

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 12, 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 26, 2019
 Motion by _____ Seconded by _____ ()

5.2 Approval of special Board meeting minutes for ACTION
 March 6, 2019
 Motion by _____ Seconded by _____ ()

5.3 Approval of released warrants dated: ACTION
February 22, 2019 in the amount of \$156,642.86
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. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Donation to FHS Football from Farmersville Youth Football ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Approval of AVID (Advancement Via Individual Determination) 2019-2020 Contract ACTION
Motion by _____ Seconded by _____ ()

12.2 History Social Science Adoption ACTION
Motion by _____ Seconded by _____ ()

12.3 Approval to Purchase History Social Science Materials ACTION
Motion by _____ Seconded by _____ ()

7:20 p.m. 13.0 PERSONNEL

13.1 APPROVAL OF CERTIFICATED PERSONNEL ACTION
(Item 13.1.1 through Item 13.1.2)
Motion by _____ Seconded by _____ ()

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
 (Item 13.2.1)
- Motion by _____ Seconded by _____ ()
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
 COACHING PERSONNEL** (Item 13.3.1) ACTION
- Motion by _____ Seconded by _____ ()
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Adoption of Resolution #16-03-12-19 for Non-Reelection ACTION
 of Probationary Certificated Employees
- Motion by _____ Seconded by _____ ()

7:25 p.m. 14.0 BOARD BUSINESS

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

7:30 p.m. 15.0 BUSINESS SERVICES

- 15.1 Second Interim Presentation
- 15.2 Approval of Second Period Interim Report and Positive ACTION
 Certification of Financial Status
- Motion by _____ Seconded by _____ ()
- 15.3 Approval of SchoolWorks Full Day Kindergarten Facilities ACTION
 Contract
- Motion by _____ Seconded by _____ ()
- 15.4 Adoption of Resolution #17-03-12-19 for Full Day ACTION
 Kindergarten Facilities Grant Program
- Motion by _____ Seconded by _____ ()
- 15.5 Approval of Budget Revision Report #8 2018-2019 ACTION
- Motion by _____ Seconded by _____ ()
- 15.6 Approval of Facilities Relocation Agreement ACTION
- Motion by _____ Seconded by _____ ()

7:45 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval to Award Bids for E-Rate ACTION
Motion by _____ Seconded by _____ ()
- 16.2 Requested Tardy, Truancy, Absence Reports
- 16.3 Outdoor Storage for Vocational Education Building
- 16.4 Carpenters Training Staff Agreement

7:50 p.m. 17.0 FUTURE MEETING DATES

- 17.1 March 22, 2019 - Spring Board Tour
March 26, 2019
April 9, 2019

7:55 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.

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 Superintendent Evaluation 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.