

**AGENDA - ORGANIZATIONAL & REGULAR MEETING  
FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**December 17, 2019**

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

**ESTIMATED  
TIME LINE**

**6:45 p.m. 1.0 OPENING OF MEETING \_\_\_\_\_ P.M.**

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

<b>6:47 p.m. 3.0 ROLL CALL</b>		<b><u>Arrived</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. 5.0 CONSENT CALENDAR**

5.1 Approval of regular Board meeting minutes for November 12, 2019 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

**6:49 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Plaque for Board President Service

**ORGANIZATIONAL MEETING**

**6:52 p.m. A. ELECTION OF OFFICERS**

A.1 President ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

- A.2 Clerk ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- A.3 Appointment of Secretary ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 6:57 p.m. B. ESTABLISHMENT OF MEETING DATES ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 6:58 p.m. C. AUTHORIZED SIGNATURES FORM ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:00 p.m. D. BOARD REPRESENTATIVE TO VOTE IN 2020 IN ELECTION OF COUNTY COMMITTEE MEMBERS ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:02 p.m. E. CERTIFICATION OF DISTRICT CLERK ELECTION ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:03 p.m. F. FORMS TO BE COMPLETED BY BOARD  
 • Statement of Facts  
 • Governing Board Member Information Sheet
- 7:05 p.m. G. ADJOURNMENT \_\_\_\_\_ P.M.

**REFRESHMENTS**

**REGULAR MEETING**

**ESTIMATED TIME LINE**

7:15 p.m.	1.0	OPENING OF MEETING _____ P.M.			
7:16 p.m.	2.0	CALL TO ORDER			
7:17 p.m.	3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		John Alvarez	_____	_____	_____
		John Vasquez	_____	_____	_____
		Lupe Fernandez	_____	_____	_____
		Alice Lopez	_____	_____	_____
		Jorge Vazquez	_____	_____	_____
		Karen Hernandez, Student Board Member	_____	_____	_____

**7:19 p.m. 4.0 ADOPTION OF AGENDA**

- 4.1 Adoption of the agenda is requested, as presented ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:21 p.m. 5.0 CONSENT CALENDAR**

- 5.2 Approval of released warrants dated: ACTION
- October 31, 2019 in the amount of \$691,004.25
- November 7, 2019 in the amount of \$482,399.52
- November 15, 2019 in the amount of \$1,070.00
- November 21, 2019 in the amount of \$257,522.75
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:23 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.2 Student Board Member Report
- 6.3 TCOE Character Counts Awards
- 6.4 Mid-Valley Disposal Recognition

**7:40.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. A three minute time limit will be imposed on public input for individuals/issues.

**7:45 p.m. 10.0 K - 8 ISSUES**

- 10.1 Approval to attend PK 1 Conference on February 27 - ACTION
- March 1, 2020 in Pasadena, CA
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 10.2 Approval of Tulare County Office of Education - ACTION
- Professional Development Work Plan
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:50 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval of Grant Award Notification - 2019-20 Agriculture Career Technical Education Incentive Grant ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 11.2 Approval of Donation from Wonderful Giving to FHS Korean Club ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 11.3 Approval of FHS Girls Basketball Overnight Trip on December 13-14, 2019 in Atascadero, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 11.4 Approval of FHS Wrestling Overnight Trip on December 27-28, 2019 in Santa Maria, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

**7:55 p.m. 12.0 CURRICULUM**

- 12.1 Approval of Knowledge Saves Lives Incorporated Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 12.2 Approval of Illuminate Education 2020 IEUC West Conference on January 30 - February 1, 2020 in Anaheim, CA (EL and Testing & Assessment Coordinator) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 12.3 Approval of Illuminate Education 2020 IEUC West Conference on January 30 - February 1, 2020 in Anaheim, CA (Network Manager & Computer Technician) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 12.4 Approval of Medi-Cal Direct Services Billing ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 12.5 Approval of Inclusive Early Learning and Care Coordination Program Training (Preschool) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

12.6 Approval to attend Special Education Symposium on February 28, 2020 in Santa Clara, CA ACTION

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

12.7 Approval of Google Workshop for Educators, CUE., Inc. Agreement ACTION

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

**8:05 p.m. 13.0 PERSONNEL**

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.1.1 through 13.1.3)

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

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION  
(Item 13.2.1 through Item 13.2.2)

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

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

13.4 Approval of Intern Program Agreement between Alliant International University's California School of Education and Farmersville USD ACTION

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

13.5 Approval of Intern Program Agreement between Fresno Pacific University (FPU) and Farmersville USD ACTION

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

13.6 Approval of New Position, Job Description, and Salary Schedule for a Pool Technician ACTION

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

**8:10 p.m. 14.0 BOARD BUSINESS**

14.1 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

**8:15 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Budget Revision Report #5 (2019-2020) ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Freedom Playground Equipment and Shade Structure ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 Annual Report on Use of Developer Fees ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.4 Approval of Eric Hall and Associates Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.5 Approval of Absence Management and Time & Attendance (Veritime) on January 14-15, 2020 in Roseville, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.6 Approval of Agreement for Phase 1 Assessment with AECOM Technical Services, Inc. ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.7 Approval of General Contractor for Jr. High Gym Floor Removal and Replacement Project ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.8 Architect Approval for Jr. High School Greenhouse ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.9 Approval of Vendor to Install HVAC Units at Farmersville High School ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.10 Approval of Pacific West Controls, Inc. for High School HVAC Controls Upgrade ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.11 Approval of Change Order #13 for Aquatic Center ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 15.12 Approval of Change Order #14 for Aquatic Center ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
   
 15.13 Approval of Quality Landscape Proposal for Aquatic Center ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**8:25 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 January 21, 2020  
 February 11, 2020

**8:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

- 20.1 Public Employee: Discipline/Dismissal/Release  
 (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. 54956.7)  
 It is the intention of the Board to meet in closed session  
 to review its position and to instruct its designated reps:  
 Agency Designated Representative: 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.**

**9:25 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

- 21.1 Public Employee: Discipline/Dismissal/Release/Complaint ACTION  
 (Gov. Code 54957)  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
   
 21.2 CONFERENCE WITH LEGAL COUNSEL - ACTION  
 ANTICIPATED LITIGATION (Government Code  
 Section 54956.9) Significant Exposure to Litigation  
 Pursuant to Subdivision (d) of Section 54956.9  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

21.3 Conference with Labor Negotiator (G.C. 54956.7) 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 Representative: 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 \_\_\_\_\_ (\_\_\_\_\_)

9:30 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.