

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

April 9, 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 March 26, 2019 | | | ACTION |
| | | Motion by _____ Seconded by _____ | | | (_____) |
| | | 5.2 Approval of released warrants dated: March 15, 2019 in the amount of \$628,861.74 March 29, 2019 in the amount of \$730,243.84 | | | ACTION |
| | | Motion by _____ Seconded by _____ | | | (_____) |

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Hester Poetry and Prose
- 6.3 Engie - Energy Proposal Update
- 6.4 SchoolWorks - School Facilities Master Plan Update

7:55 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.

8:00 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval of Parent Engagement & Retreat Conference on May 1 - 3, 2019 in Lemoore, CA ACTION
- Motion by _____ Seconded by _____ ()

8:05 p.m. 12.0 CURRICULUM

- 12.1 Approval of Panorama Education Agreement ACTION
- Motion by _____ Seconded by _____ ()
- 12.2 Approval of Key Data Systems Service Agreement ACTION
- Motion by _____ Seconded by _____ ()
- 12.3 Student Attendance/Tardy Update
- 12.4 Chronic Attendance Update

8:15 p.m. 13.0 PERSONNEL

- 13.1 APPROVAL OF CERTIFICATED PERSONNEL ACTION
(Item 13.1.1)
- Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.2) ACTION

Motion by _____ Seconded by _____ ()

13.3 **PERSONNEL ACTION REPORT** (Information Only)

8:20 p.m. 14.0 BOARD BUSINESS

14.1 Board Member Donations

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

8:25 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Renewal of Student Accident Insurance ACTION

Motion by _____ Seconded by _____ ()

15.2 Approval of Aquatic Center Change Order #3 ACTION

Motion by _____ Seconded by _____ ()

15.3 Property Appraisal ACTION

Motion by _____ Seconded by _____ ()

15.4 FTA Salary Disclosure ACTION

Motion by _____ Seconded by _____ ()

15.5 Average Daily Attendance (ADA) Loss Report

8:40 p.m. 17.0 FUTURE MEETING DATES

17.1 May 14, 2019
May 28, 2019

8:45 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

20.3 Conference with Real Property Negotiators
(Gov. Code 54956.8)
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

OPEN SESSION _____ P.M.

9:40 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

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

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

Motion by _____ Seconded by _____ (_____)

21.3 Conference with Real Property Negotiators **ACTION**
(Gov. Code 54956.8)
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

Motion by _____ Seconded by _____ (_____)

9:45 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.