

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 28, 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 special Board meeting minutes for May 9, 2024			ACTION
		Motion by _____ Seconded by _____			()
		5.2 Approval of the regular Board meeting minutes May 14, 2024			ACTION
		Motion by _____ Seconded by _____			()

5.3 Approval of released warrants dated: ACTION
May 9, 2024, in the amount of \$701,222.25
May 16, 2024, in the amount of \$257,239.14

Motion by _____ Seconded by _____ ()

6:50 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Recognition of Retirees

6.3 College of the Sequoias (COS) Update -
Dr. Brent Calvin, COS President

7:15 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

7:25 p.m. 10.0 K - 8 ISSUES

10.1 Approval to attend Cultivating the Pedagogy of Translanguaging Conference on June 13-14, 2024 at Albuquerque, New Mexico ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Ratification of Donation from Todd Noeske & Company to FHS Baseball Program ACTION

Motion by _____ Seconded by _____ ()

11.2 Ratification of Donation from Wonderful Company to FHS FFA Program ACTION

Motion by _____ Seconded by _____ ()

11.3 Ratification of Donation from Kiwanis of Farmersville to FHS Baseball Program ACTION

Motion by _____ Seconded by _____ ()

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| 11.4 | Ratification of Donation from Rosa Brothers Milk Company to FHS Key Club to attend Key Club Convention | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.5 | Ratification of Donation from Mario Juarez to FHS Baseball Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.6 | Ratification of Donation from Kiwanis of Farmersville to FHS Choir Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.7 | Ratification of Donation from Vincent Torre to FHS Track & Field Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.8 | Approval of Addendum to Athletic Training Services Contract | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.9 | Approval of Donation from Jesse's Auto Garage of Farmersville to DCA Student Leadership Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.10 | Approval of Donation from Petra and Francisco Padilla to DCA Student Leadership Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.11 | Approval of Donation from Novedades Zapotlan to DCA Student Leadership | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.12 | Approval of Farmersville Adult School Summer Program from June 11 - June 27, 2024 | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:40 p.m. 12.0 CURRICULUM

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|------|-----------------------------------|--------|
| 12.1 | Approval of AVID Contract | ACTION |
| | Motion by _____ Seconded by _____ | () |

- 12.2 Approval of Central Valley Recovery Services Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Kelvin Education ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of Statement of Residence ACTION
Motion by _____ Seconded by _____ ()

7:45 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 thru Item 13.1.4)
Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 thru Item 13.2.4)
Motion by _____ Seconded by _____ ()
- 13.3 **APPROVAL OF SUMMER SCHOOL ELEMENTARY, SECONDARY, OTHER PERSONNEL** ACTION
(Item 13.1.1 thru Item 13.3.62)
Motion by _____ Seconded by _____ ()
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval of Bilingual Authorization Waiver to teach Dual Immersion for Maria L. Barrios at Freedom School ACTION
Motion by _____ Seconded by _____ ()
- 13.6 Approval of Declaration of Need & Statement of Needs 2024-25 ACTION
Motion by _____ Seconded by _____ ()

7:50 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

7:55 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of California Consulting Proposal ACTION
Motion by _____ Seconded by _____ ()

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| 15.2 | Approval of Interim Food Services Director | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.3 | Approval of Interim Food Service Manager | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.4 | Approval of CSEA Public Disclosure of Tentative Salary Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.5 | Approval of Final Contract with JTS Modular Inc. for Hester School 60 x 40 Modular Unit Project | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.6 | Approval to select Halloway Construction Inc. Company as Lowest and Qualified Bidder for ELOP 40 x 60 Building, Contractor Bidding, Results for Onsite Construction | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.7 | Approval to Award Contract to Halloway Construction Inc. Company for Hester School ELOP 40 x 60 Building, for Onsite Construction | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.8 | Approval of CTL-Krazan for J.E. Hester Elementary School Cost Proposal - Quality Control Construction Testing & Inspection (Proposal No. T24-110CAE) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.9 | Approval of CTL-Krazan for Snowden Elementary School Cost Proposal - Quality Control Construction Testing & Inspection (Proposal No. T24-111CAE) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.10 | Approval of CTL-Krazan for Farmersville Jr. High School Cost Proposal - Quality Control Construction Testing & Inspection (Proposal No. T24-107CAE) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

15.11 Approval of CTL-Krazan for Farmersville High School Cost Proposal - Quality Control Construction Testing & Inspection (Proposal No. T24-108CAE) ACTION

Motion by _____ Seconded by _____ ()

15.12 Approval of CTL-Krazan for Maintenance Lot Cost Proposal - Quality Control Construction Testing & Inspection (Proposal No. T24-109CAE) ACTION

Motion by _____ Seconded by _____ ()

8:05 p.m. 16.0 OTHER BUSINESS

16.1 Approval of 2024-2025 School Calendar (Revision #2) ACTION

Motion by _____ Seconded by _____ ()

8:10 p.m. 17.0 FUTURE MEETING DATES

17.1 June 11, 2024
June 25, 2024

8:15 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Second Reading/Approval of Board Policy Series 0000: Philosophy, Goals, Objectives ACTION

Motion by _____ Seconded by _____ ()

19.2 Second Reading/Approval of Board Policy Series 1000: Community Relations ACTION

Motion by _____ Seconded by _____ ()

19.3 Second Reading/Approval of Board Policy Series 2000: Administration ACTION

Motion by _____ Seconded by _____ ()

19.4 First Reading of Board Policy Series 3000: Business and Non Instructional

19.5 Approval of Updated BP 6174: Education for English Learners ACTION

Motion by _____ Seconded by _____ ()

19.6 Approval of School-Level Parent and Family Engagement Plan ACTION
Motion by _____ Seconded by _____ ()

8:20 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 Public Employee Performance Evaluation: Superintendent

OPEN SESSION _____ P.M.

9:15 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

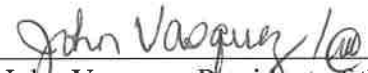
Motion by _____ Seconded by _____ ()
- 21.3 Public Employee Performance Evaluation: Superintendent ACTION

Motion by _____ Seconded by _____ ()

- 9:20 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.