

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 11, 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

John Alvarez, President
John Vasquez, Clerk
Lupe Fernandez, Trustee
Alice Lopez, Trustee
Jorge Vazquez, Trustee

<u>Present</u>	<u>Absent</u>	<u>Left</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 May 28, 2019 ACTION

Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
April 13, 2019 in the amount of \$6,000.00
May 17, 2019 in the amount of \$275,274.37

Motion by _____ Seconded by _____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Recognition of Retiree

REFRESHMENTS

7:10 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facilities Use Fee Waiver - FHS Baseball (Freddie Lopez) ACTION

Motion by _____ Seconded by _____ ()

7.2 Approval of School Resource Officer (SRO) Contract (Lieutenant Jay Brock) ACTION

Motion by _____ Seconded by _____ ()

7:15 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.

7:20 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Donation to Snowden ASB from AJ Treat ACTION

Motion by _____ Seconded by _____ ()

7:25 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of 2019-2020 Carl D. Perkins Application ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of Reimbursement to Sequoia Adult Education Consortium for Edgenuity Software ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of Software Purchase for Farmersville Adult School ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m. 12.0 CURRICULUM

- 12.1 Approval of 2019-2020 Local Control Accountability Plan (LCAP) ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Approval of 2019-2020 Local Control Accountability Plan (LCAP) Federal Addendum ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of Consolidated Application (Con App) ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of 2019 California Multi-Tiered System of Support (MTSS) Professional Learning Institute ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Approval of Memorandum of Understanding (MOU) Tulare County Superintendent of Schools for Services to Migrant Students, Migrant Education Region VIII ACTION
Motion by _____ Seconded by _____ ()
- 12.6 Approval of Save the Children Sub-Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.7 Approval of UC Merced Talent Search Summer Math Academy ACTION
Motion by _____ Seconded by _____ ()
- 12.8 District English Learner Advisory Committee (DELAC) Update

7:40 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 through Item 13.2.2)
Motion by _____ Seconded by _____ ()

- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.5) ACTION
Motion by _____ Seconded by _____ ()
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 **APPROVAL OF SUMMER SCHOOL CERTIFICATED/
EMPLOYEES** (Item 13.5.1 through Item 13.5.3) ACTION
Motion by _____ Seconded by _____ ()
- 13.6 Approval of Provisional Internship permit (PIP) and Short
Term Staff Permits (STSP) ACTION
Nancy Delgado-Velasquez, 3rd Grade Teacher, Snowden Elementary (STSP)
Jennifer Cadena, SPED Teacher, Snowden Elementary (STSP)
Sebastian Santillan-Santos, 5th Grade Teacher, Freedom Elementary (STSP)
Marisa Beltran, 6th Grade Teacher, Freedom Elementary (PIP)
Jonathen Castillo-Jaime, Mathematics Teacher, Farmersville High School (STSP)
Daisy Orozco, Spanish Teacher, Farmersville High School (PIP)
Motion by _____ Seconded by _____ ()
- 13.7 Approval of Acknowledgment of California School Employees
Association (CSEA) Initial Proposal ACTION
Motion by _____ Seconded by _____ ()
- 13.8 Approval of Committee on Assignments ACTION
Motion by _____ Seconded by _____ ()
- 13.9 Adoption of Resolution #22-06-11-19 for Reduction of the
Classified Service Due to an Existing Lack of Funds/Lack
of Work ACTION
Motion by _____ Seconded by _____ ()
- 13.10 Approval of Superintendent Effective Starting Date Agreement ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval to attend CSBA Conference on December 5 -
December 7, 2019 in San Diego, CA ACTION
Motion by _____ Seconded by _____ ()

- 14.2 Selection of Board Members for Future 2 + 2 Meeting with City of Farmersville ACTION
 Motion by_____ Seconded by_____ (_____)
- 14.3 Home to School Safety Committee Representation ACTION
 Motion by_____ Seconded by_____ (_____)
- 14.4 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 Adoption of 2019-2020 Budget ACTION
 Motion by_____ Seconded by_____ (_____)
- 15.2 Adoption of Resolution #21-06-11-19 for Approval of Education Protection Account (EPA) Spending Plan ACTION
 Motion by_____ Seconded by_____ (_____)
- 15.3 Approval of Interim Food Service Director ACTION
 Motion by_____ Seconded by_____ (_____)
- 15.4 Approval of Agreement with Tulare County Office of Education Legal Services Consortium ACTION
 Motion by_____ Seconded by_____ (_____)
- 15.5 Approval of Change Order #6 for Aquatic Center ACTION
 Motion by_____ Seconded by_____ (_____)
- 15.6 Approval of Change Order #7 for Aquatic Center ACTION
 Motion by_____ Seconded by_____ (_____)

8:10 p.m. 16.0 OTHER BUSINESS

- 16.1 Safety Plan Section Review
- 16.2 Setting Date for Study Session for Facilities and Infrastructure Review ACTION
 Motion by_____ Seconded by_____ (_____)

16.3 Approval to go out to bid for cement work at Farmersville High School ACTION
Motion by _____ Seconded by _____ (_____)

16.4 Discussion regarding Property adjacent to Snowden School

8:25 p.m. 17.0 FUTURE MEETING DATES

17.1 July 16, 2019
August 13, 2019

8:30 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 Real Property Negotiators (Gov. Code 54956.8)
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

OPEN SESSION _____ P.M.

9:25 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 Real Property Negotiators (Gov. Code 54956.8) ACTION
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms
Motion by _____ Seconded by _____ (_____)

9:30 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.