

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

April 23, 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
April 9, 2024
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
April 4, 2024, in the amount of \$265,536.36
April 11, 2024 in the amount of \$793,464.25
Motion by _____ Seconded by _____ ()

6:50 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Recognition: Hester Poetry Performance

6.2 Student Board Member Report

7:15 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facility Use Agreement for Farmersville Youth Football and Cheer for Use of the High School Practice Fields for Practices: Sergio Valencia ACTION

Motion by _____ Seconded by _____ ()

7.2 Approval of Facility Use Agreement for Farmersville Youth Football and Cheer for Use of the High School Stadium for Games on Saturdays: Sergio Valencia ACTION

Motion by _____ Seconded by _____ ()

7:20 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

7:30 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Open House Monetary Donations to Snowden Elementary Associated Student Body ACTION

Motion by _____ Seconded by _____ ()

10.2 Approval of 4th Grade Field Trip to Ford Family Farms on May 28 and 29, 2024 at Lindsay, CA ACTION

Motion by _____ Seconded by _____ ()

10.3 Approval to Dispose of Obsolete Textbooks at Farmersville Jr. High School ACTION

Motion by _____ Seconded by _____ ()

7:35 p.m. 12.0 CURRICULUM

- 12.1 Approval of Document Tracking Services Agreement 2024-2025 ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Program Improvement Identification for 2024-2025 ACTION
Special Education - Significant Disproportionality
Motion by _____ Seconded by _____ ()

7:40 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1)
Motion by _____ Seconded by _____ ()
- 13.2 **PERSONNEL ACTION REPORT** (Information Only)
- 13.3 Approval of School Counseling Agreement between ACTION
Grand Canyon University and Farmersville USD
Motion by _____ Seconded by _____ ()
- 13.4 Adoption of Resolution #32-04-23-24 Authorizing ACTION
Emergency Procedures
Motion by _____ Seconded by _____ ()

7:45 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

7:50 p.m. 15.0 BUSINESS SERVICES

- 15.1 CalSTRS Update (Information only)
- 15.2 Multi-Year Projection Presentation

8:00 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 14, 2024
May 28, 2024

8:05 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Second Reading/Approval of Board Policy Series 9000: Board Bylaws ACTION

Motion by _____ Seconded by _____ ()

8:10 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.

9:05 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 _____ ()

9:10 p.m.

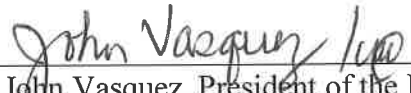
22.0 ADJOURNMENT _____ P.M.

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.