

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 8, 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 ACTION
September 24, 2019
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
September 17, 2019 in the amount of \$75.00
September 26, 2019 in the amount of \$601,305.23
Motion by _____ Seconded by _____ ()

6:55 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.

7:00 a.m. 10.0 K - 8 ISSUES

10.1 Approval of Grant Award Notification -After School Education and Safety Program (ASES) ACTION
Motion by _____ Seconded by _____ ()

7:05 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of UC Merced Parent Empowerment Program (PEP) ACTION
Motion by _____ Seconded by _____ ()

11.2 Approval to attend AVID-Path to Schoolwide (Tutorology) on October 11-12, 2019 in Clovis, CA ACTION
Motion by _____ Seconded by _____ ()

11.3 Approval to attend California Adult Education Summit 2019 ACTION
Motion by _____ Seconded by _____ ()

11.4 Approval of Donations to FHS Boys Soccer Program ACTION
Motion by _____ Seconded by _____ ()

7:10 p.m. 12.0 CURRICULUM

12.1 Approval of Tulare County Office of Education - K12 Strong Workforce Grant Agreement ACTION
Motion by _____ Seconded by _____ ()

12.2 Approval of Career Technical Education (CTE) Fall Conference on November 21-22, 2019 in Rancho Mirage, CA ACTION
Motion by _____ Seconded by _____ ()

12.3 Career Technical Education (CTE) Update

7:25 p.m. 13.0 PERSONNEL

13.1 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 Approval of Budget Revision #3 (2019-2020) ACTION

Motion by _____ Seconded by _____ ()

15.2 Approval of Surveying Services for CTE Gable Walkway/
Welding Shelter ACTION

Motion by _____ Seconded by _____ ()

15.3 Approval of Architectural Services for CTE Shade Structure/
Gable Walkway ACTION

Motion by _____ Seconded by _____ ()

15.4 Approval of Going Out to Bid on Jr. High Gym Floor ACTION

Motion by _____ Seconded by _____ ()

15.5 Replace Existing Controls on 400 Building at FHS

15.6 Aquatic Center Status Update

7:40 p.m. 16.0 OTHER BUSINESS

16.1 CHP Safety Compliance Report/Terminal Record Update

16.2 2 + 2 Meeting - City of Farmersville and Farmersville Unified
School District

16.3 Month One Attendance Report

7:45 p.m. 17.0 FUTURE MEETING DATES

17.1 October 22, 2019
November 12, 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 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 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.