

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

November 13, 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 23, 2018
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
October 12, 2018 in the amount of \$419,189.95
October 18, 2018 in the amount of \$32,740.50
October 26, 2018 in the amount of \$367,339.13
Motion by _____ Seconded by _____ ()

5.3 Approval of ACSA Superintendent's Symposium on January 29-February 1, 2019 in Monterey, CA ACTION

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. 10.0 K - 8 ISSUES

10.1 Approval of Kindergarten Conference on January 10-12, 2019 in Santa Clara, CA ACTION

Motion by _____ Seconded by _____ ()

10.2 Approval of State FFA Conference on April 25-28, 2019 in Anaheim, CA ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Donation to Boys' Basketball Program ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of 2018-2019 Agricultural Career Technical Education Incentive Grant ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of TRIO Program College Visit ACTION

Motion by _____ Seconded by _____ ()

7:20 p.m. 12.0 CURRICULUM

- 12.1 Approval of Single School Plan for Student Achievement (SPSA) for Hester, Snowden, Freedom, Farmersville Junior High, Farmersville High School and Deep Creek Academy ACTION
Motion by _____ Seconded by _____ ()

7:25 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1 through 13.1.2)
Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.6)
Motion by _____ Seconded by _____ ()
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 Approval of Memorandum of Understanding between Alliant International University California School of Education and Farmersville Unified School District ACTION
Motion by _____ Seconded by _____ ()
- 13.5 Adoption of Resolution #10-11-13-18 Placing a Classified Employee on a 39-Month Re-Employment List ACTION
Motion by _____ Seconded by _____ ()

7:30 p.m. 14.0 BOARD BUSINESS

- 14.1 Setting Date for Annual Organizational Meeting on December 11, 2018 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 Approval of Donation on Behalf and In Memory of Donna McCorkill, Retired Teacher ACTION
Motion by _____ Seconded by _____ ()

- 15.2 Presentation of First Interim Report
- 15.3 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION
 Motion by _____ Seconded by _____ ()
- 15.4 Public Hearing for Adoption of Resolution #09-11-13-18 for Approval of Resolution to Increase Level 1 Developer Fees
 Opened: _____ Closed: _____
- 15.5 Adoption of Resolution #09-11-13-18 to Increase Level 1 Developer Fees ACTION
 Motion by _____ Seconded by _____ ()
- 15.6 Aquatic Center Bidding Results and Approval of Bid ACTION
 Motion by _____ Seconded by _____ ()
- 15.7 Adoption of Resolution #11-11-13-18 for Approval of Payment for Additional Services to Architect ACTION
 Motion by _____ Seconded by _____ ()
- 15.8 November Enrollment Report

7:55 p.m. 16.0 OTHER BUSINESS

- 16.1 Tulare County Office of Education Report on Required Williams Visits to Snowden, Freedom, FJHS and FHS
- 16.2 First Quarter Suspension Report

7:57 p.m. 17.0 FUTURE MEETING DATES

- 17.1 December 11, 2018
 January 15, 2019

7:58 p.,m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 First Reading and Review of:
- BP/AR 1330 Use of School Facilities
 - BP 3512.21 Unmanned Aircraft Systems (Drones)
 - BP/AR 4127, 4227, 4327 Temporary Athletic Team Coaches

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

OPEN SESSION _____ P.M.

8:55 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 - ANTICIPATED LITIGATION (Government Code Section 54956.9) Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9 ACTION

Motion by _____ Seconded by _____ ()
- 21.3 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/Unrepresented

Motion by _____ Seconded by _____ ()
- 21.4 Conference with Real Property Negotiators (Gov. Code 54956.8) ACTION
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

Motion by _____ Seconded by _____ ()

9:00 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.