Team for Wrestling Tournament at Farmersville High School Gym on Sunday - October 15, 2023: Kent Olsen 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. 10.0 K - 8 ISSUES

- 10.1 Approval of Farmersville Jr. High School ASB Fundraisers ACTION
Motion by _____ Seconded by _____ ()
- 10.2 Approval of Snowden ASB Fundraisers ACTION
Motion by _____ Seconded by _____ ()
- 10.3 Ratification of San Joaquin Region AET Training on August 28-29, 2023 at Tulare County Office of Education ACTION
Motion by _____ Seconded by _____ ()
- 10.4 Acceptance of Donation from Panda Restaurant Group Inc. to Farmersville Jr. High School ASB ACTION
Motion by _____ Seconded by _____ ()
- 10.5 Approval to attend California Education Theater "Find Your Light" Conference on October 12-15, 2023 at Costa Mesa, CA ACTION
Motion by _____ Seconded by _____ ()
- 10.6 Approval to attend Tulare County College Night on September 12, 2023 at Visalia Convention Center ACTION
Motion by _____ Seconded by _____ ()
- 10.7 Approval to attend Tulare County Fair on September 13, 2023 at Tulare, CA ACTION
Motion by _____ Seconded by _____ ()
- 10.8 Approval to attend Shine Your Light Leadership Conference on September 21, 2023 at Visalia Adventure Park ACTION
Motion by _____ Seconded by _____ ()

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Overnight/Out of State National FFA Band Attendance at National FFA Convention on October 28 - November 4, 2023 at Indianapolis, IN ACTION
Motion by _____ Seconded by _____ ()

12.0 CURRICULUM

- 12.1 Public Hearing: Pupil Textbooks and Instructional Materials Compliance Opened: _____ Closed: _____

- 12.2 Adoption of Resolution #03-09-12-23 For Pupil Textbooks and Instructional Materials Compliance ACTION

Motion by _____ Seconded by _____ ()

- 12.3 Approval of Kagan Cooperative Learning Professional Development on September 11-15, 2023 and September 25-29, 2023 at Snowden School ACTION

Motion by _____ Seconded by _____ ()

- 12.4 Approval of 2023-2024 Tulare County Office of Education Professional Development Agreement for Educational Resource Services #240432 ACTION

Motion by _____ Seconded by _____ ()

- 12.5 Approval of Renaissance DNA License Agreement ACTION

Motion by _____ Seconded by _____ ()

- 12.6 Approval of Speech and Language Contract with ProCare Therapy ACTION

Motion by _____ Seconded by _____ ()

- 12.7 Approval of Tulare County Office of Education, Education-Intervention Resource Classroom Contract (Renewal) #240003 ACTION

Motion by _____ Seconded by _____ ()

- 12.8 Approval of Agreement with Big Brothers Big Sisters for 2023-2024 for the Middle School ACTION

Motion by _____ Seconded by _____ ()

- 12.9 Approval of Elementary and Secondary School Emergency Relief (ESSER III) Expenditure Plan - 3rd REVISED ACTION

Motion by _____ Seconded by _____ ()

7:25 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 thru Item 13.2.18)

Motion by _____ Seconded by _____ ()

13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.3.1 thru Item 13.3.3) ACTION

Motion by _____ Seconded by _____ ()

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

7:30 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

7:35 p.m.

15.0 BUSINESS SERVICES

15.1 Approval of Addendum to Construction Services for Building 200 FHS Kitchen VAC. Project ACTION

Motion by _____ Seconded by _____ ()

15.2 Hester School TK & K Classrooms Update

15.3 Approval of Modular Contractor for Hester TK & K Classroom Project ACTION

Motion by _____ Seconded by _____ ()

15.4 Old Firehouse Inspections Results (Information Only)

15.5 Approval to go Into Escrow on Old Fire House ACTION

Motion by _____ Seconded by _____ ()

15.6 Approval of Section 125 Flexible Benefit Plan Adoption Agreement ACTION

Motion by _____ Seconded by _____ ()

- | | | |
|-------|--|--------|
| 15.7 | Approval of Arts, Music and Instructional Materials Discretionary Block Grant | ACTION |
| | Motion by_____Seconded by_____ | () |
| 15.8 | August 2023 Enrollment Report | |
| 15.9 | Approval of Final Budget Revision Report 2022-2023 | ACTION |
| | Motion by_____Seconded by_____ | () |
| 15.10 | Presentation of Annual Financial Report (Unaudited Actuals) | |
| 15.11 | Approval of 2022-2023 Annual Financial Report (Unaudited Actuals) | ACTION |
| | Motion by_____Seconded by_____ | () |
| 15.12 | Adoption of Resolution #04-09-12-23 Establishing Actual Appropriations Limits for 2022-2023 and Estimated Appropriations Limit for 2023-2024 | ACTION |
| | Motion by_____Seconded by_____ | () |
| 15.13 | Exemption from Required Expenditures Classroom Teacher Salaries | ACTION |
| | Motion by_____Seconded by_____ | () |

7:50 p.m. 16.0 OTHER BUSINESS

- | | | |
|------|---|--------|
| 16.1 | Approval of 2023-2024 School Calendar (Revision #2) | ACTION |
| | Motion by_____Seconded by_____ | () |
| 16.2 | California Highway Patrol Inspection Report | |

7:55 p.m. 17.0 FUTURE MEETING DATES

- | | | |
|------|--|--|
| 17.1 | September 26, 2023 October 10, 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: Dr. Sergio Chavez, Jason Kaff, Manuel Mendez; Name of Organization: FTA/CSEA/Management | |
|------|---|--|

- 20.2 Public Employee: Discipline/Dismissal/Release/Complaint
(Gov. Code 54957)
- 20.3 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.

8:55 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 Public Employee: Discipline/Dismissal/Release/Complaint ACTION
(Gov. Code 54957)

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:
Address: 846 N. Magnolia, Farmersville, CA

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.