

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**March 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**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
	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  
 March 12, 2019  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.2 Approval of released warrants dated: ACTION  
 March 1, 2019 in the amount of \$127,922.23  
 March 8, 2019 in the amount of \$819,996.96  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

**6:55 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

**7:00 p.m. 7.0 PEOPLE TO BE HEARD**

7.1 Approval of Use of School Facilities Fee Waiver: ACTION  
Farmersville Warriors Wrestling Club - Efren Escamilla

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:05 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 TRIO Field Trip to Sequoia National Park ACTION  
on April 6, 2019

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

11.2 Approval of AVID Summer Institute on July 29-31, 2019 ACTION  
in San Diego, CA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:15 p.m. 12.0 CURRICULUM**

12.1 Approval of Document Tracking Services Agreement ACTION  
for 2019-2020

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.2 Sequoia Adult Education Consortium (SAEC) Update  
Presentation

12.3 Approval of California Colleges Guidance Initiative (CCGI) ACTION  
Partnership Agreement

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.4 Attendance Incentives Update

- 12.5 Chronic Attendance Update
- 12.6 Math Incentives Update
- 12.7 Career Technical Education Update

**7:25 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.3)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.2)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/  
COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.2) ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.4 **PERSONNEL ACTION REPORT** (Information Only)

**7:30 p.m. 14.0 BOARD BUSINESS**

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

**7:35 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Total Cost of Full Time Credentialed Teacher

- 15.2 Approval of Aquatic Center Change Order #4 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 15.3 Aquatic Center Expenses to Date

- 15.4 Approval of Budget Hearing and Adoption Dates ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 15.5 Approval to go out to Bid for New Walk-In Commercial Freezer ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.6 March Enrollment Report

**7:45 p.m. 16.0 OTHER BUSINESS**

16.1 Approve Authorization for Connections Academy Charter: ACTION  
Santa Barbara and Orange County to join Tulare County SELPA  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

**7:50 p.m. 17.0 FUTURE MEETING DATES**

17.1 April 9, 2019  
May 14, 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

**OPEN SESSION \_\_\_\_\_ P.M.**

**8:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1 Public Employee: Discipline/Dismissal/Release/Complaint ACTION  
(Gov. Code 54957)  
  
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  
  
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.