

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**January 21, 2020**

**Public Session: 6:45 p.m.  
Closed Session: Immediately following Public Session**

**ESTIMATED  
TIME LINE**

<b>6:45 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING _____ P.M.</b> (Request interpretation if needed)			
<b>6:46 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>6:47 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
		John Vasquez, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Lupe Fernandez, Trustee	_____	_____	_____
		Jorge Vazquez, Trustee	_____	_____	_____
		Karen Hernandez, Student Board Member	_____	_____	_____
		<b>FLAG SALUTE</b>			
<b>6:48 p.m.</b>	<b>4.0</b>	<b>ADOPTION OF AGENDA</b>			
		4.1 Adoption of the agenda is requested, as presented			ACTION
		Motion by _____ Seconded by _____			( _____ )
<b>6:50 p.m.</b>	<b>5.0</b>	<b>CONSENT CALENDAR</b>			
		5.1 Approval of the organizational and regular Board meeting minutes for December 17, 2019			ACTION
		Motion by _____ Seconded by _____			( _____ )
		5.2 Approval of released warrants dated: December 5, 2019 in the amount of \$250,311.91 December 12, 2019 in the amount of \$460,513.11			ACTION
		Motion by _____ Seconded by _____			( _____ )

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

7:00 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Facilities Request - Aquatic Center ACTION  
United Water Polo Club - Tom Felsted

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

7:05 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.

7:10 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Sequoia for Youth Science Camp on ACTION  
February 18-20, 2020 at Sequoia National Park

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

10.2 Approval to attend Program Learning Group (PLG) Meeting ACTION  
on January 23-25, 2020 at Bass Lake, CA

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

10.3 Approval to attend California School Nurse Organization ACTION  
Conference on February 13-16, 2020 at Anaheim, CA

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

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Donation from LP West Logistics to FHS ACTION  
General Athletic Program

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

11.2 Approval of Donation from Paul & Noemi Boyer to ACTION  
FHS Boys Basketball & Baseball Programs

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

7:20 p.m. 12.0 CURRICULUM

- 12.1 Approval of School Accountability Report Cards:  
Hester, Snowden, Freedom, FJHS, FHS, DCA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.2 Approval to attend Carnegie Foundation Summit On  
Improvement In Education on April 1-3, 2020 at  
San Francisco, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.3 Approval of Career Technical Education Incentive Grant  
(CTEIG) Amendment ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.4 Approval of K12 Strong Workforce Program Grant Amendment ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 12.5 Approval of California Consulting, Inc. - Grant Writing Services ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:25 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/  
COACHING PERSONNEL** (Item 13.3.1) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.2 Approval of Director of Maintenance, Operations &  
Transportation and Facilities Salary Schedule ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 13.3 Approval to Participate in Tulare County Office of Education  
Teacher Recruitment Fair on March 6, 2020 at International  
Agri-Center - Tulare, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:30 p.m. 14.0 BOARD BUSINESS

- 14.1 California School Board Association (CSBA) Self-Evaluation  
Board Survey Tool ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

14.2 Approval to attend 2020 Shell Beach Conference on April 22-24, 2020 at Shell Beach, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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 Annual Review of Investment Policy

15.2 Approval of Agreement with Office of Administrative Hearings ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.3 P1 Attendance Update

15.4 Selection of Copier Company ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.5 Approval of Colorado NASPO ValuePoint Master Agreement and State of California Participating Addendum ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.6 Approval of Quality Landscape Proposal for the Aquatic Center ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.7 Aquatic Center Facility Projects ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

15.8 Approval of Facility Use Fees for Aquatic Center ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:50 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of 2020-2021 Instructional Calendar ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

16.2 October-December Attendance Report

7:55 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 11, 2020  
February 25, 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.