

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 13, 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**

<b>6:47 p.m.      3.0      ROLL CALL</b>	<b><u>Present</u>    <u>Absent</u>    <u>Left</u></b>
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  
            July 16, 2019

            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)

5.2      Approval of the special Board meeting minutes for      ACTION  
            July 25, 2019

            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)

- 5.3 Approval of released warrants dated: ACTION  
June 13, 2019 in the amount of \$619,899.03  
June 24, 2019 in the amount of \$4,155.00  
June 27, 2019 in the amount of \$269,260.39  
July 3, 2019 in the amount of \$82,810.72  
July 11, 2019 in the amount of \$397,807.46

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**6:55 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.

**7:00 p.m. 9.0 STUDENT MATTERS**

- 9.1 Consideration of Interdistrict Appeal #IDA-01-08-13-19 ACTION  
(Cruz)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:05 p.m. 10.0 K - 8 ISSUES**

- 10.1 Approval of SCICON Week and Day Trips Agreement ACTION  
with Tulare County Office of Education

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 10.2 Approval of Signature Revision to Farmersville Jr. High ACTION  
School ASB Account

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:10 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval to attend San Joaquin Region CATA Regional ACTION  
Meeting on November 22-23, 2019 at Tenaya Lodge

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 11.2 Approval of University of California, Merced, Center for ACTION  
Educational Partnerships Talent Search Agreement

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:15 p.m. 12.0 CURRICULUM**

12.1 2019 California Assessment of Student Performance and Progress (CAASPP) Preliminary Results

12.2 Tulare County Office of Education - Professional Development (Ratification) ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:25 p.m. 13.0 PERSONNEL**

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.6)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.6)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.3.1 through 13.3.5) ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

13.5 Approval to attend ACSA Personnel Academy at Porterville USD Board Room on: Sept. 20-21, 2019; Oct. 18-19, 2019; Nov. 15-16, 2019; Dec. 6-7, 2019; Jan. 24-25, 2020; Feb. 28-29, 2020; and Mar. 27-28, 2020 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.6 Approval of the District's Initial Proposal to the California School Employees Association (CSEA) regarding Collective Bargaining Agreement Negotiations ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:30 p.m. 14.0 BOARD BUSINESS**

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

**7:35 p.m. 15.0 BUSINESS SERVICES**

15.1 Approval to Add/Remove Authorized Signers for Calendar Year 2019 ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

15.2 Office of Public School Construction (OPSC) Payment ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

15.3 Farmersville Jr. High Gym Floor Removal - All Hazard EHS Agreement ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

15.4 Aquatic Center - Exterior Fencing & Barrier Gate - Change Order ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

15.5 Lighting for Practice Football Field ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

15.6 Facilities Master Plan Follow Up

15.7 Approval to attend SEAC School Management Negotiators Certification Program at Kings County Office of Education (January - May 2020) ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**7:45 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of GoGuardian for Teachers/Admin Software ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**7:50 p.m. 17.0 FUTURE MEETING DATES**

17.1 August 27, 2019  
September 10, 2019

**7:55 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION\_\_\_\_\_P.M.**

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

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.

  
\_\_\_\_\_  
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.