

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 30, 2024

**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 Vasquez, President	_____	_____	_____
	Alice Lopez, Clerk	_____	_____	_____
	Ruben Macareno, Trustee	_____	_____	_____
	Sabrina Gomez, Trustee	_____	_____	_____
	John Alvarez, 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 special Board meeting minutes ACTION
 for January 10, 2024
 Motion by _____ Seconded by _____ ()

5.2 Approval of the regular Board meeting minutes ACTION
 for January 16, 2023
 Motion by _____ Seconded by _____ ()

5.3 Approval of released warrants dated: ACTION
January 11, 2024, in the amount of \$1,941,804.90
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

6:55 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facility Use Agreement for Special Olympics ACTION
Swim Team Practice for Use of the Aquatics Center at
Farmersville High School: Jennifer Ranney

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

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of FHS Agriculture Advisory Board ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of attend CAEAA Conference on February 8-9, 2024 ACTION
at Sacramento, CA

Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Approval of IEE Contract with TTC4SUCCESS ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of 2023 School Accountability Report Cards ACTION
(SARCs)

Motion by _____ Seconded by _____ ()

- | | | |
|------|---|-----------|
| 12.3 | Approval of Revision of 2023-2024 Consolidated Application (ConApp) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.4 | Approval of AVID ADL 3 Training on February 7-9, 2024 at Stockton, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.5 | Approval of Memorandum of Understanding for Bulldog Bound (Fresno State University) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Approval of AERIESCON 2024 on March 6-8, 2024 Sacramento, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:20 p.m.

13.0 PERSONNEL

- | | | |
|------|--|-----------|
| 13.1 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.1.1) | ACTION |
| | 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 | Adoption of Resolution #07-01-30-24 for Placement of Employee #3483745653, a Certificated Employee, on the 39-Month Re-Employment List | 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 | Ratification of School Services of California Agreement for Special Services | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

- 15.2 Approval of Southern California Edison Interconnection Agreement ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Budget Revision #2 ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Update Report on School Site Projects: Tony Melendez
- 15.5 Approval of Consolidated Testing Laboratories Contract for Drilling a New Well at Freedom School ACTION
Motion by _____ Seconded by _____ ()

7:35 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 13, 2024
February 27, 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 ACTION

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.