

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 16, 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 regular Board meeting minutes ACTION
June 25, 2024
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
June 27, 2024, in the amount of \$354,447.38
Motion by _____ Seconded by _____ ()

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

7.1 Approval of Facility Use Agreement for National Junior Basketball League for Farmersville Junior High School Gym for Basketball Practice - Victor Gonzalez 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 Assistant Superintendent Comments

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Solution Tree's PLC At Work Institute on July 17-19, 2024 at Sacramento, CA ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of State FFA Change Makers Summit Conference on July 17-18, 2024 at California State University, Fresno ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Children and Youth Behavioral Health Initiative (CYBHI) Presentation

12.2 Approval of Beyond SST Contract ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval of Navigate 360 / Suite 360 ACTION

Motion by _____ Seconded by _____ ()

12.4 Approval of CSC Live SEIS Conference on October 9-11, 2024 at Anaheim, CA ACTION

Motion by _____ Seconded by _____ ()

- | | | |
|------|---|-----------|
| 12.5 | Approval of Contract Renewal with Tulare County Office of Education SELPA - Program Specialist for 2024-2025 (#250149) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Approval of Agreement #240642 for Special Friends Program 2023-2024 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.7 | Approval of Agreement #250323 for Tulare County Office of Education - ERS CVNIC Mathematics 2024-2025 (Freedom Elementary) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.8 | Approval of Agreement #240166 for Tulare County Office of Education College and Career - Career Technical Educational Incentive Grant (CTEIG) 2024 - 2025 - Round 8 - Amendment | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.9 | Approval of 2024-2025 California Teaching Fellows Foundation Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:25 p.m. 13.0 PERSONNEL

- | | | |
|------|---|-----------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 thru Item 13.1.9) | 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 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 thru Item 13.3.4) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |

7:30 p.m. 14.0 BOARD BUSINESS

14.1 Approval of Authorized Signature Update 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

7:35 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Consulting Services Agreement between Isom Advisors, a Division of Urban Futures Inc. & FUSD ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 July 30, 2024
August 13, 2024

7:45 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Second Reading/Approval of Board Policy Series 5000: Students ACTION
Motion by _____ Seconded by _____ ()

19.2 First Reading of Board Policy Series 7000: Facilities

7:50 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, 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: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9: (1 Case)

20.4 Public Employee Appointment: Interim Superintendent

- 20.5 Conference with Labor Negotiators: Board President John Vasquez and negotiator Salvador Holguin, Jr.,
Re: Unrepresented employee: Interim Superintendent
- 20.6 Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representative:
Assistant Superintendent, Manuel Mendez
Unrepresented Employee: Chief Business Officer

OPEN SESSION _____ P.M.

9:10 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, 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: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9: (1 Case) ACTION

Motion by _____ Seconded by _____ ()
- 21.4 Public Employee Appointment: Interim Superintendent ACTION

Motion by _____ Seconded by _____ ()
- 21.5 Conference with Labor Negotiators: Board President John Vasquez and negotiator Salvador Holguin, Jr.,
Re: Unrepresented employee: Interim Superintendent ACTION

Motion by _____ Seconded by _____ ()
- 21.6 Government Code Section 54957.6 ACTION
Conference with Labor Negotiators
Agency Designated Representative:
Assistant Superintendent, Manuel Mendez
Unrepresented Employee: Chief Business Officer
Motion by _____ Seconded by _____ ()

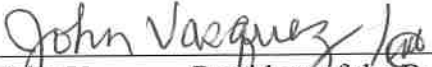
9:15 p.m. 22.0 ADJOURNMENT _____ P.M.

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.