

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 11, 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.

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 for ACTION
January 21, 2019

Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
December 18, 2019 in the amount of \$61,505.74
January 9, 2020 in the amount of \$376,861.79
January 16, 2020 in the amount of \$330,559.82
Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report 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.

7:05 p.m. 10.0 K-8 ISSUES

10.1 Approval of Donation of Instruments from Susan Garvin to Freedom Music Program ACTION
Motion by _____ Seconded by _____ ()

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to attend Educating For Careers on February 27-29, 2020 at Long Beach, CA ACTION
Motion by _____ Seconded by _____ ()

11.2 Approval of Field Trip to the Psychiatry Museum of Death for the Psychology Class on March 27, 2020 at Los Angeles, CA ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Approval to attend California Council for Adult Education (CCAE) State Conference on April 23-25, 2020 at Sacramento, CA ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of Tulare County Office of Education – Core District Data Use Agreement ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval to University of California of the President (UCOP) GEAR UP Agreement ACTION

Motion by _____ Seconded by _____ ()

12.4 Approval to University of California of the President (UCOP) GEAR UP Data Sharing Agreement ACTION

Motion by _____ Seconded by _____ ()

12.5 Approval of Tulare County Office of Education – Educational Technology Professional Development Work Plan ACTION

Motion by _____ Seconded by _____ ()

12.6 Approval of AVID District Leadership (ADL) Training III on February 25-28, 2020 at San Diego, CA ACTION

Motion by _____ Seconded by _____ ()

12.7 Discussion of School Counseling Program- Update

7:30 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.1)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.6)

Motion by _____ Seconded by _____ ()

- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** ACTION
(Item 13.3.1 through Item 13.3.2)

Motion by _____ Seconded by _____ ()

7:35 p.m. 14.0 BOARD BUSINESS

- 14.1 Consideration of any item any member of the Board wishes to have on a future agenda

7:40 p.m. 15.0 BUSINESS SERVICES

- 15.1 2018-19 Annual Financial Report Presentation & GO Bond Audit (Information Only)
- 15.2 Approval of 2018-19 Annual Financial Report ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of 2018-19 GO Bond Audit Report ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Approval of Budget Hearing and Adoption Dates ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of Budget Revision Report #6 ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Approval of JEM Resources Partners/TCG Administrators Standardized 403(b) Pre-Approved Plan Adoption Agreement ACTION
Motion by _____ Seconded by _____ ()
- 15.7 Approval of Termination of Milk Contract with Producers Dairy ACTION
Motion by _____ Seconded by _____ ()
- 15.8 Discussion on Secondary Transportation Plan

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 25, 2020
- March 10, 2020

8:00 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.

8:55 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 _____ ()

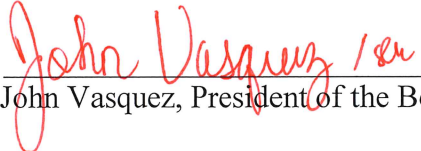
21.4 Conference with Real Property Negotiators ACTION
(Gov. Code 54956.8)
Agency Negotiator: Brian Martin, Attorney/AALRR
Under Negotiations: Price and Terms

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 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.