

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**October 9, 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</b>	<b>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	_____	_____	_____
	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 25, 2018  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.2 Approval of released warrants dated: ACTION  
 September 13, 2018 in the amount of \$618,096.28  
 September 14, 2018 in the amount of \$1,267.75  
 September 20, 2018 in the amount of \$141.82  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

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

6.1 Student Board Member Report

**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. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of Farmersville High School 2018-2019 ASB Fundraisers ACTION

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

11.2 Approval of Donation for FHS Varsity Boys' Basketball Team ACTION

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

11.3 Approval of Amendment to UC Merced Agreement ACTION

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

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

12.1 Approval of AVID (Advancement Via Individual Determination) Agreement ACTION

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

**7:20 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 Approval of Farmersville Teachers Association (FTA) 2018-2019 Contract Proposal to Farmersville Unified School District ACTION

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

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

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

**7:25 p.m. 14.0 BOARD BUSINESS**

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

**7:30 p.m. 15.0 BUSINESS SERVICES**

15.1 Facility Master Plan Proposal - Discussion

15.2 October Enrollment Report

**7:40 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of Foggy Day Schedule 2018-2019 ACTION

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

16.2 Air Handler at FHS - 200 Building Cafeteria ACTION

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

**7:55 p.m. 17.0 FUTURE MEETING DATES**

17.1 October 23, 2018  
November 13, 2018

**8:00 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.

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 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 \_\_\_\_\_ ( )

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.

  
\_\_\_\_\_  
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.