

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 10, 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 August 27, 2019			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of released warrants dated: August 15, 2019 in the amount of \$1,076,894.80 August 27, 2019 in the amount of \$101,567.00			ACTION
		Motion by _____ Seconded by _____			(_____)

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

7.1 Approval of Use of Facilities Fee Waiver - ACTION
Farmersville High School Baseball - Freddie Lopez

Motion by _____ Seconded by _____ (_____)

7.2 Approval of Use of Facilities Fee Waiver -
Farmersville Youth Soccer League - Ricardo Maldonado

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. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Appeal #IDA-02-09-10-19 ACTION
(Guardanapo)

Motion by _____ Seconded by _____ (_____)

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Farmersville High School ASB Fundraisers ACTION
and Revenue Projections for Clubs, Classes and Athletic
Accounts for 2019-2020

Motion by _____ Seconded by _____ (_____)

11.2 Approval of Donation to Concessions for Football Season ACTION

Motion by _____ Seconded by _____ (_____)

11.3 Approval of Donations to DCA for Student Recognition ACTION
and Awards

Motion by _____ Seconded by _____ (_____)

- | | | |
|------|---|-----------|
| 11.4 | Approval to attend Aeries Conference on September 23-24, 2019 in Santa Clara, CA (Deep Creek Academy) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.5 | Approval to attend UC for You Event on October 5, 2019 at UC Merced | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 11.6 | Approval to attend UC Merced Homecoming on October 19, 2019 at UC Merced | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:15 p.m. 12.0 CURRICULUM

- | | | |
|------|---|-----------|
| 12.1 | Approval of Agreement with Tulare County Office of Education for Physical Therapy Services | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.2 | Approval of Tulare County Office of Education/Positive Behavioral Interventions and Supports Agreement - Deep Creek Academy | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.3 | Approval of 2019-2020 Illuminate Education, Inc. Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:20 p.m. 13.0 PERSONNEL

- | | | |
|------|---|-----------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.4) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.2.1 through 13.2.8) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |

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 Presentation of Annual Financial Report (Unaudited Actuals)

15.2 Approval of 2018-2019 Annual Financial Report (Unaudited Actuals) ACTION

Motion by_____ Seconded by_____ ()

15.3 Approval of Signature Revision to FUSD School District's Petty Cash, Cash Clearing and Cafeteria Cash Clearing Bank Accounts ACTION

Motion by_____ Seconded by_____ ()

15.4 Exemption from Required Expenditures Classroom Teacher Salaries ACTION

Motion by_____ Seconded by_____ ()

15.5 Adoption of Resolution #04-09-10-19 Establishing Actual Appropriations Limits for 2018-2019 and Estimated Appropriations Limit for 2019-2020 ACTION

Motion by_____ Seconded by_____ ()

15.6 August Enrollment Report

15.7 Approval of Final Budget Revision 2018-2019 ACTION

Motion by_____ Seconded by_____ ()

15.8 Approval of Budget Revision #2 2019-2020 ACTION

Motion by_____ Seconded by_____ ()

15.9 Approval of Change Order #10 ACTION

Motion by_____ Seconded by_____ ()

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 September 24, 2019
October 8, 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

OPEN SESSION _____ P.M.

8:25 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 LEGAL COUNSEL - ANTICIPATED ACTION
LITIGATION (Government Code Section 54956.9) Significant
Exposure to Litigation Pursuant to Subdivision (d) of
Section 54956.9

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.