

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 15, 2019

**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.

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>
	John Alvarez, President	_____	_____	_____
	John Vasquez, Clerk	_____	_____	_____
	Lupe Fernandez, Trustee	_____	_____	_____
	Alice Lopez, Trustee	_____	_____	_____
	Jorge Vazquez, 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 organizational and regular Board meeting minutes for December 11, 2018 ACTION
 Motion by _____ Seconded by _____ (_____)

5.2 Approval of special Board meeting minutes for December 18, 2018 ACTION
 Motion by _____ Seconded by _____ (_____)

- 5.3 Approval of released warrants dated: ACTION
November 30, 2018 in the amount of \$155,453.94
December 26, 2018 in the amount of \$424,388.67
Motion by _____ Seconded by _____ ()
- 5.4 Approval to attend Illuminate Education User Conference ACTION
on January 31 - February 1, 2019 in San Diego, CA
Motion by _____ Seconded by _____ ()
- 5.5 Ratification of attendance at TK-K Conference on ACTION
January 11-12, 2019 in Santa Clara, CA
Motion by _____ Seconded by _____ ()

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 2017-2018 Annual Financial Report Presentation
by Vavrinek, Trine, Day, & Co., LLP
- 6.3 Approval of 2017-2018 Annual Financial Report ACTION
Motion by _____ Seconded by _____ ()
- 6.4 Approval of 2017-2018 G.O. Bond Audit Report ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 7.0 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.

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of FHS Band Trip to Disneyland ACTION
Motion by _____ Seconded by _____ ()

7:23 p.m. 12.0 **CURRICULUM**

- 12.1 Approval of Dual Language Master Plan ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of Low-Performing Students Block Grant
(LPSBG) Plan ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of School Accountability Report Cards:
Hester, Snowden, Freedom, FJHS, FHS, DCA ACTION
Motion by _____ Seconded by _____ ()

7:28 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 13.2.4) ACTION
Motion by _____ Seconded by _____ ()
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 Approval of Participation in Tulare County Office of
Education Teacher Recruitment Fair on March 1, 2019
in Tulare, CA ACTION
Motion by _____ Seconded by _____ ()
- 13.5 Adoption of Resolution #13-01-15-19 for Placing a
Classified Employee on a 39-Month Re-Employment List ACTION
Motion by _____ Seconded by _____ ()
- 13.6 Approval of Student Teaching Agreement between FUSD
and San Diego State University ACTION
Motion by _____ Seconded by _____ ()

7:35 p.m. 14.0 BOARD BUSINESS

14.1 Approval to attend 2019 Shell Beach Conference on April 3-5, 2019 in Shell Beach, CA ACTION

Motion by _____ Seconded by _____ ()

14.2 Board Governance Study Session

14.3 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 #14-01-15-19 to amend the Tulare County Schools Self Insurance Joint Powers Agreement and Bylaws ACTION

Motion by _____ Seconded by _____ ()

15.2 Approval of Actuarial ACTION

Motion by _____ Seconded by _____ ()

15.3 Annual Review of Investment Policy ACTION

Motion by _____ Seconded by _____ ()

15.4 Approval of Apple Piggyback Purchase through Glendale Unified School District ACTION

Motion by _____ Seconded by _____ ()

15.5 Financial Report for December 2018

15.6 Approval of Budget Revision Report #6 2018-2019 ACTION

Motion by _____ Seconded by _____ ()

7:45 p.m. 16.0 OTHER BUSINESS

16.1 Approval of National School Lunch Program Equipment Assistance Grant for Freezer (\$100,000) ACTION

Motion by _____ Seconded by _____ ()

16.2 Report on Alarm Lock System

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 12, 2019
- February 26, 2019

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, Unrepresented Management

- 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

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 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 Management

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 _____ ()

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.



John Alvarez, 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.