

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 11, 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 regular Board meeting minutes for August 28, 2018 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.2 Approval of the special Board meeting minutes for September 4, 2018 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.3 Approval of released warrants dated: ACTION  
August 17, 2018 in the amount of \$241,143.40  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

6.1 Health Services: Angelica Rogers

**7:00 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.

**7:10 p.m. 10.0 K - 8 ISSUES**

10.1 Approval to ASB Fundraisers - Hester School ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:15 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval to attend California Agriculture Teachers' Association (CATA) Training on November 16-17, 2018 at Yosemite ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

11.2 Approval of Logistics+ Donation to Farmersville High School Athletic Fund ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

11.3 Approval of Alvarez Air Donation to Farmersville High School Home Football Games ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:20 p.m. 12.0 CURRICULUM**

12.1 Approval of Turning Point of Central California Inc., Memorandum of Understanding (MOU) Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 12.2 Approval of Memorandum of Understanding (MOU) with Sequoias Adult Education Consortium (SAEC) ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.3 Approval of Memorandum of Understanding (MOU) with University of California Transcript Evaluation Services (TES) ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
 (Item 13.1.1 through Item 13.1.4)  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.6) ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 Approval of 2018-2019 Substitute Employment List ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.5 Approval of Community Ambassador Revision of Hours and Salary Schedule ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

- 14.1 CSBA Nominations for Directors-At-Large 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 Presentation of Annual Financial Report (Unaudited Actuals)
- 15.2 Approval of 2017-2018 Annual Financial Report (Unaudited Actuals) ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- |      |   |           |
|------|---|-----------|
| 15.3 | Adoption of Resolution #06-09-11-18 Establishing Actual Appropriations Limits for 2017-2018 and Estimated Appropriations Limits for 2018-2019 | ACTION    |
|      | Motion by _____ Seconded by _____   | ( _____ ) |
| 15.4 | Exemption from Required Expenditures Classroom Teacher Salaries   | ACTION    |
|      | Motion by _____ Seconded by _____   | ( _____ ) |
| 15.5 | Appraisal of Property on West Visalia Road  | ACTION    |
|      | Motion by _____ Seconded by _____   | ( _____ ) |
| 15.6 | Approval of Hydraulic Elevator Modernization Contract   | ACTION    |
|      | Motion by _____ Seconded by _____   | ( _____ ) |
| 15.7 | Approval of Final Budget Revision 2017-2018   | ACTION    |
|      | Motion by _____ Seconded by _____   | ( _____ ) |
| 15.8 | August Enrollment Report  |           |

**7:55 p.m.    16.0    OTHER BUSINESS**

- |      |   |           |
|------|---|-----------|
| 16.1 | FHS Aquatic Center Update   |           |
| 16.2 | Approval of Construction Manager Single Prime Contract  | ACTION    |
|      | Motion by _____ Seconded by _____   | ( _____ ) |
| 16.3 | Adoption of Resolution #05-09-11-18 for California Energy Commission School Bus Replacement Program | ACTION    |
|      | Motion by _____ Seconded by _____   | ( _____ ) |
| 16.4 | CHP Compliance Report   |           |

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

- |      |                                       |  |
|------|---------------------------------------|--|
| 17.1 | September 25, 2018<br>October 9, 2018 |  |
|------|---------------------------------------|--|

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

- |      |  |        |
|------|--|--------|
| 19.1 | Second Reading/Approval of:  | ACTION |
|      | <ul style="list-style-type: none"> <li>• BP 0410 Nondiscrimination in District Programs and Activities</li> <li>• BP/AR 3514 Environmental Safety</li> <li>• BP/AR 5111 Admission</li> </ul> |        |

- BP/AR 5125 Student Records
- AR/E 5125.1 Release of Directory Information
- BP 5131.2 Bullying

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

**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 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

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

**9:10 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 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 \_\_\_\_\_ ( )

**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.