

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 26, 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 regular Board meeting minutes for ACTION
 February 12, 2019
 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 January 25, 2019 in the amount of \$188,228.66
 February 1, 2019 in the amount of \$128,608.57
 February 8, 2019 in the amount of \$462,402.48
 Motion by _____ Seconded by _____ ()

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Solar Presentation - Terra Verde Energy

7:10 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.

7:15 p.m. 10.0 K - 8 ISSUES

10.0 Approval to attend AVID District Leadership Training on February 27 - March 1, 2019 in San Diego, CA ACTION

Motion by _____ Seconded by _____ ()

7:18 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to attend Safe & Civil Schools National Conference on July 14 - 18, 2019 in Portland, OR ACTION

Motion by _____ Seconded by _____ ()

11.2 Follow-Up Presentation on Block Schedule

11.3 FHS Course and Electives List - Information

11.4 Approval of TRIO Field Trip on March 9, 2019 to Fresno State ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m. 12.0 CURRICULUM

12.1 Presentation of 2018 California School Accountability Dashboard and Approval of Comprehensive Support and Improvement ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of Comprehensive School Safety Plans (Hester, Snowden, Freedom, FJHS, FHS, DCA) ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval of CABA Project BEST Teacher Cohort on March 20-23, 2019; May 9-10, 2019; and July 1-3, 2019 in Long Beach, CA ACTION

Motion by _____ Seconded by _____ ()

7:45 p.m. 13.0 PERSONNEL

13.1 APPROVAL OF CERTIFICATED PERSONNEL (Item 13.1.1 through Item 13.1.2) ACTION

Motion by _____ Seconded by _____ ()

13.2 APPROVAL OF CLASSIFIED PERSONNEL (Item 13.2.1 through Item 13.2.3) ACTION

Motion by _____ Seconded by _____ ()

13.3 PERSONNEL ACTION REPORT (Information Only)

13.4 Adoption of Resolution #15-02-26-19 for Non-Reelection of Probationary Certificated Employees ACTION

Motion by _____ Seconded by _____ ()

13.5 Approval of Tulare County IMPACT Intern Program Agreement ACTION

Motion by _____ Seconded by _____ ()

7:50 p.m. 14.0 BOARD BUSINESS

14.1 Approval and Selection of Date for Board Spring Site Tour ACTION

Motion by _____ Seconded by _____ ()

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

7:55 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Request for Bids for Food Products and Paper Supplies for 2019-2020 ACTION

Motion by _____ Seconded by _____ ()

15.2 Delay in Food Service Delivery from Vendors - Information

15.3 Farmersville Aquatic Center - Approval of Change Order #2

ACTION

Motion by _____ Seconded by _____

(_____)

15.4 Summer Time Pool Usage

15.5 Labor Expense Reports

8:05 p.m. 16.0 OTHER BUSINESS

16.1 Requested Tardy Information

8:10 p.m. 17.0 FUTURE MEETING DATES

17.1 March 12, 2019

March 26, 2019

8:15 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Second Reading and Approval of:

ACTION

- BP/AR 0420 School Plans/Site Councils
- BP/AR 0450 Comprehensive Safety Plan
- BP/AR 0460 Local Control and Accountability Plan
- AR 3311.1 Uniform Public Construction Cost Accounting Procedures
- AR 3543 Transportation Safety and Emergencies
- AR 4200 Classified Personnel
- AR 5113 Absences and Excuses
- AR 5131.41 Use of Seclusion and Restraint
- BP/AR 5141.52 Suicide Prevention
- BP/AR 5144 Discipline
- BP 5146 Married/Pregnant/Parenting Students
- BP 6146.1 High School Graduation Requirements
- AR 6173.2 Education of Children of Military Families

Motion by _____ Seconded by _____

(_____)

8:20 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 Superintendent Evaluation

OPEN SESSION _____ P.M.

9:15 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 Superintendent Evaluation ACTION

Motion by _____ Seconded by _____ ()

9:20 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.