

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 14, 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
 April 9, 2019
 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 April 5, 2019 in the amount of \$419,603.57
 April 12, 2019 in the amount of \$171,816.98
 Motion by _____ Seconded by _____ ()

5.3 Approval of Cisco Live Conference/Certification Training on June 10-13, 2019 in San Diego, CA ACTION
Motion by_____Seconded by_____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 College of the Sequoias (COS) Update -
COS President Brent Calvin

7:20 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Ratification of Facilities Use Waiver for Central Valley Premier Futbol Club for use of FHS Soccer Field on April 27-28, 2019 ACTION

Motion by_____Seconded by_____ (_____)

7:25 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.

7:30 p.m. 10.0 K - 8 ISSUES

10.1 Approval of California Physical Education Workshop on July 13-19, 2019 at Cal Poly San Luis Obispo, CA ACTION

Motion by_____Seconded by_____ (_____)

10.2 Approval of Donation to Snowden Elementary ASB from El Taco Salcero ACTION

Motion by_____Seconded by_____ (_____)

10.3 Farmersville Junior High School Ag Education Update (Presentation)

7:45 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Ratification of Migrant Speech and Debate State Tournament on May 3-5, 2019 in Ventura, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.2 Approval of AP By the Sea Summer Conference (Math) on July 22-25, 2019 in San Diego, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.3 Approval of AP By the Sea Summer Conference (Science) on July 9-12, 2019 in Monterey, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.4 Approval of California Science Teachers Association Conference on October 18-20, 2019 in San Jose, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.5 Approval of Donation to FHS Athletics from LP West Logistics ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. 12.0 CURRICULUM

- 12.1 Approval of Teaching Fellows Agreement - Summer Science Technology, Engineering, Math (STEM) Academy ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Library Media Services Agreement with TCOE ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Intervention Resource Classroom (IRC) Contract ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of TALK Team Agreement for Additional Speech Support ACTION
Motion by _____ Seconded by _____ ()

- | | | |
|------|--|-----------|
| 12.5 | School Attendance Review Board | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Approval of Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.7 | 2018-2019 LCAP Budget Update | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:55 p.m. 13.0 PERSONNEL

- | | | |
|------|--|-----------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.11) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.3) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.4) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | APPROVAL OF SUMMER SCHOOL CERTIFICATED/
CLASSIFIED EMPLOYEES (Item 13.5.1 through Item 13.5.41) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.6 | Approval of CODESP Service Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.7 | Adoption of Resolution #19-05-14-19 Placing a Classified Employee on a 39-Month Re-Employment List | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

13.8 Approval of Job Description Revision for Food Service Driver/Delivery Worker/Light Maintenance Position ACTION
Motion by _____ Seconded by _____ ()

13.9 Business Manager/CBO: Approval of Amendment to Contract ACTION
Motion by _____ Seconded by _____ ()

8:05 p.m. 14.0 BOARD BUSINESS

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

8:10 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of CSEA Public Disclosure of Tentative Salary Settlement Agreement ACTION
Motion by _____ Seconded by _____ ()

15.2 Approval of Quality Landscape Time and Materials Invoice ACTION
Motion by _____ Seconded by _____ ()

15.3 Actuarial Report

15.4 Approval of American Air Inc. Agreement for New Freezer Installation at Hester Elementary ACTION
Motion by _____ Seconded by _____ ()

15.5 Approval of Milk and Bread Bids for 2019-2020 ACTION
Motion by _____ Seconded by _____ ()

15.6 Approval of Bids for Paper Products and Cleaning Supplies and Fresh Fruits and Vegetables ACTION
Motion by _____ Seconded by _____ ()

15.7 Attendance Update - P2

15.8 Saturday School Information

15.9 Approval of Budget Revision Report #9 2018-2019 ACTION
Motion by _____ Seconded by _____ ()

15.10 Snowden Property Discussion ACTION
Motion by _____ Seconded by _____ (_____)

8:25 p.m. 16.0 OTHER BUSINESS

16.1 FJHS Shade Structure Update
16.2 Freedom Elementary Shade Structure Update

8:40 p.m. 17.0 FUTURE MEETING DATES

17.1 May 28, 2019
June 11, 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: Unrepresented

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

20.4 Public Employee Employment:
Title: Superintendent

OPEN SESSION _____ P.M.

9:55 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: Unrepresented
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 _____ ()

21.4 Public Employee Employment: ACTION
Title: Superintendent

Motion by _____ Seconded by _____ ()

10:00 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.