

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 28, 2023

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 Alvarez, President	_____
John Vasquez, Clerk	_____
Alice Lopez, Trustee	_____
Ruben Macareno, Trustee	_____
Sabrina Gomez, Trustee	_____
Juanpablo Huerta, 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 _____ ()

6:50 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the regular Board meeting minutes ACTION
for March 14, 2023

Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
March 9, 2023, in the amount of \$267,432.13
March 16, 2023 in the amount of \$135,705.81

Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 K-1 Poetry Performance

6.2 Student Board Member Report

6.3 Richard Dybas, Athletic Director: Visalia United Water Polo
Request for Use of Aquatics Center

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

7:20 p.m. 10.0 K - 8 ISSUES

10.1 Approval to attend Save the Children Mandatory Training ACTION
Meeting on May 10-12, 2023 at San Francisco, CA

Motion by _____ Seconded by _____ ()

10.2 Acceptance of Donations from Hester Open House Vendors ACTION

Motion by _____ Seconded by _____ ()

7:25 p.m. 11.0 CURRICULUM

11.1 Approval to attend 2023 State CDE Finals - FFA ACTION
on May 5-6, 2023 at Cal Poly, San Luis Obispo, CA

Motion by _____ Seconded by _____ ()

11.2 Approval to attend Reno World Championships ACTION
on March 30, 2023 to April 2, 2023 at Reno Livestock
Event Center

Motion by _____ Seconded by _____ ()

11.3 Approval to attend 2023 CA Council for Adult Education ACTION
State Conference on April 12-15, 2023 at Oakland, CA

Motion by _____ Seconded by _____ ()

7:30 p.m.

12.0 CURRICULUM

- 12.1 Approval of 2022-2024 Tulare County Office of Education (TCOE) College and Career: K12 Strong Workforce Program (SWP4) Project Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of 2022-2023 Tulare County Office of Education (TCOE) - Coaching, Facilitating, and Professional Work Plan Agreement for Farmersville High School ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval to attend AVID Summer Institute on June 27-30, 2023 at Anaheim, CA ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of MTSS Professional Learning Institute on July 17-20, 2023 at Anaheim, CA ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Champions Recovery Alternative Programs Presentation
- 12.6 Approval of Grand Canyon University Educational Development ACTION
Motion by _____ Seconded by _____ ()
- 12.7 Approval of Memorandum of Understanding with Tulare County Office of Education Tobacco-Use Prevention Education (TUPE) Consortium and TUPE Tier 2 Comprehensive Program Partners ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m.

13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 thru Item 13.1.8)
Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 thru Item 13.2.2)
Motion by _____ Seconded by _____ ()

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|------|---|----------|
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval of Bilingual Authorization Waiver to teach
Dual Immersion for Maria L. Barrios at Freedom School | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.6 | Approval of Custodian II Settlement Agreement with
California School Employees Association | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.7 | Approval of Memorandum of Understanding with Farmersville
Teachers Association regarding Independent Study | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.8 | Approval of Administrator(s)/Management Summer School Pay | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:45 p.m. 14.0 BOARD BUSINESS

- 14.1 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

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|------|---|----------|
| 15.1 | New Property Architect Proposal (Discussion) | |
| 15.2 | Approval of New Property Architect Proposal | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.3 | Ratification of Internet Service/Equipment Agreement
through Tulare County Office of Education | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 15.4 | Ratification of Internet Service/Equipment Agreement
through Vast Networks | ACTION |
| | Motion by _____ Seconded by _____ | () |

15.5 Approval of Transportation Plan ACTION
Motion by _____ Seconded by _____ ()

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 April 18, 2023
May 9, 2023

8:00p.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: Jeff Wimp, Jason Kaff, Manuel Mendez;
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/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: Jeff Wimp, Jason Kaff, Manuel Mendez;
Name of Organization: FTA/CSEA/Management

Motion by _____ Seconded by _____ ()

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

Motion by _____ Seconded by _____ ()

21.3 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 _____

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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 Alvarez, 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.