

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 13, 2024**

**Public Session: 6:45 p.m.**

**Closed Session: Immediately following Public Session**

**ESTIMATED  
TIME LINE**

<b>6:45 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING _____ P.M.</b> (Request interpretation if needed)			
<b>6:46 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>6:47 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
		John Vasquez, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		Ruben Macareno, Trustee	_____	_____	_____
		Sabrina Gomez, Trustee	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		<b>FLAG SALUTE</b>			
<b>6:48 p.m.</b>	<b>4.0</b>	<b>ADOPTION OF AGENDA</b>			
	<b>4.1</b>	Adoption of the agenda is requested, as presented			<b>ACTION</b>
		Motion by _____ Seconded by _____			<b>( _____ )</b>
<b>6:49 p.m.</b>	<b>5.0</b>	<b>CONSENT CALENDAR</b>			
	<b>5.1</b>	Approval of the regular Board meeting minutes July 30, 2024			<b>ACTION</b>
		Motion by _____ Seconded by _____			<b>( _____ )</b>
	<b>5.2</b>	Approval of released warrants dated: July 25, 2024, in the amount of \$207,822.21 August 1, 2024, in the amount of \$135,513.14			<b>ACTION</b>
		Motion by _____ Seconded by _____			<b>( _____ )</b>

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

7.1 Ratification for Farmersville High School Varsity Baseball Program: Fundraising to Provide Equipment for Baseball Program - Andrew Williamson ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7.2 Approval of Farmersville Aztec Youth Football and Cheer Amendment to Approved Agreement for Use of Farmersville High School Practice Field on August 24, 2024 - Sergio Valencia ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**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 Simple Athletic Solutions Contract ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:15 p.m. 12.0 CURRICULUM**

12.1 Approval of ProCare OT, PT, SLP, SLPA Therapy 2024-2025 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.2 Approval of Tulare County Office of Education Agency Agreement #250352 for 2024-2025 Occupational Therapy ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.3 Approval of SEIS Integration with SIS 2024-2025 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.4 Approval of RoHealth Therapy 2024-2025 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- |      |   |        |
|------|---|--------|
| 12.5 | Approval of Grant Award Notification for Strengthening Career and Technical Education for the 21 <sup>st</sup> Century Act (\$38,008) | ACTION |
|      | Motion by _____ Seconded by _____   | ( )    |
| 12.6 | Approval of Teacher Residency for Rural Education Project TRRE  | ACTION |
|      | Motion by _____ Seconded by _____   | ( )    |
| 12.7 | Approval of Memorandum of Understanding for Student Teaching Observation or Field Work  | ACTION |
|      | Motion by _____ Seconded by _____   | ( )    |

**7:20 p.m.    13.0    PERSONNEL**

- |      |  |        |
|------|--|--------|
| 13.1 | <b>APPROVAL OF CERTIFICATED PERSONNEL</b><br>(Item 13.1.1 thru Item 13.1.16)   | ACTION |
|      | Motion by _____ Seconded by _____  | ( )    |
| 13.2 | <b>APPROVAL OF CLASSIFIED PERSONNEL</b><br>(Item 13.2.1 thru Item 13.2.3)  | ACTION |
|      | Motion by _____ Seconded by _____  | ( )    |
| 13.3 | <b>APPROVAL OF EXTRA-CURRICULAR ACTIVITY/<br/>COACHING PERSONNEL</b> (Item 13.3.1 thru Item 13.3.2)                        | ACTION |
|      | Motion by _____ Seconded by _____  | ( )    |
| 13.4 | <b>PERSONNEL ACTION REPORT</b> (Information Only)  |        |
| 13.5 | Approval of Agreement between Pacific Oaks Education Corporation and Farmersville Unified School District                  | ACTION |
|      | Motion by _____ Seconded by _____  | ( )    |
| 13.6 | Approval of Bilingual Authorization Waiver to Teach Dual Immersion for Crystal Moreno Perez, 5 <sup>th</sup> Grade Teacher | ACTION |
|      | Motion by _____ Seconded by _____  | ( )    |

**7:25 p.m.    14.0    BOARD BUSINESS**

- |      |  |        |
|------|--|--------|
| 14.1 | Approval of Authorized Signature Update for 2024 | ACTION |
|      | Motion by _____ Seconded by _____                | ( )    |

- 14.2 Bylaw 9100: Organization 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

**7:35 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of 45 Day Budget Revision ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Ratification: Menu Planning & Point of Sale System ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 Approval of LunchAssist ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.4 Approval of GoGuardian Borderlan Protection ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:40 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 August 27, 2024  
 September 10, 2024

**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 \_\_\_\_\_ ( )
- 21.2 Public Employee: Discipline/Dismissal/Release/Complaint ACTION  
(Gov. Code 54957)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 21.3 Conference with Legal Counsel - Anticipated Litigation: ACTION  
Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9: ( 1 Case)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 21.4 Public Employee Appointment: Title - Interim Superintendent/ ACTION  
Superintendent  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 21.5 Conference with Labor Negotiators: Board President ACTION  
John Vasquez and negotiator Salvador Holguin, Jr.,  
Re: Unrepresented employee: Interim Superintendent/  
Superintendent  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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.