

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**November 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**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
	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 ACTION  
for October 24, 2023  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.2 Approval of released warrants dated: ACTION  
October 26, 2023, in the amount of \$480,166.78  
November 2, 2023 in the amount of \$106,915.93  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

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

6.1 Student Board Member Report

6.2 Recognition of Freedom Chess Team

6.3 Ivy League Project (ILP)

**7:05 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. 10.0 K - 8 ISSUES**

10.1 Approval of Donation from Super Raspados Y Churros to Snowden Elementary ASB Account ACTION

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

10.2 Approval of Donation from Super Raspados Y Frutas El Pollo to Snowden Elementary ASB Account ACTION

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

10.3 Approval of Donation from Tacos La Muñeca to Snowden Elementary ASB Account ACTION

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

10.4 Approval of Freedom School Chess Tournaments ACTION

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

10.5 Approval of Theater Arts Classes to Roger Rocka's Dinner Playhouse on December 1, 2023 at Fresno, CA ACTION

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

10.6 Approval to Dispose of Obsolete Items at Farmersville Jr. High School ACTION

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

**7:15 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval of Donation from Alex Paint & Body to Farmersville High School Boys Soccer Program ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.2 Approval of Farmersville High School Key Club Pasadena Rose Parade Decoration Trip on December 28, 2023 at Pasadena, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.3 Approval of Donation from Farmersville Youth Soccer League to Deep Creek Academy for Student Services ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:20 p.m. 12.0 CURRICULUM**

- 12.1 Approval of School Plan for Student Achievement (SPSA) Farmersville High School and Deep Creek Academy ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.2 Approval of AVID National Conference - Path to Schoolwide on November 27-30, 2023 at San Diego, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.3 Approval of CAPS - District Systems Network Conference on December 8, 2023, February 2 & April 19, 2024 at Sonoma, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.4 Farmersville Unified School District Comprehensive Threat Assessment (Information only)
- 12.5 Approval of MTSS Community of Practice 2023-2024 at Tulare County Office of Education on November 16, 2023, February 6, 2024 and April 25, 2024 at Visalia, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.6 Student Study Team Manual (Information only)
- 12.7 SB 532 (Information only)

12.8 Approval of Farmersville Unified School District Home and Hospital Manual ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:25 p.m. 13.0 PERSONNEL**

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.1.1 thru Item 13.1.5)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1 thru Item 13.2.15) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

13.4 Approval of Interim Director of MOTF ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:30 p.m. 14.0 BOARD BUSINESS**

14.1 Setting Date for Organizational Meeting on December 12, 2023 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

14.2 Establishment of Board Meeting Dates 2024 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

14.3 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 to Purchase Apple Products using Downey Unified School District's Piggyback Contract ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.2 Presentation: Expanded Learning Program Module

15.3 Approval of Architect Agreement for Expanded Learning Opportunity Program (ELOP) Modular Building ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 15.4 Approval of Architect Agreement for Site Improvements, Structure, and Welding Booths at Farmersville High School ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.5 Adoption of Resolution #06-11-14-23 Authorizing a Contract for the High School Fire Alarm System for an Emergency Repair Without Requiring Competitive Bidding ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.6 Cal-Cards Update
- 15.7 CBEDS - Update (Information only)

**7:45 p.m. 16.0 OTHER BUSINESS**

- 16.1 Approval of Proposed 2024-2025 School Calendar ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 16.2 Approval of Farmersville Unified School District Inter-District Plan ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:50 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 December 12, 2023  
 January 16, 2024

**7:55 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

20.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9

**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 (Gov. Code 54957) ACTION

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 \_\_\_\_\_ ( )

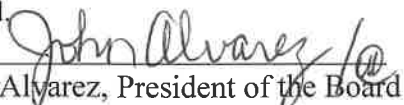
21.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9

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.