

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 14, 2025

**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>
		Alice Lopez, President	_____	_____	_____
		Sabrina Gomez, Clerk	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Freddy Espinoza, Trustee	_____	_____	_____
		Board Trustee Vacancy	_____	_____	_____
		Emmanuel Lopez-Marin, 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 December 10, 2024			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of the regular Board meeting minutes for December 16, 2024			ACTION
		Motion by _____ Seconded by _____			(_____)

5.3 Approval of released warrants dated: ACTION
December 5, 2024, in the amount of \$728,840.45
December 12, 2024, in the amount of \$180,783.44
January 2, 2025, in the amount of \$277,786.95

Motion by _____ Seconded by _____ ()

6:50 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6:53 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

7:00 p.m. 9.0 STUDENT MATTERS

9.1 Approval of Expulsion Recommendation of STU ACTION

Motion by _____ Seconded by _____ ()

7:05 p.m. 12.0 CURRICULUM

12.1 Approval of Tulare County Probation Agreement ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of UMASS Agreement with FUSD ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval of Tulare County Office of Education Memorandum of Understanding #M25028 for Project TAP (Think/Access/Proceed) ACTION

Motion by _____ Seconded by _____ ()

12.4 Approval of Tulare County Office of Education Agreement #250404 for Educational Resource Services ACTION

Motion by _____ Seconded by _____ ()

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|------|---|--------|
| 12.5 | Approval of 2024-2025 TKCCC Intent to Participate in the College and Career Collaboration | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.6 | Approval of Adding Course: College Success and Support Lab | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.7 | Approval of Work Base Course | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.8 | Approval of Lowes Partnership Lunch on January 17, 2025 in Visalia, CA | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:10 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 EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.2.1) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | Adoption of Resolution #05-01-14-25 for Reduction of Vacant Classified School Services for the 2025-2026 School Year | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.5 | Adoption of Resolution #06-01-14-25 for Intention to Terminate or Reduce Vacant Particular Kinds of Services | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:15 p.m. 14.0 BOARD BUSINESS

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|------|---|--|
| 14.1 | Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update | |
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7:20 p.m. 15.0 BUSINESS SERVICES

15.1 Farmersville School District Project Update

15.2 Approval of Selection of Copier Company

ACTION

Motion by _____ Seconded by _____

()

15.3 Adoption of Resolution #04-01-14-25 Approving Participation in the 2025-2026 Classified School Employee Summer Assistance Program (CSE SAP)

ACTION

Motion by _____ Seconded by _____

()

15.4 Approval of SchoolWorks, Inc. Proposal for Demographics and Enrollment Projections 2024-2025

ACTION

Motion by _____ Seconded by _____

()

7:28 p.m. 17.0 FUTURE MEETING DATES

17.1 January 28, 2025
February 11, 2025

7:30 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.

8:25 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 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

ACTION

Motion by _____ Seconded by _____

()

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

ACTION

Motion by _____ Seconded by _____

()

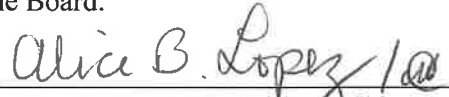
8:30 p.m. 22.0 ADJOURNMENT _____ P.M.

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.



Alice B. Lopez, 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.