

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 14, 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	Present	Absent	Left
		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 April 23, 2024			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of released warrants dated: April 25, 2024, in the amount of \$208,668.22 May 05, 2024, in the amount of \$284,991.33			ACTION
		Motion by _____ Seconded by _____			(_____)

- 5.3 Approval to attend Cisco Live Conference on June 2-6, 2024 at Las Vegas, NV ACTION
Motion by _____ Seconded by _____ ()

6:50 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
6.2 Student Recognition Chess State Tournament

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

- 7.1 Ratification of Facility Use Agreement for Farmersville Youth Football for Use of the High School Stadium and Practice Fields for Football Passing League on June 8, 2024: Sergio Valencia ACTION
Motion by _____ Seconded by _____ ()
- 7.2 Approval of Facility Use Agreement for Farmersville Youth Football and Cheer for Use of the Farmersville Jr. High School for Cheer Camp on June 15, 2024: Sergio Valencia 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 5th Grade Field Trip to Chaffee Zoo on May 31, 2024 in Fresno, CA ACTION
Motion by _____ Seconded by _____ ()
- 10.2 Approval to attend 2024 TWBI Conference/Bilingual Immersion Conference on June 24-26, 2024 at Riverside, CA ACTION
Motion by _____ Seconded by _____ ()

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|------|---|--------|
| 10.3 | Approval of Signature Revision to Snowden Elementary ASB Account | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 10.4 | Approval of Snowden School Logo Update | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 10.5 | Approval of 8 th Grade Field Trip to Wild Water Park on May 30, 2023 at Fresno, CA | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

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|------|--|--------|
| 11.1 | Approval to attend State CATA Conference on June 23-27, 2024 at Cal Poly San Luis Obispo, CA | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:20 p.m. 12.0 CURRICULUM

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|------|--|--------|
| 12.1 | Approval of TCOE - ERS Library/Multimedia Services 2024-2025 Agreement #250037 | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.2 | Approval of Significant Disproportionality Memorandum of Understanding Update | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.3 | Approval of Grant Award Notification for 2023-24 Mental Health Average Daily Attendance (ADA) Allocation | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.4 | Approval of Grant Award Notification for Elementary and Secondary School 1 Emergency Relief III Summer Grant Program - Round 2 | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.5 | Approval of Grant Award Notification 21 st Century Community Learning Centers (CCLC) - ASSETs | ACTION |
| | Motion by _____ Seconded by _____ | () |

- 12.6 Approval of Agreement with California Teaching Fellows ACTION
 Motion by _____ Seconded by _____ ()
- 12.7 Approval of Agreement with California Teaching Fellows ACTION
 Foundation for Summer Expanded Learning Program
 Motion by _____ Seconded by _____ ()

7:25 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
 (Item 13.1.1 thru Item 13.1.6)
 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 13.1.1 thru Item 13.3.5) ACTION
 Motion by _____ Seconded by _____ ()
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval of State-Federal Programs Coordinator Revised ACTION
 Job Description
 Motion by _____ Seconded by _____ ()

7:30 p.m. 14.0 BOARD BUSINESS

- 14.1 Adoption of Resolution #33-05-14-24 Ordering Regular ACTION
 Governing Board Member Elections; Specifications of
 the Election Order
 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 FTA Public Disclosure of Tentative Salary Settlement ACTION
 Motion by _____ Seconded by _____ ()

- 15.2 Approval of Agreement for Community Swim Program ACTION
Motion by _____ Seconded by _____ ()
- 15.3 2024-2025 Statutory COLA (Information only)
- 15.4 CalSTRS Update Report
- 15.5 City of Farmersville, Notice of Public Hearing Proposed Changes to Water and Sewer Rates (Information only)
- 15.6 Approval of 457 Plan - Third Party Administration Contract ACTION
Motion by _____ Seconded by _____ ()
- 15.7 Adoption of Agreement to the TCG Administrators 457(b) Plan for Governmental Employers ACTION
Motion by _____ Seconded by _____ ()

7:45 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 28, 2024
June 11, 2024

7:50 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 First Reading of Board Policy Series 0000: Philosophy, Goals, Objectives
- 19.2 First Reading of Board Policy Series 1000: Community Relations
- 19.3 First Reading of Board Policy Series 2000: Administration

7:55 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 Government Code section 54957.6
Conference with Labor Negotiator
Agency Designated Representative: Dr. Sergio Chavez
Unrepresented Employee: Chief Business Officer

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 Government Code section 54957.6 ACTION
Conference with Labor Negotiator
Agency Designated Representative: Dr. Sergio Chavez
Unrepresented Employee: Chief Business Officer

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.