

**AGENDA - ORGANIZATIONAL & REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 12, 2023

**Public Session: 6:45 p.m.
Closed Session: Immediately following Open Session**

**ESTIMATED
TIME LINE**

6:45 p.m.	1.0	OPENING OF MEETING _____ P.M.			
6:46 p.m.	2.0	CALL TO ORDER			
6:47 p.m.	3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		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.	5.0	CONSENT CALENDAR			
	5.1	Approval of regular Board meeting minutes for November 14, 2023			ACTION
		Motion by _____ Seconded by _____			()
6:49 p.m.	6.0	AWARDS/PRESENTATIONS			
	6.1	Plaque for Board President			
		ORGANIZATIONAL MEETING			
6:52 p.m.	A.	ELECTION OF OFFICERS			
	A.1	President			ACTION
		Motion by _____ Seconded by _____			()

- A.2 Clerk ACTION
Motion by _____ Seconded by _____ ()
- A.3 Appointment of Secretary ACTION
Motion by _____ Seconded by _____ ()

6:57 p.m. B. **AUTHORIZED SIGNATURES FORM** ACTION
Motion by _____ Seconded by _____ ()

7:00 p.m. C. **BOARD REPRESENTATIVE TO VOTE IN 2024 IN ELECTION OF COUNTY COMMITTEE MEMBERS** ACTION
Motion by _____ Seconded by _____ ()

7:02 p.m. D. **CERTIFICATION OF DISTRICT CLERK ELECTION** ACTION
Motion by _____ Seconded by _____ ()

7:03 p.m. E. **FORMS TO BE COMPLETED BY BOARD**

- Registry of Public Agencies
- Governing Board Member Information Sheet

7:05 p.m. H. **ADJOURNMENT _____ P.M.**

REFRESHMENTS

REGULAR MEETING

ESTIMATED TIME LINE

7:10 p.m. 1.0 **OPENING OF MEETING _____ P.M.**

7:11 p.m. 2.0 **CALL TO ORDER**

7:12 p.m.	3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		John Alvarez	_____	_____	_____
		John Vasquez	_____	_____	_____
		Alice Lopez	_____	_____	_____
		Ruben Macareno	_____	_____	_____
		Sabrina Gomez	_____	_____	_____

7:13 p.m. 4.0 **ADOPTION OF AGENDA**

- 4.1 Adoption of the agenda is requested, as presented ACTION
- Motion by _____ Seconded by _____ ()

7:15 p.m. 5.0 CONSENT CALENDAR

5.2 Approval of released warrants dated: ACTION
November 8, 2023, in the amount of \$250,201.97
November 21, 2023, in the amount of \$1,050,738.78
November 30, 2023, in the amount of \$469,242.85

Motion by _____ Seconded by _____ ()

5.3 Approval of California School Nurse Organization ACTION
Conference on February 8-9, 2024 at Rancho Mirage, CA

Motion by _____ Seconded by _____ ()

7:19 p.m. 6.0 AWARDS/PRESENTATIONS

6.2 Student Board Member Report

6.3 Recognition of Retiree

6.4 National Character Counts Acknowledgment

7:20 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facility Use Agreement for National Junior ACTION
Basketball - Visalia for Use of the Farmersville Junior High
School Gym: Fabian Acevedo

Motion by _____ Seconded by _____ ()

7:21 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

7:25 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Snowden Chess Club Chess Tournaments ACTION
on December 9, 2023 at Dry Creek Elementary School;
January 20, 2024 at Manchester GATE Elementary
School; February 17, 2024 at Clovis High School;
and March 9, 2024 at West Fresno Middle School

Motion by _____ Seconded by _____ ()

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|------|---|--------|
| 10.2 | Approval of Donation from Panda Express Visalia to Farmersville Junior High School ASB and Activities | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 10.3 | Approval of Donation from Lito's Foods to Farmersville Junior High School ASB and Activities | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 10.4 | Approval of Donation from Cali Churro to Farmersville Junior High School ASB and Activities | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 10.5 | Approval of Donation from Mi Ranchito's Tacos to Farmersville Junior High School ASB and Activities | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:30.m.

