

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 23, 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
October 9, 2018
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
September 28, 2018 in the amount of \$338,487.91
October 5, 2018 in the amount of \$116,703.28
Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Farmersville High School Learning and Advancement Programs Report - Lisa Whitworth, Principal

7:10 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Ewing Consulting

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. K - 8 ISSUES

10.1 Approval of California School Administrators (ACSA) Leadership Summon On November 8-10, 2018 in San Diego, CA

ACTION

Motion by _____ Seconded by _____

(_____)

7:35 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of USS Hornet Overnight Field Trip

ACTION

Motion by _____ Seconded by _____

(_____)

11.2 Approval of Memorandum of Understanding with Carpenters Training Committee/Apprenticeship Direct Entry

ACTION

Motion by _____ Seconded by _____

(_____)

7:40 p.m. 12.0 CURRICULUM

12.1 Approval of Tulare County of Education - Professional Development

ACTION

Motion by _____ Seconded by _____

(_____)

12.2 2018 California Assessment of Student Performance and Progress

12.3 Department of Rehabilitation Support

7:50 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) ACTION

Motion by _____ Seconded by _____ ()

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

7:55 p.m. 14.0 BOARD BUSINESS

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

8:00 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Facility Master Plan Agreement ACTION

Motion by _____ Seconded by _____ ()

15.2 Approval of ENGIE Program Development Agreement ACTION

Motion by _____ Seconded by _____ ()

15.3 Adoption of Resolution #08-10-23-18 Authorizing Execution
of Certain Lease Financing Documents in Connection with the
Offering and Sale of Certificates of Participation Relating to a
Construction Project ACTION

Motion by _____ Seconded by _____ ()

15.4 Approval of S & P Engagement Letter ACTION

Motion by _____ Seconded by _____ ()

15.5 Appraisal of Property on West Visalia Road ACTION

Motion by _____ Seconded by _____ ()

15.6 Approval of Budget Revision Report #4 ACTION

Motion by _____ Seconded by _____ ()

8:10 p.m. 17.0 FUTURE MEETING DATES

- 17.1 November 13, 2018
- December 11, 2018

8:15 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
- 20.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9
- 20.4 Conference with Real Property Negotiators (Gov. Code 54956.8)
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

OPEN SESSION _____ P.M.

8:40 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 _____ (_____)
- 21.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9 ACTION

Motion by _____ Seconded by _____ (_____)

21.4 Conference with Real Property Negotiators
(Gov. Code 54956.8)
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

ACTION

Motion by _____ Seconded by _____

(_____)

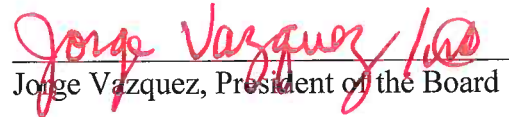
8:45 p.m. 22.0 ADJOURNMENT _____ P.M.

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.