

**AGENDA - ORGANIZATIONAL & REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 11, 2018

**Public Session: 6:45 p.m.
Closed Session: Immediately following Open Session**

**ESTIMATED
TIME LINE**

6:45 p.m.	1.0	OPENING OF MEETING _____ P.M.			
6:46 p.m.	2.0	CALL TO ORDER			
6:47 p.m.	3.0	ROLL CALL	<u>Arrived</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.	5.0	CONSENT CALENDAR			
		5.1 Approval of regular Board meeting minutes for November 13, 2018			ACTION
		Motion by _____ Seconded by _____			(_____)
6:49 p.m.	6.0	AWARDS/PRESENTATIONS			
		6.1 Plaque for Board President Service			
		ORGANIZATIONAL MEETING			
6:52 p.m.	A.	OATHS OF OFFICE FOR RE-ELECTED BOARD MEMBERS			
6:53 p.m.	B.	ELECTION OF OFFICERS			
		B.1 President			ACTION
		Motion by _____ Seconded by _____			(_____)

- | | | | |
|------------------|-----------|---|-----------|
| | B.2 | Clerk | ACTION |
| | | Motion by _____ Seconded by _____ | (_____) |
| | B.3 | Appointment of Secretary | ACTION |
| | | Motion by _____ Seconded by _____ | (_____) |
| 6:57 p.m. | C. | ESTABLISHMENT OF MEETING DATES | ACTION |
| | | Motion by _____ Seconded by _____ | (_____) |
| 6:58 p.m. | D. | AUTHORIZED SIGNATURES FORM | ACTION |
| | | Motion by _____ Seconded by _____ | (_____) |
| 7:00 p.m. | E. | BOARD REPRESENTATIVE TO VOTE IN 2019 IN ELECTION OF COUNTY COMMITTEE MEMBERS | ACTION |
| | | Motion by _____ Seconded by _____ | (_____) |
| 7:02 p.m. | F. | CERTIFICATION OF DISTRICT CLERK ELECTION | ACTION |
| | | Motion by _____ Seconded by _____ | (_____) |
| 7:03 p.m. | G. | FORMS TO BE COMPLETED BY BOARD | |
| | | <ul style="list-style-type: none"> • Statement of Facts • Governing Board Member Information Sheet • Form 700, Statement of Economic Interests | |
| 7:05 p.m. | H. | ADJOURNMENT _____ P.M. | |

REFRESHMENTS

REGULAR MEETING

ESTIMATED TIME LINE

7:15 p.m.	1.0	OPENING OF MEETING _____ P.M.			
7:16 p.m.	2.0	CALL TO ORDER			
7:17 p.m.	3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		Jorge Vazquez	_____	_____	_____
		John Alvarez	_____	_____	_____
		Lupe Fernandez	_____	_____	_____
		Alice Lopez	_____	_____	_____
		John Vasquez	_____	_____	_____
		Armando Baldwin, Student Board Member	_____	_____	_____

- 7:19 p.m. 4.0 ADOPTION OF AGENDA**
- 4.1 Adoption of the agenda is requested, as presented ACTION
 Motion by _____ Seconded by _____ ()
- 7:21 p.m. 5.0 CONSENT CALENDAR**
- 5.2 Approval of released warrants dated: ACTION
 November 2, 2018 in the amount of \$65,217.50
 November 9, 2018 in the amount of \$522,450.96
 November 20, 2018 in the amount of \$170,512.96
 Motion by _____ Seconded by _____ ()
- 5.3 Approval of attend California School Nurses' Organization ACTION
 (CSNO) Conference on February 14-16, 2019 in Monterey, CA
 Motion by _____ Seconded by _____ ()
- 7:23 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.2 Student Board Member Report
- 7:25 p.m. 7.0 PEOPLE TO BE HEARD**
- 7.1 Facility Use Request for CVP 2019 Futsal League: ACTION
 Jose Cuevas/Chris Sanchez
 Motion by _____ Seconded by _____ ()
- 7.2 Facility Use Request for Farmersville Youth Soccer League: ACTION
 Ricardo Maldonado
 Motion by _____ Seconded by _____ ()
- 7:30.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. A three minute time limit will be imposed on public input for individuals/issues.
- 7:40 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of Bank of the Sierra Authorized ASB Staff ACTION
 Members Signatures
 Motion by _____ Seconded by _____ ()

