

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 25, 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

6:47 p.m. 3.0 ROLL CALL		<u>Present</u>	<u>Absent</u>	<u>Left</u>
Jorge Vazquez, President		_____	_____	_____
John Alvarez, Clerk		_____	_____	_____
Lupe Fernandez, Trustee		_____	_____	_____
Alice Lopez, Trustee		_____	_____	_____
John Vasquez, 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
September 11, 2018
Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
August 31, 2018 in the amount of \$524,021.37
September 7, 2018 in the amount of \$75,984.83
Motion by _____ Seconded by _____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Farmersville High School FFA

7:05 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of FHS Baseball Tournament on
September 29-30, 2018: Freddie Lopez

ACTION

Motion by _____ Seconded by _____

(_____)

7:10 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.

7:15 p.m. 10.0 K - 8 ISSUES

10.1 Approval to After School Education and Safety (ASES)
Grant in the amount of \$462,013.23

ACTION

Motion by _____ Seconded by _____

(_____)

10.2 Approval of Disposal/Donation of Obsolete Materials

ACTION

Motion by _____ Seconded by _____

(_____)

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Deep Creek Academy 2018-2019 ASB Fundraisers

ACTION

Motion by _____ Seconded by _____

(_____)

11.2 Approval of 21st Century High School After School Safety
and Enrichment for Teens (ASSETS) Program Grants in the
amount of \$295,000

ACTION

Motion by _____ Seconded by _____

(_____)

7:25 p.m. 12.0 CURRICULUM

12.1 Approval of Special Friends Program Agreement with Tulare County Office of Education ACTION

Motion by _____ Seconded by _____ ()

12.2 California School Accountability Dashboard Local Indicators Update

7:30 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.3) ACTION

Motion by _____ Seconded by _____ ()

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

13.4 Acknowledgment of Farmersville Teachers Association (FTA) 2018-2019 Contract Proposal to Farmersville Unified School District

13.5 Acknowledgment of Farmersville Unified School District 2018-2019 Contract Proposal to Farmersville Teachers Association (FTA)

7:35 p.m. 14.0 BOARD BUSINESS

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

7:40 p.m. 15.0 BUSINESS SERVICES

15.1 Adoption of Resolution #07-09-25-18 to Amend the Tulare County Schools Self Insurance Joint Powers Agreement and Bylaws ACTION

Motion by _____ Seconded by _____ ()

15.2 Isom Advisors - Discussion of Upcoming Certificate of Participation (COP)

15.3 Approval of Budget Revision Report #3 ACTION
Motion by _____ Seconded by _____ ()

15.4 Quarterly Investment Report

15.5 Financial Report for September 2018

15.6 Attendance Report - Month #1

7:55 p.m. 16.0 OTHER BUSINESS

16.1 FHS Aquatic Center Update and Approval of Pool Deck Design Change ACTION
Motion by _____ Seconded by _____ ()

8:15 p.m. 17.0 FUTURE MEETING DATES

17.1 October 9, 2018
October 23, 2018

8:20 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/FTA

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/FTA
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.