11.0 HIGH SCHOOL ISSUES

- | | | |
|------|---|--------|
| 11.1 | Farmersville High School FFA Presentation | |
| 11.2 | Approval of California Athletic Director Conference on April 10-14, 2024 at San Diego, CA | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.3 | Approval of Donation from LP West Logistics to Farmersville High School Athletics Department 2023-24 | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.4 | Approval of Donation from Tulare County Foundation for Ag Education to Farmersville High School FFA Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.5 | Ratification of Field Trip for DCA Perfect Attendance Students to Magic Mountain on December 11, 2023 at Valencia, CA | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.6 | Approval of Donation from Super Tires to Deep Creek Academy Student Leadership | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:35 p.m. 12.0 CURRICULUM

- 12.1 Approval of IEE Contract with TTC4SUCCESS for Independent Evaluation Assessor ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Grant Renewal for 2023-2024 School Year with Tulare County Office of Education regarding Special Services - Special Friends ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Crisis Prevention Institute (2nd Edition Workbook) on December 1, 2023 - June 1, 2024 at FUSD ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of TKCCC Seventh Annual Counselor Conference on January 31, 2024 at Tulare County Office of Education at Visalia, CA ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Suicide Prevention/Intervention/Postvention Manual (Information only)
- 12.6 School Attendance Review Board Truancy and Chronic Absenteeism Manual 2023-2024 (Information only)
- 12.7 Approval of Grant Award Notification for 21st Century Community Learning Centers (CCLC)-ASSETs - Core ACTION
Motion by _____ Seconded by _____ ()
- 12.8 Approval of Grant Award Notification for 21st Century Community Learning Centers (CCLC)-ASSETs - Equitable Access ACTION
Motion by _____ Seconded by _____ ()
- 12.9 Approval of Solution Tree Proposal for PLC on January 8, 2024 ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m. 13.0 PERSONNEL

- 13.1 APPROVAL OF CERTIFICATED PERSONNEL ACTION
(Item 13.1)
Motion by _____ Seconded by _____ ()

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|-------|---|-----------|
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.4) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.7) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval of Teacher Internship Program and Supervised
Fieldwork Agreement between UMASS Global and
Farmersville USD | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | Approval of Tulare County Office of Education - New Teacher
Leadership Development Program | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.7 | Approval of Bilingual Authorization Waiver to Teach Dual
Immersion for Mayra Magallanes-Rodriguez, Kindergarten
Teacher at Hester Elementary School | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.8 | Approval of Bilingual Authorization waiver to Teach Dual
Immersion for San Juanita Hernandez, Grade 3 at Snowden
Elementary School | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.9 | Approval of Declaration of Need 2023-24 - REVISED | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.10 | Approval of Community Engagement Coordinator
Job Description and Salary Schedule | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:45 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

7:50 p.m. 15.0 BUSINESS SERVICES

15.1 Presentation of First Interim Report

15.2 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION

Motion by _____ Seconded by _____ ()

15.3 Approval of Annual Report on the Use of Developer Fees ACTION

Motion by _____ Seconded by _____ ()

15.4 Farmersville High School Fire Alarm Update Report:
Tony Melendez, Interim Director of MOTF

15.5 Approval of Grant Writer for California Community Schools Partnership Program ACTION

Motion by _____ Seconded by _____ ()

8:15 p.m. 17.0 FUTURE MEETING DATES

17.1 January 16, 2024
January 30, 2024

8:19 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Approval and Waiver of Second Reading of Sexual Harassment Board Policy 4119.11 and 5145.7; Administrative Regulations AR 4119.11, AR 4119.12, AR 5145.7 and AR 5145.71, including Exhibits E4119.12, E5145.71 ACTION

Motion by _____ Seconded by _____ ()

8:20 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 _____ ()

9:30 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 Vasquez, Clerk 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.