

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 12, 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 27, 2024
 Motion by _____ Seconded by _____ ()

5.2 Approval of the special Board meeting minutes ACTION
 for March 6, 2024
 Motion by _____ Seconded by _____ ()

5.3 Approval of released warrants dated: ACTION
February 22, 2024, in the amount of \$1,013,038.23
February 29, 2024 in the amount of \$242,901.52
Motion by _____ Seconded by _____ ()

6:50 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Bulldog Bound Presentation

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

7.1 Approval of Facility Use Agreement for Farmersville Youth Soccer League for Use of the Snowden Practice Fields for Practices and Games: Ricardo Maldonado 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 K-8 Wrestling Recognition

10.2 Approval of FJHS Overnight Trip to Reno World Wrestling Championships on April 4-7, 2024 at Reno, NV ACTION

Motion by _____ Seconded by _____ ()

10.3 Approval of FJHS Trip to Los Angeles Dodger Stadium on April 3, 2024 at Los Angeles, CA ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 DCA Soccer Team and Student Leadership Group

11.2 Approval of Contract Training Services Agreement with West Hills College CTE Program ACTION
Motion by _____ Seconded by _____ ()

7:20 p.m. 13.0 PERSONNEL

13.1 APPROVAL OF CERTIFICATED PERSONNEL ACTION
(Item 13.1.1 through Item 13.1.2)
Motion by _____ Seconded by _____ ()

13.2 APPROVAL OF CLASSIFIED PERSONNEL ACTION
(Item 13.2.1 through Item 13.2.2)
Motion by _____ Seconded by _____ ()

13.3 PERSONNEL ACTION REPORT (Information Only) ACTION

13.4 Approval of Assistant Expanded Learning Coordinator Job Description and Salary Schedule ACTION
Motion by _____ Seconded by _____ ()

13.5 Renewal of TCOE New Teacher Leadership Development Program Fees Agreement 2023-2024 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 Termination of Youth Services Officer Agreement with City of Farmersville ACTION
Motion by _____ Seconded by _____ ()

15.2 Approval of Transportation Plan ACTION
Motion by _____ Seconded by _____ ()

15.3 Approval of AAA Security, Inc. for Farmersville High School FIRE WATCH Services required by DSA ACTION
Motion by _____ Seconded by _____ ()

15.4 Adoption of Resolution #27-03-12-24 for the Hester School ELOP Building - Legal Counsel to Engage with JTS to Negotiate a Proposal or Contract to Fulfill Resolution ACTION
Motion by _____ Seconded by _____ ()

7:35 p.m. 17.0 FUTURE MEETING DATES

17.1 April 9, 2024
April 23, 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 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.

8:40 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 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 _____ ()

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.