

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 25, 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	_____	_____	_____
		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 June 6, 2024			ACTION
		Motion by _____ Seconded by _____			()
		5.2 Approval of the regular Board meeting minutes June 11, 2024			ACTION
		Motion by _____ Seconded by _____			()

5.3 Approval of the special Board meeting minutes for June 18, 2024 ACTION

Motion by _____ Seconded by _____ ()

5.4 Approval of released warrants dated: June 6, 2024, in the amount of \$375,974.10 June 13, 2024, in the amount of \$946,573.75 ACTION

Motion by _____ Seconded by _____ ()

6:50 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facility Use Agreement for Farmersville High School Varsity Baseball Program on July 6-7, 2024 for FHS Baseball/Softball Fields - Fundraising to Provide Equipment for Baseball Program: Andrew Williamson ACTION

Motion by _____ Seconded by _____ ()

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 Ratification of Annual Spring Music Department Field Trip To Fullerton High School, Knotts Berry Farm, Laval Road on May 18, 2024 at Los Angeles, CA ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of CIF Representatives ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of Supplemental Support Curriculum for Deep Creek Academy ACTION

Motion by _____ Seconded by _____ ()

7:20 p.m. 12.0 CURRICULUM

- 12.1 Approval of AVID Summer Institute on July 23-26, 2024 at Anaheim, CA ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of FUSD Transformational Leadership Induction Fall 2024 ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Memorandum of Understanding for Services to Migrant Students, Migrant Education Region VIII ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Farmersville High School WASC Update
- 12.5 Approval of 2024-2025 Local Control and Accountability Plan (LCAP) ACTION
Motion by _____ Seconded by _____ ()
- 12.6 Approval of 2024-2025 Local Control and Accountability Plan (LCAP) Federal Addendum ACTION
Motion by _____ Seconded by _____ ()
- 12.7 Approval of 2024-2025 California School Accountability Dashboard, Local Performance Indicators ACTION
Motion by _____ Seconded by _____ ()
- 12.8 Approval of 2024-2025 Consolidated Application - Application for Funding ACTION
Motion by _____ Seconded by _____ ()
- 12.9 Approval of School Plan for Student Achievement (SPSA) - Hester Elementary, Farmersville Junior High School (FJHS) ACTION
Motion by _____ Seconded by _____ ()
- 12.10 Community Day School (Discussion)

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|-------|---|--------|
| 12.11 | Approval of CABC 2024 Summer Dual Language Education Institute on June 30-July 3, 2024 at San Diego, CA | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.12 | Approval of Edmentum 3 Year Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.13 | Approval of Wonders/Maravillas Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.14 | Approval of SAVVAS CA myWorld Interactive Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.15 | Approval of Houghton Mifflin Harcourt Go MATH CA K-6 Agreement | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:45 p.m. 13.0 PERSONNEL

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| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 thru Item 13.1.4) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 thru Item 13.2.2) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | Approval of Assistant Superintendent of Curriculum & Instruction Contract Addendum | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.5 | Approval of Business Manager/CBO Contract Addendum | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.6 | Approval of Superintendent Contract Addendum | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:50 p.m. 14.0 BOARD BUSINESS

14.1 Review and Discussion of Board Policy 9100: Organization

14.2 Approval to attend CLSBA Conference on August 1-4, 2024 at Monterey, CA ACTION

Motion by _____ Seconded by _____ ()

14.3 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 Adoption of Resolution #36-06-25-24 Authorizing Interfund Transfers in Accordance with the Budget ACTION

Motion by _____ Seconded by _____ ()

15.2 Adoption of Resolution #37-06-25-24 Authorizing Interfund Loans for Cash Flow Purposes ACTION

Motion by _____ Seconded by _____ ()

15.3 Approval of Signature Revision to FUSD School District Petty Cash Account ACTION

Motion by _____ Seconded by _____ ()

15.4 Approval to Close Cafeteria Cash Clearing & the Cash Clearing Account(s) ACTION

Motion by _____ Seconded by _____ ()

15.5 Approval of Management Public Disclosure of Tentative Salary Settlement Agreement ACTION

Motion by _____ Seconded by _____ ()

15.6 Adoption of 2024-2025 Budget ACTION

Motion by _____ Seconded by _____ ()

15.7 Cash Match for the TK/K Modular Project (Information only)

15.8 LCFF Entitlement per ADA (Information only)

15.9 Approval to Award Bid for New District Maintenance Facility, Phase One Project ACTION

Motion by _____ Seconded by _____ ()

15.10 Approval of Contract with JT2 Inc., DBA Todd Companies for New District Maintenance Facility, Phase One Project ACTION

Motion by _____ Seconded by _____ ()

15.11 Farmersville School Site Project Update Report

8:10 p.m. 17.0 FUTURE MEETING DATES

17.1 July 16, 2024
July 30, 2024

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

19.1 Second Reading/Approval of Board Policy Series 4000: Business and Non Instructional ACTION

Motion by _____ Seconded by _____ ()

19.2 First Reading of Board Policy Series 5000: Students

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

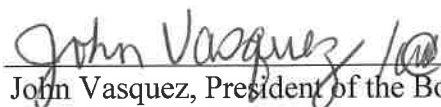
Motion by _____ Seconded by _____ ()

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.