

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**April 9, 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**

<b>6:47 p.m. 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	_____	_____	_____

**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 March 12, 2024  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

5.2 Approval of released warrants dated: ACTION  
 March 7, 2024, in the amount of \$275,026.92  
 March 14, 2024 in the amount of \$857,242.02  
 March 27, 2024 in the amount of \$282,851.18  
 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 Team

**6:55 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 FJHS and FHS Guitar Presentation

10.2 Sequoia for Youth Science Camp Presentation

10.3 Ratification of Theater Arts Students Field Trip to Pasadena Playhouse, "One of the Good Ones" on April 5-6, 2024 at Pasadena, CA ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

10.4 Approval of State Chess Tournament on April 25, 2024 at San Jose, CA ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

10.5 Approval of Rawhide Baseball Game on May 7, 2024 at Visalia, CA ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

10.6 Approval of 6<sup>th</sup> Grade Field Trip to Roller Towne on June 3, 2024 at Visalia, CA ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:20 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of FHS Baseball Overnight Team Bonding Field Trip on April 13-14, 2024 at Cal Poly San Luis Obispo, CA ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

11.2 Approval of FHS Overnight Field Trip on the USS Hornet - ACTION  
Sea, Air and Space Museum, on April 18-19, 2024 at  
Alameda, CA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

11.3 Approval of FHS Choir Spring Overnight Field Trip to UCLA, ACTION  
St. Mary's by the Sea Catholic Church, Huntington Beach,  
Downtown Disney and Disneyland on May 20-21, 2024

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:25 p.m. 12.0 CURRICULUM**

12.1 Approval of 2024 School Health Conference on ACTION  
April 29-30, 2024 at Santa Clara, CA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.2 Approval of BOOST Conference on April 30 - May 3, 2024 ACTION  
at Palm Springs, CA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.3 Approval of Grant Award Notification for After School ACTION  
Education and Safety Grant (ASES)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.4 Approval of Memorandum of Understanding for Consortium ACTION  
Application for CTEIG Round 9

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.5 Program Improvement Identification for 2024-2025, ACTION  
Special Education

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:30 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 13.2.3)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/  
COACHING PERSONNEL** (Item 13.3.1) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval to Correct Retirement Date for Sylvia Ramos ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.6 Re-Employment of Non-Tenured Teachers ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:35 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

**7:40 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Contract Agreement with Department of General Services/Office of Administrative Hearings ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Termination of VDA Services, Inc. Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 Approval of Renewal of Student Accident Insurance ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.4 Adoption of Resolution #28-04-09-24 for 457 Plan ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.5 Approval of Rose, Sing, Eastham and Associates Electrical Consultant Fee Proposal ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.6 Approval of PULS Professional Utility Locating Proposal ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.7 Farmersville School Site Project Updates and Report

- 15.8 Approval of Integrated Designs for High School Architectural of Fire Alarm System Upgrades ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.9 Adoption of Resolution #29-04-09-24 Authorizing Farmersville Unified School District to make applications and or to sign certain assurances for local state and federal program projects and grants ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:50 p.m. 16.0 OTHER BUSINESS**

- 16.1 Oral Health Assessment/Screenings

**7:53 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 April 23, 2024  
 May 14, 2024

**7:55 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 First Reading of Sexual Harassment Board Policy 4119.11 and 5145.7
- 19.2 Second Reading/Approval of Sexual Harassment Board Policy 4119.11 and 5145.7 ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 19.3 First Reading of Board Policy Series 9000: Board Bylaws

**8:00 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.**

8:55 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 ACTION  
(Gov. Code 54957)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

21.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED ACTION  
LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )


9:00 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.