

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 27, 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		_____	_____	_____

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 August 13, 2019	ACTION
	Motion by _____ Seconded by _____	(_____)

5.2	Approval of released warrants dated: July 17, 2019 in the amount of \$5,453.00 July 25, 2019 in the amount of \$1,181,291.81 August 8, 2019 in the amount of \$132,347.31	ACTION
	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.

6:58 p.m. PEOPLE TO BE HEARD

7.1 Approval of Use of Facilities Fee Waiver - Farmersville Youth Football League (Christian Cervantes) ACTION
Motion by _____ Seconded by _____ ()

7:00 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Expulsion of Student #EXP-01-08-27-19 ACTION
Motion by _____ Seconded by _____ ()

9.2 Consideration of Expulsion of Student #EXP-02-08-27-19 ACTION
Motion by _____ Seconded by _____ ()

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

10.1 Approval of ASB Fundraisers - Hester School ACTION
Motion by _____ Seconded by _____ ()

10.2 Approval of ASB Fundraisers - Snowden School ACTION
Motion by _____ Seconded by _____ ()

10.3 Approval of ASB Fundraisers - Freedom School ACTION
Motion by _____ Seconded by _____ ()

10.4 Approval of ASB Fundraisers - Farmersville Jr. High School ACTION
Motion by _____ Seconded by _____ ()

10.5 Approval to attend Aeries Conference on September 23-24, 2019 in Santa Clara, CA (Freedom School) ACTION
Motion by _____ Seconded by _____ ()

10.6 Approval to attend Google Training on October 28-29, 2019 at Tulare County Office of Education ACTION

Motion by _____ Seconded by _____ ()

10.7 Approval to attend Aeries Conference on September 2-25, 2019 in Santa Clara, CA (Farmersville Jr. High) ACTION

Motion by _____ Seconded by _____ ()

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Disposal/Donation of Obsolete Items ACTION

Motion by _____ Seconded by _____ ()

11.2 Powerade Friday Night Lights ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of Donation to Fall Sports ACTION

Motion by _____ Seconded by _____ ()

11.4 Approval of ASB Fundraisers - Deep Creek Academy ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Public Hearing: Determining the Pupils have Sufficient Textbooks or Instructional Materials for the 2019-2020 School Year

Opened: _____ Closed: _____

12.2 Adoption of Resolution #03-08-27-19 Determining that Pupils have Sufficient Textbooks or Instructional Materials for the 2019-2020 School Year ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval of Memorandum of Understanding (MOU) with Sequoias Adult Education Consortium (SEAC) ACTION

Motion by _____ Seconded by _____ ()

12.4 Approval of Turning Point of Central California Inc., Memorandum of Understanding (MOU) Agreement 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 13.2)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.5)

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)

7:30 p.m. 14.0 BOARD BUSINESS

14.1 Call for Nominations for CSBA Directors-At-Large African American, American Indian, and County ACTION

Motion by _____ Seconded by _____ ()

14.2 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 Install Security Cameras at Bus Barn ACTION

Motion by _____ Seconded by _____ ()

15.2 Approval to Contract with SchoolWorks for a Level 1 Developer Fee Study ACTION

Motion by _____ Seconded by _____ ()

15.3 Approval of Change Order #9 ACTION

Motion by _____ Seconded by _____ ()

7:45 p.m. 16.0 OTHER BUSINESS

16.1 Approval to attend Aeries Conference on September 22-25, 2019 in Santa Clara, CA (Network Manager) 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)

20.2 Conference with Real Property Negotiators (Gov. Code 54956.8)
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

20.3 Expulsions (2)

OPEN SESSION _____ P.M.

8:25 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 Real Property Negotiators (Gov. Code 54956.8) ACTION
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

Motion by _____ Seconded by _____ ()

21.3 Expulsions (2) - See Item 9.1 and 9.2

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.