

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 10, 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	_____	_____	_____
	Melani Gomez, 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 for ACTION
November 12, 2024
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
November 7, 2024, in the amount of \$430,114.23
November 14, 2024, in the amount of \$680,135.37
November 21, 2024, in the amount of \$1,256,355.97
Motion by _____ Seconded by _____ ()

6:50 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Recognition of Outgoing Board Members

REFRESHMENTS

7:05 p.m. 7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Facilities Use Agreement by National Junior ACTION
Basketball/AAU Travel Basketball for Use of Farmersville Jr.
Jr. High School Multi-Purpose Room from 6:00 p.m. to 8:00 to
to 6:00 p.m. on December 11-16-18-23-30, 2024; January 6-8-13-
15-20-22-27-29, 2025; February 3-5-10-12-17-19-24-26, 2025

Motion by _____ Seconded by _____ ()

7:10 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

7:15 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of Donation to Farmersville Jr. High School FFA Club ACTION
from Alvarez Air, LLC

Motion by _____ Seconded by _____ ()

- 10.2 Approval of Donations to Snowden ASB Account from ACTION
California Churros, Frutas y Raspados El Pollo, You Be's
Pizza, Tacos La Muñeca

Motion by _____ Seconded by _____ ()

- 10.3 Approval of Renaissance Professional Development ACTION

Motion by _____ Seconded by _____ ()

- 10.4 Approval of 5TH Grade Field Trip to Blue Oak Ranch Preserve ACTION
on January 15-16-17, 2025 at Springville CA

Motion by _____ Seconded by _____ ()

10.5 Approval of Tulare County Office of Education - Brain Architecture Agreement (FJHS) ACTION
Motion by _____ Seconded by _____ ()

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Donation from Cal Hope Grant for Calming Corners at Farmersville High School ACTION
Motion by _____ Seconded by _____ ()

11.2 Ratification - Farmersville High School Ag Leadership to El Diamante High School on November 11, 2024 at Visalia, CA ACTION
Motion by _____ Seconded by _____ ()

11.3 Approval of ELPAC Workshop at Tulare County Office of Education on January 21-22, 2025 at Visalia, CA ACTION
Motion by _____ Seconded by _____ ()

11.4 Approval of FHS/FJHS Dream It, Be It Conference on January 25, 2025 at College of the Sequoias Visalia, CA ACTION
Motion by _____ Seconded by _____ ()

11.5 Ratification - FHS Band to Candy Cane Lane Parade on December 2, 2024 at Visalia, CA ACTION
Motion by _____ Seconded by _____ ()

11.6 Ratification - Key Club to Visalia Post Acute Skilled Facility on December 5, 2024 at Visalia, CA ACTION
Motion by _____ Seconded by _____ ()

11.7 Approval of FHS Annual Adopt A Star for Hester and Snowden Students on December 10, 2024 at Farmersville, CA ACTION
Motion by _____ Seconded by _____ ()

11.8 Approval of Citrus Judging Career Development Competitions on 12/12/24, 12/13/24, 01/04/25, 01/18/25, 01/25/25, 02/01/25 at Exeter HS, Lindcove Field Station, Porterville Fairgrounds, Tulare HS, Reedley Jr. College, Fresno State University ACTION
Motion by _____ Seconded by _____ ()

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|-------|--|-----------|
| 11.9 | Approval of FHS Media Design Students to San Francisco Museum of Modern Art on February 4, 2025 at San Francisco, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.10 | Approval of FHS FFA Regional Meeting on February 22, 2025 at Mission Oak Tulare, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.11 | Approval of FHS Film 1 Students to Sequoia National Park on March 4, 2025 and March 6, 2025 at National Park | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.12 | Approval of FHS ASB Leadership to Ronald Reagan Library Museum on March 10, 2025 at Simi Valley, CA (<i>Calculation changes</i>) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.13 | Approval of FHS Film 2 Students to Universal Studios Hollywood on March 12, 2025 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.14 | Approval of FHS Graphic Design and Film Students to College of the Sequoias Visalia and Tulare Campus on April 4, 2025 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.15 | Approval of Spanish Club to Universal Studios Hollywood on April 11, 2025 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.16 | Approval of FHS Film1 & 2 Students to Slick Rock Film Festival at Visalia Fox Theater on May 9, 2025 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.17 | Approval of FHS Wrestling Team Overnight Trips to Morro Bay, Santa Ynez, North HS, Selland Arena and Mechanics Bank Arena | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:30 p.m. 12.0 CURRICULUM

- 12.1 Williams Visit Verifications (Reports)

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|------|--|--------|
| 12.2 | Approval of Tulare County Office of Education College and Career - Career Technical Educational Incentive Grant (CTEIG) Memorandum of Understanding (MOU) #M25030 - Round 10 | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.3 | Approval of Grant Renewal for the 2024-2025 School Year with Tulare County Office of Education (Special Friends) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.4 | Approval of Agreement with California Teaching Fellows Foundation for Winter STEAM Camp | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.5 | Approval of Plan for Improvement for the Compliance and Improvement Monitoring for Significant Disproportionality Progress | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.6 | Approval of Tulare County Office of Education College & Career - TKCCC 0 K-12 Strong Workforce Program (SWP6) 2024-25 Agreement #250460-A (AMENDMENT) | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:35 p.m. 13.0 PERSONNEL

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|------|---|--------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 thru Item 13.2.4) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.3.1 thru Item 13.3.3) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |

- 13.5 California School Employee Association (CSEA) Initial Sunshine Proposal for Collective Bargaining Agreement Negotiations 2024-2025 (Information only)
- 13.6 Acknowledgment of the District’s Initial Proposal to the California School Employee’s Association and Chapter 518 Regarding Collective Bargaining Agreement Negotiations for 2024-2025 ACTION
 Motion by _____ Seconded by _____ ()
- 13.7 Approval to Revert the Certificated Substitute Daily Rate of Pay ACTION
 Motion by _____ Seconded by _____ ()
- 13.8 Approval of Tulare County Office of Education New Teacher Leadership Development Program ACTION
 Motion by _____ Seconded by _____ ()

7:40 p.m. 14.0 BOARD BUSINESS

- 14.1 Acceptance of Resignation from Ruben Macareno ACTION
 Motion by _____ Seconded by _____ ()
- 14.2 Filling Board Vacancy for Ruben Macareno (Discussion)
- 14.3 Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update

7:50 p.m. 15.0 BUSINESS SERVICES

- 15.1 Ratification of Farmersville TK-K Modular Building Change Order #1 to Provide and Install (1) Additional Toilet in each classroom (9 total) ACTION
 Motion by _____ Seconded by _____ ()
- 15.2 Approval of Foggy Day Schedule 2024-2025 ACTION
 Motion by _____ Seconded by _____ ()

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 December 16, 2024
 January 14, 2025

8:00 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)

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 _____ ()

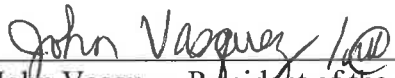
21.2 Public Employee: Discipline/Dismissal/Release/Complaint ACTION
(Gov. Code 54957)

Motion by _____ Seconded by _____ ()

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.