

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 25, 2020

**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 Vasquez, President	_____	_____	_____
	Alice Lopez, Clerk	_____	_____	_____
	John Alvarez, Trustee	_____	_____	_____
	Lupe Fernandez, 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 ACTION
for February 11, 2019
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
January 30, 2020 in the amount of \$181,458.84
February 6, 2020 in the amount of \$395,382.19
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 of California Arts Media Entertainment (AME) Leadership Institute on March 15-17, 2020 at San Diego, CA ACTION
 Motion by _____ Seconded by _____ ()
- 11.2 Approval of Field Trip to California Academy of Sciences on March 27, 2020 at San Francisco, CA ACTION
 Motion by _____ Seconded by _____ ()
- 7:10 p.m. 12.0 CURRICULUM**
- 12.1 Approval of Spring CUE 2020 Conference on March 19-21, 2020 at Palm Springs, CA ACTION
 Motion by _____ Seconded by _____ ()
- 12.2 Approval of CASAS National Summer Institute 2020 on June 23-25, 2020 at Orange County, CA ACTION
 Motion by _____ Seconded by _____ ()
- 12.3 Approval of Department of Health Care Services Participation Agreement ACTION
 Motion by _____ Seconded by _____ ()
- 12.4 Approval of Comprehensive School Safety Plans: Hester, Snowden, Freedom, FJHS, FHS, Deep Creek Academy ACTION
 Motion by _____ Seconded by _____ ()

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|------|--|-----------|
| 12.5 | Approval of VDA Inc. Lease Agreement - Preschool | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Library Technician - Update | |
| 12.7 | 2019 California School Accountability Dashboard Results (Discussion) | |
| 12.8 | Approval of Comprehensive Support and Improvement - Deep Creek Academy | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:30 p.m.

13.0 PERSONNEL

- | | | |
|------|--|-----------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.3)) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.2) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL (Item 13.3.1 through Item 13.3.2) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.5 | Approval of Director of Special Education Job Description | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:35 p.m.

14.0 BOARD BUSINESS

- | | | |
|------|---|-----------|
| 14.1 | 2020 Ballot for CSBA Delegate Assembly | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 14.2 | Board Retreat Discussion | |
| 14.3 | Consideration of any item any member of the Board wishes to have on a future agenda or provide a written update | |

7:40 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Agreement with TCOE for Housing and Supplies ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Disposal of Obsolete Equipment ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Agreement with School Innovations & Advocacy for Mandated Cost Claiming Services ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Approval of TCOE Contract for Energy Management Services Agreement ACTION
Motion by _____ Seconded by _____ ()

7:43 p.m. 17.0 FUTURE MEETING DATES

- 17.1 March 10, 2020
March 24, 2020

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 Vasquez, 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.