

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 27, 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 February 13, 2024
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
February 8, 2024, in the amount of \$190,823.68
Motion by _____ Seconded by _____ ()

5.3 Approval to attend AERIESCON Conference on March 6-8, 2024 at Sacramento, 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 and Snowden Chess Students

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

7.1 Approval of Facility Use Agreement for Farmersville Youth Baseball League for Use of the Hester and Farmersville Jr. High School Baseball Fields for Practice only: Jennifer Doportio 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 Ratification of Sequoia for Youth Science Camp on February 20-22, 2024 at Lake Kaweah/Three Rivers, CA ACTION

Motion by _____ Seconded by _____ ()

10.2 Approval of AVID Path to Schoolwide Training on March 19-20, 2024 at Lodi, CA ACTION

Motion by _____ Seconded by _____ ()

10.3 Approval of Guided Language Acquisition Design (GLAD) Spring Institute 2024 on April 23, 2024 at Costa Mesa, CA ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m.

11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Donation from Kiwanis of Farmersville to FHS Key Club to attend District Convention ACTION
Motion by _____ Seconded by _____ ()
- 11.2 Approval to attend Key Club District Convention on April 12-14, 2024 at Sacramento, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.3 Approval of CA State FFA Leadership Conference on March 21-24, 2024 at Sacramento, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.4 Approval of CTE-Capital Outlay Request ACTION
Motion by _____ Seconded by _____ ()

7:20 p.m.

12.0 CURRICULUM

- 12.1 Approval of Revision of 2023-2024 School Plans for Student Achievement ACTION
Motion by _____ Seconded by _____ ()
- 12.2 LCAP Mid-Year Report (Presentation)
- 12.3 Approval of Contract with Dr. Jose Medina, Educational Solutions, for Professional Development for Dual Immersion Teachers/Administrators/Staff on August 27-30, 2024: District Board Room (Day 1); Hester (Day 2); Snowden (Day 3); Freedom (Day 4) ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Presentation of 2022-2023 CAASPP Summary Report

7:45 p.m.

13.0 PERSONNEL

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.2)
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) | ACTION |
| 13.4 | Adoption of Resolution #08-02-27-24 for Non-Reelection
of Probationary Certificated Employee #4585481111 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.5 | Adoption of Resolution #09-02-27-24 for Non-Reelection
of Probationary Certificated Employee #6138100603 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | Adoption of Resolution #10-02-27-24 for Non-Reelection
of Probationary Certificated Employee #4785126416 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.7 | Adoption of Resolution #11-02-27-24 for Non-Reelection
of Probationary Certificated Employee #1522468260 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.8 | Adoption of Resolution #12-02-27-24 for Non-Reelection
of Probationary Certificated Employee #8537547704 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.9 | Adoption of Resolution #13-02-27-24 Determining Tie-Breaking
Criteria for Purposes of Certificated Reductions for the 2024-2025
School Year | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.10 | Adoption of Resolution #14-02-27-24 for Eliminating
Certificated Employee Services for the 2024-2025 School
Year Due to a Reduction of Particular Kinds of Services | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.11 | Adoption of Resolution #15-02-27-24 for Reducing/Eliminating
Classified Employee Services for the 2024-2025 School Year
Due to Lack of Work and/or Lack of Funds | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

- 13.12 Adoption of Resolution #16-02-27-24 Determining Skipping and Competency Criteria for Purposes of Certificated Reductions for the 2024-2025 School Year ACTION
Motion by _____ Seconded by _____ ()

7:55 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

8:00 p.m. 15.0 BUSINESS SERVICES

- 15.1 Ratification of Cost Proposal for Testing and Inspection Services from CTL-KRAZAN for TK-Modulars ACTION
Motion by _____ Seconded by _____ ()

- 15.2 Approval of Sierra Range Construction as Lowest Bidder for Hester School Modular Classrooms ACTION
Motion by _____ Seconded by _____ ()

- 15.3 Approval of Contract for Sierra Range Construction for Hester School TK-Modular Classrooms ACTION
Motion by _____ Seconded by _____ ()

- 15.4 Approval to Contract with AWEEngineering for Topographic Testing and Grading Plan for Hester School New 60x40 Building ACTION
Motion by _____ Seconded by _____ ()

- 15.5 Approval of Contract with RMA GeoScience for New 60x40 Building Geotechnical Investigation and Geohazards Study ACTION
Motion by _____ Seconded by _____ ()

15.6 CBEDS Enrollment History (Information only)

15.7 School Services of California Presentation

15.8 2022-2023 Annual Financial Report Presentation: Christy White and Associates

- 15.9 Approval of 2022-2023 FUSD Annual Audit Report ACTION
Motion by _____ Seconded by _____ ()

- 15.10 GO Bond Resolution & Project List (Discussion)
- 15.11 Termination of Youth Services Officer Agreement with City of Farmersville ACTION
 Motion by _____ Seconded by _____ ()
- 15.12 Approval of Budget Hearing and Adoption Dates ACTION
 Motion by _____ Seconded by _____ ()
- 15.13 Second Period Interim Presentation
- 15.14 Approval of Second Period Interim Report and Positive Certification of Financial Status ACTION
 Motion by _____ Seconded by _____ ()

8:25 p.m. 17.0 FUTURE MEETING DATES

- 17.1 March 12, 2024
 April 9, 2024

8:30 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.

9:55 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 ACTION

Motion by _____ Seconded by _____ ()

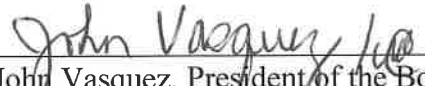
21.5 Public Employee Performance Evaluation: Superintendent ACTION

Motion by _____ Seconded by _____ ()

10:00 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 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.