

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 11, 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>
		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 May 28, 2024			ACTION
		Motion by _____ Seconded by _____			()
		5.2 Approval of released warrants dated: May 30, 2024, in the amount of \$390,623.57			ACTION
		Motion by _____ Seconded by _____			()

6:50 p.m. 6.0 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

6:55 p.m. 10.0 HIGH SCHOOL ISSUES

11.1 Approval of FHS Key Club End-of-Year Trip on June 14, 2024 to Pismo Beach, CA **ACTION**

Motion by _____ Seconded by _____ ()

7:00 p.m. 12.0 CURRICULUM

12.1 Public Hearing: 2024-2024 Local Control Accountability Plan
Opened: _____ Closed: _____

12.2 Approval of Solution Tree Proposal for In-person Professional Development **ACTION**

Motion by _____ Seconded by _____ ()

7:15 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** **ACTION**
(Item 13.1.1 thru Item 13.1.2)

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 SECONDARY, OTHER PERSONNEL** **ACTION**
(Item 13.3.1 thru Item 13.3.4)

Motion by _____ Seconded by _____ ()

13.4 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** **ACTION**
(Item 13.4.1 thru Item 13.4.7)

Motion by _____ Seconded by _____ ()

- 13.5 **PERSONNEL ACTION REPORT** (Information Only)
- 13.6 Approval of Agency Agreement between Tulare County Office of Education, and Farmersville USD ACTION
 Motion by _____ Seconded by _____ ()
- 13.7 Approval of Assistant Superintendent of Curriculum & Instruction Contract Addendum ACTION
 Motion by _____ Seconded by _____ ()
- 13.8 Approval of Business Manager/CBO Contract Addendum ACTION
 Motion by _____ Seconded by _____ ()
- 13.9 Approval of Superintendent Contract Addendum ACTION
 Motion by _____ Seconded by _____ ()

7:20 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval to attend CSBA Conference on December 5-7, 2024 at Anaheim, CA ACTION
 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

7:25 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Management Public Disclosure of Tentative Salary Settlement Agreement ACTION
 Motion by _____ Seconded by _____ ()
- 15.2 Public Hearing: 2024-2025 Budget
 Opened: _____ Closed: _____
- 15.3 Adoption of Resolution #35-06-11-24 for Approval of Education Protection Account (EPA) Spending Plan ACTION
 Motion by _____ Seconded by _____ ()
- 15.4 Approval to Grant Agreement for Preschool Program Transitional Kindergarten and Full-Day Kindergarten ACTION
 Motion by _____ Seconded by _____ ()

7:35 p.m. 17.0 FUTURE MEETING DATES

- 17.1 June 25, 2024
- July 16, 2024

7:40 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Approval of Board Policy Series 3000: Business and Non Instructional ACTION

Motion by _____ Seconded by _____ ()
- 19.2 First Reading of Board Policy Series 4000: Personnel

7:45 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
- 20.4 Public Employee Employment:
Title: Business Manager/CBO (Government Code Section 54957)

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

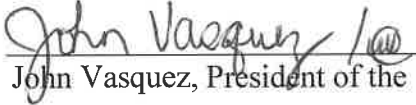
Motion by _____ Seconded by _____ ()

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

21.4 Public Employee Employment: ACTION
Title: Business Manager/CBO (Government Code Section 54957)
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.