

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**October 22, 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 interpretation if needed)

**6:46 p.m. 2.0 CALL TO ORDER**

<b>6:47 p.m. 3.0 ROLL CALL</b>		<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
John Alvarez, President		_____	_____	_____
John Vasquez, Clerk		_____	_____	_____
Lupe Fernandez, Trustee		_____	_____	_____
Alice Lopez, Trustee		_____	_____	_____
Jorge Vazquez, Trustee		_____	_____	_____
Karen Hernandez, Student Board Member		_____	_____	_____

**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  
October 8, 2019  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.2 Approval of released warrants dated: ACTION  
October 3, 2019 in the amount of \$170,153.33  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

**6:55 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

**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. 10.0 K - 8 ISSUES**

10.1 Approval of Raising a Reader 2019 National Institute on November 5 - 7, 2019 in San Carlos, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:10 p.m. 12.0 CURRICULUM**

12.1 Approval of Amendment to 2019-2020 AVID (Advancement Via Individual Determination) Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.2 Approval of Talk Team Speech Services ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.3 California School Accountability Dashboard - Local Indicators Update

**7:25 p.m. 13.0 PERSONNEL**

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.5)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

13.4 Approval of CBEST Waiver for Day-to-Day Substitute Teacher for Miguel A. Rodriguez ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.5 Approval of Job Description and Salary Schedule for Director of Maintenance, Operations, Transportation and Facilities ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

13.6 Approval of 2019-2020 Supervised Fieldwork Agreement - Brandman University Teacher Education Program ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:30 p.m. 14.0 BOARD BUSINESS**

14.1 Setting Date for Annual Organizational Meeting on December 17, 2019 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

14.2 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 Amendment to SchoolWorks Facility Master Plan Agreement ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.2 Adoption of Agreement for Public Benefit Grant Program for New Alternative Fuel Vehicle Purchase ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.3 October Enrollment Report

15.4 Approval of Change Order #11 for Aquatic Center ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:40 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of Foggy Day Bus Schedule ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:43 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 November 12, 2019
- December 17, 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 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.**

**8:40 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 \_\_\_\_\_ ( )

8:45 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.