

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 24, 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. (Request if interpretation needed)			
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 September 10, 2019			ACTION
		Motion by _____ Seconded by _____			(_____)
	5.2	Approval of released warrants dated: August 29, 2019 in the amount of \$258,114.97 September 5, 2019 in the amount of \$144,147.59 September 12, 2019 in the amount of \$639,358.48			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.

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Grant Award Notification - 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Program ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of Grant Award Notification - Strengthening Career and Technical Education for the 21st Century Act (Carl Perkins) ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval to attend Innovators by Design Conference on October 9, 2019 in Tulare, CA ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Williams Settlement Agreement - Compliance

12.2 Approval of Memorandum of Understanding - Northern California Carpenters Apprenticeship Program ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval to attend Career Technical Education (CTE) Perkins Training on October 16, 2019 in Sacramento, CA ACTION

Motion by _____ Seconded by _____ ()

12.4 Approval of AVID District Leadership (ADL) Training on October 2-4, 2019 in San Diego, CA ACTION

Motion by _____ Seconded by _____ ()

7:20 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.7)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.2.1 through 13.2.2) ACTION

Motion by _____ Seconded by _____ ()

13.3 **PERSONNEL ACTION REPORT** (Information Only)

13.4 Acknowledgment of 2019-2020 Farmersville Teachers
Association (FTA) Initial Proposal to Farmersville Unified
School District

13.5 Acknowledgment of 2019-2020 Farmersville Unified
School District Initial Proposal to Farmersville Teachers
Association (FTA)

13.6 Acknowledgment of 2019-2020 Farmersville Unified
School District Initial Proposal to California School
Employees Association (CSEA)

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 Approval of Section 125 Flexible Benefit Plan Adoption
Agreement ACTION

Motion by _____ Seconded by _____ ()

15.2 Adoption of Resolution #05-09-24-19 Adopting Uniform
Public Construction Cost Accounting Procedures ACTION

Motion by _____ Seconded by _____ ()

15.3 Adoption of Resolution #06-09-24-19 Adopting Informal
Bidding Procedures Pursuant to the Uniform Public
Construction Cost Accounting Act ACTION

Motion by _____ Seconded by _____ ()

- 15.4 Medi-Cal Administrative Activities Claiming Agreement ACTION
 Motion by _____ Seconded by _____ ()
- 15.5 Adoption of Resolution #07-09-24-19 for Public Benefit Grant Program for New Alternative Fuel Vehicle Purchase ACTION
 Motion by _____ Seconded by _____ ()
- 15.6 Approval of Pool Service for Aquatic Center ACTION
 Motion by _____ Seconded by _____ ()

7:40 p.m. 16.0 OTHER BUSINESS

- 16.1 Traffic Control Parent Forum - Transportation Update

7:45 p.m. 17.0 FUTURE MEETING DATES

- 17.1 October 8, 2019
 October 22, 2019

7:50 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: Brian Martin, Attorney/AALRR
 Under Negotiations: Price and Terms
- 20.4 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: Jeff Wimp, Jason Kaff; Name of Organization: FTA/CSEA

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 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: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms
Motion by _____ Seconded by _____ ()

21.4 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: Jeff Wimp, Jason Kaff; Name of Organization: FTA/CSEA
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.