

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

November 12, 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

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		_____	_____	_____
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 22, 2019
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
October 10, 2019 in the amount of \$43,648.88
October 17, 2019 in the amount of \$484,779.70
Motion by _____ Seconded by _____ ()

5.3 Approval to attend ACSA Superintendent's Symposium on January 29-31, 2020 in Indian Wells, CA ACTION
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. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to attend California State Athletic Director's Annual Conference on April 14-18, 2020 in Reno, Nevada ACTION
Motion by _____ Seconded by _____ ()

7:10 p.m. 12.0 CURRICULUM

12.1 Approval of Tulare County Office of Education - Professional Development Work Plan Agreement ACTION
Motion by _____ Seconded by _____ ()

12.2 Approval of Skills USA Application for Chapter Charter ACTION
Motion by _____ Seconded by _____ ()

12.3 Approval of 2019-2020 Intent to Participate Agreement Tulare Kings College + Career Collaborative ACTION
Motion by _____ Seconded by _____ ()

12.4 Approval of Memorandum of Understanding - 2019-2020 Sandy Hook Promise Foundation Agreement ACTION
Motion by _____ Seconded by _____ ()

- 12.5 Approval of Purchase of Committee for Children (Second Step) Curriculum Materials ACTION
 Motion by _____ Seconded by _____ ()
- 12.6 Approval of School Plan for Student Achievement (SPSA) for Hester, Snowden, Freedom, Farmersville Jr. High School Farmersville High School, and Deep Creek Academy ACTION
 Motion by _____ Seconded by _____ ()

7:20 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
 (Item 13.1.1 through Item 13.1.2)
 Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
 (Item 13.2.1 through Item 13.2.10)
 Motion by _____ Seconded by _____ ()
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.4) ACTION
 Motion by _____ Seconded by _____ ()
- 13.4 **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 or provide a written update

7:30 p.m. 15.0 BUSINESS SERVICES

- 15.1 Presentation of First Interim Report
- 15.2 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION
 Motion by _____ Seconded by _____ ()
- 15.3 Approval of Agreement for Phase 1 Assessment with AECOM Technical Services, Inc. ACTION
 Motion by _____ Seconded by _____ ()

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|------|--|-----------|
| 15.4 | Renewal of Annual Auditing Contract | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.5 | Approval of Budget Revision Report #3 (2019-2020) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.6 | Adoption of Resolution #09-11-12-19 for Adopting Compatibility, Uniformity and Standardization of Specific Materials, Products or Services | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.7 | Freedom Playground Equipment and Shade Structure | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.8 | Approval of Change Order #12 for Aquatic Center | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:40 p.m. 17.0 FUTURE MEETING DATES

- 17.1 December 17, 2019
- January 21, 2020 (Tentative)

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
- 20.4 Conference with Real Property Negotiators (Gov. Code 54956.8)
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

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 _____ ()

21.4 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 _____ ()

8:45 p.m.

22.0 ADJOURNMENT _____ P.M.

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.