7:42 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Field Trip to California Academy of Sciences on March 1, 2019 in San Francisco, CA ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of Donation from Livia Global, Inc. for FHS Girls Soccer Program ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of Donation from US Tower Corp. for FHS Girls Basketball Program and from Farmersville Youth Football for FHS Football Program ACTION

Motion by _____ Seconded by _____ ()

7:45 p.m. 12.0 CURRICULUM

12.1 Positive Behavioral Interventions Support/Multi Tiered Systems of Support Program Update - Dr. Paul Sevillano and Mr. Darren Hardy

12.2 Local School Wellness Policy - Triennial Assessment Report - Dr. Paul Sevillano

12.3 Approval of Local School Wellness Policy ACTION

Motion by _____ Seconded by _____ ()

12.4 Title I Program Evaluation

8:00 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(13.1.1 through 13.1.2)

Motion by _____ Seconded by _____ ()

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

13.3 Approval of Internship Credential Program Agreement Between Farmersville Unified School District and National University ACTION

Motion by _____ Seconded by _____ ()

13.4 Approval of Mental Wellness Triage Grant Scope of Services Agreement between Farmersville Unified School District and Tulare County Office of Education ACTION

Motion by _____ Seconded by _____ ()

8:05 p.m. 14.0 BOARD BUSINESS

- 14.1 Nomination to California School Board Association Delegate Assembly ACTION
Motion by _____ Seconded by _____ ()
- 14.2 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

8:10 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Blais & Associates Grant Writer Contract ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Approval of Public Disclosure of Tentative Salary Agreement ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Interim Food Service Director ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Adoption of Resolution #12-12-11-18 and Annual Report on Use of Developer Fees ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of Aquatic Center Contracts for Site Work and Buildings (Oral E. Micham) and Equipment (California Commercial Pools) ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Approval of Change Order #1 to Provide Survey Services for Bid Package - 02 Surveying and Staking ACTION
Motion by _____ Seconded by _____ ()
- 15.7 Certificate of Participation (COP) Sizing ACTION
Motion by _____ Seconded by _____ ()
- 15.8 Approval of Annual Debt Transparency Agreement ACTION
Motion by _____ Seconded by _____ ()

15.9 Approval of Direct Service Billing for Medical through Medical Billing Technologies (MBT) ACTION

Motion by _____ Seconded by _____ ()

15.10 Budget Revision Report #5 ACTION

Motion by _____ Seconded by _____ ()

8:25 p.m. 17.0 FUTURE MEETING DATES

17.1 January 15, 2019
February 12, 2019

8:27 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Second Reading and Approval of: ACTION
• BP/AR 1330 Use of School Facilities
• BP 3512.21 Unmanned Aircraft Systems (Drones)

Motion by _____ Seconded by _____ ()

8:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957)

20.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9

20.3 Conference with Labor Negotiator (G.C. 54956.7)
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:
Agency Designated Representative: Randy DeGraw, Jason Kaff; Name of Organization: FTA, CSEA

20.4 Student Discipline/Confidential Matters (Ed Code 35146, 48900, 48912.b, 49060; 20 USC Section #232g)

OPEN SESSION _____ P.M.

9:25 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 LEGAL COUNSEL - ACTION
ANTICIPATED LITIGATION (Government Code
Section 54956.9) Significant Exposure to Litigation
Pursuant to Subdivision (d) of Section 54956.9

Motion by _____ Seconded by _____ ()

21.2 Conference with Labor Negotiator (G.C. 54956.7) 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 Representative: Randy DeGraw,
Jason Kaff; Name of Organization: FTA, CSEA

Motion by _____ Seconded by _____ ()

21.4 Student Discipline/Confidential Matters (Ed Code 35146,
48900, 48912.b, 49060; 20 USC Section #232g)

9:30 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.