

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 28, 2018**

**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.**  
(Request if interpretation needed)

**6:46 p.m. 2.0 CALL TO ORDER**

<b>6:47 p.m. 3.0 ROLL CALL</b>		<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
Jorge Vazquez, President		_____	_____	_____
John Alvarez, Clerk		_____	_____	_____
Lupe Fernandez, Trustee		_____	_____	_____
Alice Lopez, Trustee		_____	_____	_____
John Vasquez, 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 special Board meeting minutes for ACTION  
August 7, 2018

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

5.2 Approval of the regular Board meeting minutes for ACTION  
August 14, 2018

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

- 5.3 Approval of the special Board meeting minutes for August 20, 2018 ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 5.4 Approval of released warrants dated:  
 July 27, 2018 in the amount of \$239,683.35 ACTION  
 August 3, 2018 in the amount of \$231,711.46  
 August 10, 2018 in the amount of \$421,851.87  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 5.5 Approval to attend Aeries User Conference on October 7-9, 2018 in Sacramento, CA ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**6:55 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.1 Food Service Presentation: James Lohry
- 6.2 Solar Presentation Follow-up: ENGIE Services

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

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

**7:25 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 to ASB Fundraisers - Snowden School ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 10.2 Approval of ASB Fundraisers - Freedom School ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 10.3 Approval of ASB Fundraisers - Farmersville Junior High ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 10.4 Approval of After School Program Fundraisers ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 10.5 Approval to attend GEAR UP Training on October 23-24, 2018 in Sacramento, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:35 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval to attend GEAR UP Training on October 23-24, 2018 in Sacramento, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.2 Approval of Agency Agreement with TCOE for Services for Mr. Clark ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.3 Approval of Carl D. Perkins Technical Education Improvement Grant ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:40 p.m. 12.0 CURRICULUM**

- 12.1 Pupil Textbook and Materials Compliance Public Hearing  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_
- 12.2 Adoption of Resolution #04-08-28-18 Determining Pupils Have Sufficient Textbooks or Instructional Materials for the 2018-2019 School Year ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.3 Approval to attend AVID District Leadership Training on October 10-12, 2018 in San Diego, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.4 Approval of Positive Behavioral Interventions and Supports Agreement with Tulare County Office of Education ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:45 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.3)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/  
COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.7) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 Approval of Provisional Internship Permit (PIP) ACTION  
Jennifer Cadena, Special Education Teacher, Snowden School  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.5 Approval of CBEST Waiver for Day-to-Day Substitute Teacher ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.6 Approval of Committee on Assignments ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:50 p.m. 14.0 BOARD BUSINESS**

- 14.1 Approval for Board member(s) to attend CLSBA Unity ACTION  
Conference on October 4-7, 2018 in San Diego, CA  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 14.2 Consideration of any item any member of the Board  
wishes to have on a future agenda

**7:55 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval to attend CBO Symposium on November 14-15, 2018 ACTION  
in Monterey, CA  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Approval of 2018-2019 Tulare County Office of Education ACTION  
Legal Services Consortium  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 Food Donation Update

15.4 August 2018 Financial Report

**8:00 p.m. 16.0 OTHER BUSINESS**

16.1 Aquatic Center Update - CM Construction Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**8:20 p.m. 17.0 FUTURE MEETING DATES**

17.1 September 11, 2018  
September 25, 2018

**8:25 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

19.1 First Reading of:  
• BP 0410 Nondiscrimination in District Programs and Activities  
• BP/AR 3514 Environmental Safety  
• BP/AR 5111 Admission  
• BP/AR 5125 Student Records  
• AR/E 5125.1 Release of Directory Information  
• BP 5131.2 Bullying

**8:30 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: Superintendent;  
Under Negotiations: Price and Terms

20.3 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

20.4 Conference with Legal Counsel - Potential Litigation  
Significant exposure to litigation pursuant to Government  
Code section, 54956.9(d)(2): (One Case)

**OPEN SESSION \_\_\_\_\_ P.M.**

**9:10 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 Real Property Negotiators (Gov. Code 54956.8) ACTION  
Agency Negotiator: Superintendent;  
Under Negotiations: Price and Terms

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

21.3 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

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

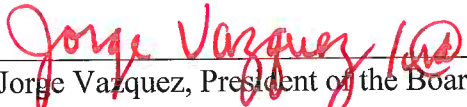
21.4 Conference with Legal Counsel - Potential Litigation ACTION  
Significant exposure to litigation pursuant to Government  
Code section 54956.9(s)(2): (One Case)

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.

  
\_\_\_\_\_  
Jorge Vazquez, 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.