

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 10, 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	Present	Absent	Left
		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 _____			()
6:49 p.m.	5.0	CONSENT CALENDAR			
	5.1	Approval of the regular Board meeting minutes for September 26, 2023			ACTION
		Motion by _____ Seconded by _____			()
	5.2	Approval of released warrants dated: September 28, 2023, in the amount of \$1,143,081.30			ACTION
		Motion by _____ Seconded by _____			()

- 6:50 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Student Board Member Report
- 6:55 p.m. 7.0 PEOPLE TO BE HEARD**
- 7.1 Approval of Facility Use Agreement for Farmersville High School Varsity Baseball and Varsity Softball Fields For Farmersville High School Baseball Tournament on Saturday and Sunday: October 14-15, 2023 from 6:00 a.m. to 7:00 p.m. - Andrew Williamson 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
- 7:05 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of Donation from William & Marina Meek to FHS Football Program ACTION
- Motion by _____ Seconded by _____ ()
- 11.2 Approval of Donation from LP West Logistics to FHS Athletics Department ACTION
- Motion by _____ Seconded by _____ ()
- 11.3 Approval of Donation from Bill & Cathy Cody to FHS Boys Soccer Program ACTION
- Motion by _____ Seconded by _____ ()
- 11.4 College & Career Readiness Presentation
- 7:15 p.m. 12.0 CURRICULUM**
- 12.1 Approval to attend ELD/Guiding Coalition on October 20, 2023 and January 17, 2024 at Tulare County Office of Education (Doe Complex) ACTION
- Motion by _____ Seconded by _____ ()

- 12.2 Approval to attend California Educational Research Association Conference on November 13-15, 2023 at Anaheim, CA ACTION
 Motion by _____ Seconded by _____ ()
- 12.3 Approval to attend AVID ADL 2 Training on November 1-3, 2023 at Sacramento, CA ACTION
 Motion by _____ Seconded by _____ ()

7:20 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
 (Item 13.1.1 thru Item 13.1.2)
 Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
 (Item 13.2.1 thru Item 13.2.3)
 Motion by _____ Seconded by _____ ()
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION
 (Item 13.3.1 thru Item 13.3.5)
 Motion by _____ Seconded by _____ ()
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval of Director of Special Education Job Description ACTION
 Motion by _____ Seconded by _____ ()

7:25 p.m. 14.0 BOARD BUSINESS

- 14.1 Reviewing and Updating Board Policies 1000-9000 for Global Adoption 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

7:30 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Southern California Edison Interconnection Agreement (Hester Elementary) ACTION
 Motion by _____ Seconded by _____ ()

- | | | |
|------|--|----------|
| 15.2 | Approval of Southern California Edison Interconnection Agreement (Snowden Elementary) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.3 | Approval of Southern California Edison Interconnection Agreement (Jr. High) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.4 | Approval of CSEA - Summer Assistance Benefits Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.5 | Approval of Temporary Coverage for Maintenance, Operations, Transportation & Facilities (MOTF) Director | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.6 | Letter from California Highway Patrol Motor Carrier Safety Unit | |
| 15.7 | Approval of Agreement for Purchase and Sale and Joint Escrow Instructions between Farmersville USD and City of Farmersville (Old Fire House) | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:35 p.m. 17.0 FUTURE MEETING DATES

- 17.1 October 24, 2023
- November 14, 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: 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.

8:40 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 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 _____ ()


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.