

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 12, 2019

**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.

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	_____	_____	_____
	Lupe Fernandez, Trustee	_____	_____	_____
	Alice Lopez, Trustee	_____	_____	_____
	Jorge Vazquez, Trustee	_____	_____	_____
	Armando Baldwin, 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 for ACTION
 January 15, 2019
 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 December 20, 2018 in the amount of \$203,984.85
 January 10, 2019 in the amount of \$590,963.46
 Motion by _____ Seconded by _____ ()

- 5.3 Approval of CASBO Annual Conference on April 15-18, 2019 in San Diego, CA ACTION
 Motion by _____ Seconded by _____ ()
- 5.4 Approval to attend Computer Using Educator (CUE) National Conference on March 14-16, 2019 in Palm Springs, CA ACTION
 Motion by _____ Seconded by _____ ()
- 5.5 Ratification of attendance at California Adult Education Administrator's Association Conference on February 7-8, 2019 in Sacramento, CA ACTION
 Motion by _____ Seconded by _____ ()

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report

7:15 p.m. 7.0 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.

7:19 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of Academic Recognition Promotional Field Trip on May 31 - June 1, 2019 in Lindsay, CA ACTION
 Motion by _____ Seconded by _____ ()

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Participation in WASC Accreditation Visit on February 25 - 27, 2019 in Paso Robles, CA ACTION
 Motion by _____ Seconded by _____ ()
- 11.2 Approval to attend Careers Conference on March 3 - 5, 2019 in Sacramento, CA ACTION
 Motion by _____ Seconded by _____ ()

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| 11.3 | Approval of Choir Trip to Clinic and Musical on March 30, 2019 in Fresno, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.4 | Approval to attend Media Entertainment Leadership Institute on March 31 - April 2, 2019 in San Diego, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.5 | Approval to attend State Leadership Conference FFA on April 25 - 28, 2019 Anaheim, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.6 | Approval to attend California Agricultural Teacher's Association Conference on June 23 - 27, 2019 in San Luis Obispo, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.7 | Approval to attend Safe & Civil Schools National Conference on July 14 - 18, 2019 in Portland, OR | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.8 | Approval of Donation from Wonderful Company and Wonderful Giving | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.9 | Presentation on Block Schedule | |

7:30 p.m. 12.0 CURRICULUM

- 12.1 Title III Program Evaluation (Information)

7:35 p.m. 13.0 PERSONNEL

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| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.3) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

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)

7:40 p.m. 14.0 BOARD BUSINESS

14.1 2019 CSBA Assembly Delegate Assembly Election ACTION

Motion by_____Seconded by_____ ()

14.2 Consideration of any item any member of the Board
wishes to have on a future agenda

7:45 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Piggyback extension to purchase through
Monterey County Office of Education CALSAVE
Purchasing Cooperative ACTION

Motion by_____Seconded by_____ ()

15.2 Update on Provision 2 Meal Application and Status

15.3 Approval of Quality Landscape Contract and Aquatic
Center Update ACTION

Motion by_____Seconded by_____ ()

15.4 P1 Attendance Update

15.5 Approval of Budget Revision Report #7 2018-2019 ACTION

Motion by_____Seconded by_____ ()

8:00 p.m. 16.0 OTHER BUSINESS

16.1 Approval of 2019-2020 Instructional Calendar ACTION

Motion by_____Seconded by_____ ()

8:05 p.m. 17.0 FUTURE MEETING DATES

17.1 February 26, 2019
March 12, 2019

8:10 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 First Reading and Review of:
- BP/AR 0420 School Plans/Site Councils
 - BP/AR 0450 Comprehensive Safety Plan
 - BP/AR 0460 Local Control and Accountability Plan
 - AR 3311.1 Uniform Public Construction Cost Accounting Procedures
 - AR 3543 Transportation Safety and Emergencies
 - AR 4200 Classified Personnel
 - AR 5113 Absences and Excuses
 - AR 5131.41 Use of Seclusion and Restraint
 - BP/AR 5141.52 Suicide Prevention
 - BP/AR 5144 Discipline
 - BP 5146 Married/Pregnant/Parenting Students
 - BP 6146.1 High School Graduation Requirements
 - AR 6173.2 Education of Children of Military Families

8:15 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 20.2 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: Randy DeGraw, Jason Kaff; Name of Organization: CSEA/FTA/Unrepresented Management
- 20.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9
- 20.4 Superintendent Evaluation

OPEN SESSION _____ P.M.

9:10 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

- 21.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code 54957) ACTION
- Motion by _____ Seconded by _____ (_____)

21.2 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: Randy DeGraw,
Jason Kaff; Name of Organization: CSEA/FTA/Unrepresented
Management

Motion by _____ Seconded by _____ ()

21.3 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 _____ ()

21.4 Superintendent Evaluation ACTION

Motion by _____ Seconded by _____ ()

9:15 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 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.