

**AGENDA - ORGANIZATIONAL & REGULAR MEETING  
FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**December 16, 2024**

**Public Session: 6:45 p.m.  
Closed Session: Immediately following Open Session**

**ESTIMATED  
TIME LINE**

**6:45 p.m. 1.0 OPENING OF MEETING \_\_\_\_\_ P.M.**

**6:46 p.m. 2.0 CALL TO ORDER**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<b><u>Arrived</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	_____	_____	_____

**FLAG SALUTE**

**ORGANIZATIONAL MEETING**

**6:48 p.m. A. OATHS OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**

**6:53 p.m. B. ELECTION OF OFFICERS**

B.1	President	ACTION
	Motion by _____ Seconded by _____	( )

B.2	Clerk	ACTION
	Motion by _____ Seconded by _____	( )

B.3	Appointment of Secretary	ACTION
	Motion by _____ Seconded by _____	( )

<b>6:57 p.m. C.</b>	<b>ESTABLISHMENT OF MEETING DATES</b>	ACTION
	Motion by _____ Seconded by _____	( )

- 6:58 p.m. D. **AUTHORIZED SIGNATURES FORM** ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:00 p.m. E. **BOARD REPRESENTATIVE TO VOTE IN 2025 IN ELECTION OF COUNTY COMMITTEE MEMBERS** ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:02 p.m. F. **CERTIFICATION OF DISTRICT CLERK ELECTION** ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:03 p.m. G. **FORMS TO BE COMPLETED BY BOARD**  
 • Registry of Public Agencies  
 • Governing Board Member Information Sheet  
 • Form 700, Statement of Economic Interests (Assuming Office)
- 7:05 p.m. H. **ADJOURNMENT \_\_\_\_\_ P.M.**

**REFRESHMENTS**

**REGULAR MEETING**

**ESTIMATED TIME LINE**

- 7:10 p.m. 1.0 **OPENING OF MEETING \_\_\_\_\_ P.M.**
- 7:11 p.m. 2.0 **CALL TO ORDER**
- 7:12 p.m. 3.0 **ROLL CALL**
- |                       | <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|-----------------------|----------------|---------------|-------------|
| Alice Lopez           | _____          | _____         | _____       |
| Sabrina Gomez         | _____          | _____         | _____       |
| John Alvarez          | _____          | _____         | _____       |
| Freddy Espinoza       | _____          | _____         | _____       |
| Board Trustee, Vacant | _____          | _____         | _____       |
- 7:13 p.m. 4.0 **ADOPTION OF AGENDA**
- 4.1 Adoption of the agenda is requested, as presented ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:15 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

7:25 p.m.

**10.0 K - 8 ISSUES**

10.1 Approval/Ratification of Snowden School Chess Tournaments ACTION

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

7:30 p.m.

**13.0 PERSONNEL**

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.1.1)

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

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/  
COACHING PERSONNEL** (Item 13.2.1) ACTION

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

13.3 Approval of Nurse Internship Program and Supervised  
Fieldwork Agreement between California State University,  
Dominguez Hills and Farmersville USD ACTION

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

7:35 p.m.

**14.0 BOARD BUSINESS**

14.1 Board Member Vacancy ACTION

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

14.2 Board Member Vacancy Subcommittee 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

7:45 p.m.

**15.0 BUSINESS SERVICES**

15.1 Presentation of First Interim Report

15.2 Approval of First Period Interim Report and Positive  
Certification of Financial Status ACTION

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

15.3 Approval of Authorized Signers Add/Remove with Bank of New York Mellon (BNY) ACTION

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

**7:55 p.m. 17.0 FUTURE MEETING DATES**

17.1 January 28, 2025  
February 11, 2025

**8:00 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

20.1 Conference with Labor Negotiator (G.C. 54956.7)  
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:  
Agency Designated Representative: Jason Kaff, Jeff Wimp;  
Name of Organization: FTA, CSEA, Management

20.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9

20.3 Public Employee: Discipline/Dismissal/Release (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. 54956.7) 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 Representative: Jason Kaff, Jeff Wimp;  
Name of Organization: FTA, CSEA, Management

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

21.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9 ACTION

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


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

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.