

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 16, 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	_____	_____	_____

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
 June 11, 2019
 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 May 30, 2019 in the amount of \$1,374.16
 May 31, 2019 in the amount of \$540,865.08
 June 7, 2019 in the amount of \$149,163.96
 Motion by _____ Seconded by _____ ()

6:55 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Ratification & Approval of Facilities Use Application - Farmersville Youth Soccer League (Ricardo Maldonado) ACTION

Motion by _____ Seconded by _____ ()

7.2 Approval of Facilities Use Application - Farmersville High School Baseball Team (Freddie Lopez) ACTION

Motion by _____ Seconded by _____ ()

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.

7:05 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Agriculture Incentive Grant ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of Cal Poly San Luis Obispo Field Trip on July 26, 2019 ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of College of Sequoias Trio Field Trip on July 29 - 31, 2019 ACTION

Motion by _____ Seconded by _____ ()

11.4 Approval of American Ambulance Agreement ACTION

Motion by _____ Seconded by _____ ()

11.5 Approval of Central Valley Athletic Training Solutions Agreement ACTION

Motion by _____ Seconded by _____ ()

7:10 p.m. 12.0 CURRICULUM

- 12.1 Public Hearing for Science Textbook Adoption Grades 9-12
Opened: _____ Closed: _____
- 12.2 Approval of Science Textbook Adoption Grades 9-12 ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval to Dispose of Obsolete Instructional Materials ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Approval of Tulare County Office of Education – Professional Development Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.5 Approval of Tulare County Office of Education – Special Friends Grant Agreement 2019-2020 ACTION
Motion by _____ Seconded by _____ ()
- 12.6 Approval of California Teaching Fellows Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.7 Approval of Memorandum of Understanding University of California Transcript Evaluation Services (TES) ACTION
Motion by _____ Seconded by _____ ()
- 12.8 Approval of Visalia Unified School District Adult Education Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.9 Approval of Tulare County Office of Education Positive Behavioral Interventions and Support Agreement ACTION
Motion by _____ Seconded by _____ ()
- 12.10 Approval of Educational Resource Consultants Data Solutions Agreement ACTION
Motion by _____ Seconded by _____ ()

12.11 Title III English Learner Program Evaluation

7:20 p.m.

13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.16)
Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.11)
Motion by _____ Seconded by _____ ()
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.3.1) ACTION
Motion by _____ Seconded by _____ ()
- 13.4 Approval of Provisional Internship Permit (PIP) ACTION
Alex Sanchez - 3rd Grade Teacher, Snowden Elementary, (PIP)
Shyanne DeAzevedo - Reading Prep Teacher, Freedom Elementary (PIP)
Michael Luna - Teacher, Farmersville Jr. High School (PIP)
Paul Abel - Teacher, Farmersville Jr. High School (PIP)
Edward Bryan Rojas – Social Science Teacher, Farmersville High School, (PIP)
Jennifer Castanon – Spanish Teacher, Farmersville High School (PIP)
Mario Gutierrez – Mathematics Teacher, Farmersville High School (PIP)
Motion by _____ Seconded by _____ ()
- 13.5 Approval of Variable Term Waiver for ELL Authorization ACTION
Michael Barcellos – CTE Teacher (Arts, Media & Entertainment), FHS
Motion by _____ Seconded by _____ ()
- 13.6 Approval of Tulare County Office of Education – Teacher
Induction Program Agreement ACTION
Motion by _____ Seconded by _____ ()
- 13.7 Approval of Declaration of Need 2019-2020 ACTION
Motion by _____ Seconded by _____ ()
- 13.8 Business Manager/CBO: Approval of Amendment to Contract ACTION
Motion by _____ Seconded by _____ ()

7:25 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval to attend CLSBA Unity Conference on October 3-6, 2019 in San Diego, CA ACTION
Motion by _____ Seconded by _____ ()
- 14.2 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 Approval of Budget Revision Report #1 Adult Education Fund ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Adoption of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Interim Maintenance Operations Transportation & Facilities (MOTF) Director ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Approval of Piggyback Purchase through National Intergovernmental Purchase Alliance (IPA) ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of Student Accident Insurance ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Approval of Change Order #8 for Aquatic Center ACTION
Motion by _____ Seconded by _____ ()

7:35 p.m. 16.0 OTHER BUSINESS

- 16.1 Rescheduling Date for Study Session for Facilities and Infrastructure Review ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 13, 2019
- August 27, 2019

7:45 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 Superintendent's Evaluation
- 20.4 Public Employee Employment
Title: Director of Certificated and Classified Personnel

OPEN SESSION _____ P.M.

8:25 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 Superintendent's Evaluation ACTION
Motion by _____ Seconded by _____ ()
- 21.4 Public Employee Employment ACTION
Title: Director of Certificated and Classified Personnel
Motion by _____ Seconded by _____ ()

8:30 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.