

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 30, 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
July 16, 2024
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
July 11, 2024, in the amount of \$145,182.85
July 18, 2024, in the amount of \$948,595.07
Motion by _____ Seconded by _____ ()

5.3 Approval of CSC Live SEIS Conference on October 9-11, 2024 at Anaheim, CA ACTION
Motion by _____ Seconded by _____ ()

6:50 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Expanded Learning Program Presentation

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 Interim Superintendent Comments

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Farmersville High School FFA Officer Retreat - Team Building on August 2-3, 2024 at Three Rivers, CA and National Park/Giant Sequoias ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Approval of Prop 28 - Annual Report ACTION
Motion by _____ Seconded by _____ ()

12.2 Approval of Agreement with Cityspan ACTION
Motion by _____ Seconded by _____ ()

12.3 Approval to attend STEAM Symposium on February 7-8, 2025 at San Diego, CA ACTION
Motion by _____ Seconded by _____ ()

12.4 Approval of Agreement with Big Brothers Big Sisters for 2024-2025 ACTION
Motion by _____ Seconded by _____ ()

7:20 p.m.

13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 thru Item 13.1.3)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 thru Item 13.2.6)

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)

13.5 Approval of Interim CBO ACTION

Motion by _____ Seconded by _____ ()

13.6 Adoption of Resolution #01-07-30-24 for the Designation
of Senior Management Position(s) of the Classified Service ACTION

Motion by _____ Seconded by _____ ()

13.7 Approval of Business Manager/CBO Contract ACTION

Motion by _____ Seconded by _____ ()

13.8 Teacher Assignment Monitoring Outcomes (TAMO) Report

7:25 p.m.

14.0 BOARD BUSINESS

14.1 Bylaw 9100: Organization 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

7:30 p.m.

15.0 BUSINESS SERVICES

15.1 Farmersville School Site Project Update Presentation

7:35 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 13, 2024
August 27, 2024

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

- 19.1 Second Reading/Approval of Board Policy Series 7000: Facilities ACTION

Motion by _____ Seconded by _____ ()
- 19.2 Review of AR 4119.13 and AR 5145.72 - Title IX Sex Discrimination Grievance Procedures (Information only)

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: 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: Title - Interim Superintendent/ Superintendent
- 20.5 Conference with Labor Negotiators: Board President John Vasquez and negotiator Salvador Holguin, Jr.,
Re: Unrepresented employee: Interim Superintendent/ Superintendent

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: Manuel Mendez;
Name of Organization: FTA/CSEA/Management

Motion by _____ Seconded by _____ ()

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|------|---|--------|
| 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: Title - Interim Superintendent/
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/
Superintendent | ACTION |
| | 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.