

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**January 16, 2024**

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

**ESTIMATED  
TIME LINE**

<b>6:45 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING _____ P.M.</b> (Request interpretation if needed)			
<b>6:46 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>6:47 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
		John Vasquez, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		Ruben Macareno, Trustee	_____	_____	_____
		Sabrina Gomez, Trustee	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Juanpablo Huerta, Student Board Member	_____	_____	_____
		<b>FLAG SALUTE</b>			
<b>6:48 p.m.</b>	<b>4.0</b>	<b>ADOPTION OF AGENDA</b>			
		4.1 Adoption of the agenda is requested, as presented			<b>ACTION</b>
		Motion by _____ Seconded by _____			<b>( _____ )</b>
<b>6:49 p.m.</b>	<b>5.0</b>	<b>CONSENT CALENDAR</b>			
		5.1 Approval of the regular Board meeting minutes for December 12, 2023			<b>ACTION</b>
		Motion by _____ Seconded by _____			<b>( _____ )</b>
		5.2 Approval of released warrants dated: December 7, 2023, in the amount of \$144,138.36 December 21, 2023, in the amount of \$504,307.71 January 4, 2024, in the amount of \$594,640.71			<b>ACTION</b>
		Motion by _____ Seconded by _____			<b>( _____ )</b>

5.3 Approval of 2024 All Titles Conference on March 6-7, 2024 at Los Angeles, CA ACTION  
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

**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

**7:10 p.m. 10.0 K - 8 ISSUES**

10.1 Approval of California All-State Music Educators Conference on January 31 - February 4, 2024 at Sacramento, CA (Snowden) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

10.2 Approval of California All-State Music Educators Conference on January 31 - February 4, 2024 at Sacramento, CA (Freedom) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

10.3 Approval of Theater Arts Students Attending Ventura High Student Mariachi Opera Musical, "Los Braceros de Buena Vista: (FJHS, FHS, Freedom) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:12 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of California All-State Music Educators Conference on January 31 - February 4, 2024 at Sacramento, CA (FHS) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

11.2 Approval of Donation from Kiwanis of Farmersville to Farmersville High School Choir Program ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 11.3 Ratification of Farmersville High School Overnight Wrestling Tournament on January 11-13, 2024 at Santa Ynez, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.4 Approval of Farmersville High School Overnight Wrestling Tournament on January 18-20, 2024 at Morro Bay, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.5 Approval of Donation from Band Sponsor, the Campos Family, to FHS Band Program ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:15 p.m. 12.0 CURRICULUM**

- 12.1 Approval of 2023-2024 Consolidated Application (ConApp) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.2 Approval of Cruz and Associates Consulting Proposal for Professional Development ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:20 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.1.1 thru Item 13.1.6)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 Approval of Administrator/Management Pay for Summer School ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:25 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

**7:30 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Annual Review of Investment Policy (Information only)
- 15.2 Approval of Architect Agreement for the New District Transportation Center ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 GO Bond Fund 212 Update (Information only)
- 15.4 Approval of Sown to Grow (January 3 - April 2, 2024) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.5 Approval of Contract with JTS Modular, Inc. for Hester TK & K Classroom Project ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.6 Adoption of Resolution #06-01-16-24 for Contract with CTL, Inc. for New Water Well System Installation at Freedom School ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.7 Approval of Signature Revision to FUSD School District's Petty Cash Signers on the Account ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:35 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 January 30, 2024  
February 13, 2024

**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
- 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 \
- 20.5 Public Employee Performance Evaluation: Superintendent

**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 (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 \_\_\_\_\_ ( \_\_\_\_\_ )
- 21.5 Public Employee Performance Evaluation: Superintendent ACTION  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

8:45 p.m.

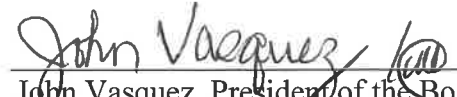
22.0 ADJOURNMENT \_\_\_\_\_ P.M.

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 Vasquez, 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.