

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 13, 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 regular Board meeting minutes ACTION
 for January 30, 2024
 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 January 25, 2024, in the amount of \$899,570.64
 February 1, 2024, in the amount of \$392,725.86
 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 FarmBoy3 Wrestling Club for Use of the Farmersville High School Gym for Wrestling Tournament: Kent Olson **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
- 7:10 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of Northern California Tournament of Champions on March 1 - 2, 2024 at Loomis, CA **ACTION**
- Motion by _____ Seconded by _____ ()
- 7:15 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of Donation from Toyota of Hanford to Farmersville High School Golf Program **ACTION**
- Motion by _____ Seconded by _____ ()
- 7:20 p.m. 12.0 CURRICULUM**
- 12.1 Approval of SELPA 2024 Alternative Dispute Resolution (ADR) Conference for Special Education on March 14-15, 2024 at Riverside, CA **ACTION**
- Motion by _____ Seconded by _____ ()
- 12.2 Approval of Tulare Kings College and Career Collaborative (TKCCC) 2023-2024 Intent to Participate **ACTION**
- Motion by _____ Seconded by _____ ()

7:25 p.m.

13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1)

Motion by _____ Seconded by _____ ()

13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.3) ACTION

Motion by _____ Seconded by _____ ()

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

13.5 Approval of Agreement between Fresno Pacific University
Administrative Program Services and Farmersville Unified
School District ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m.

14.0 BOARD BUSINESS

14.1 2024 Ballot for CSBA Delegate Assembly 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

7:35 p.m.

15.0 BUSINESS SERVICES

15.1 CBEDS Enrollment History (Information only)

15.2 GO Bond Committee Update (Information only)

15.3 Approval to attend CASH Annual Conference on School
Facilities on February 28 - March 1, 2024 at Sacramento, CA ACTION

Motion by _____ Seconded by _____ ()

7:40 p.m.

17.0 FUTURE MEETING DATES

17.1 February 27, 2024
March 12, 2024

7:45 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 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9): OAH Case No. 2023090710
- 20.6 Public Employee Performance Evaluation: Superintendent

OPEN SESSION _____ P.M.

9:25 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 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9): OAH Case No. 2023090710 ACTION

Motion by _____ Seconded by _____ ()

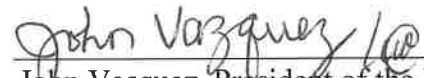
21.6 Public Employee Performance Evaluation: Superintendent ACTION

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, 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.