

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 17, 2018

**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 if interpretation 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>
Jorge Vazquez, President		_____	_____	_____
John Alvarez, Clerk		_____	_____	_____
Lupe Fernandez, Trustee		_____	_____	_____
Alice Lopez, Trustee		_____	_____	_____
John Vasquez, Trustee		_____	_____	_____

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
June 12, 2018
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
June 1, 2018 in the amount of \$136,660.75
June 8, 2018 in the amount of \$143,785.47
June 15, 2018 in the amount of \$428,021.73
June 29, 2018 in the amount of \$353,305.24
Motion by _____ Seconded by _____ ()

6:55 p.m.	7.0	PEOPLE TO BE HEARD	
	7.1	Approval and Ratification of Use of Facilities Fee Waiver - Farmersville High School Baseball Fundraiser Tournaments on July 7-8, 2018 and August 4-5, 2018	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.	
7:10 p.m.	10.0	K - 8 ISSUES	
	10.1	Approval to Dispose of Obsolete/Damaged Books at Freedom	ACTION
		Motion by_____Seconded by_____	(_____)
7:13 p.m.	11.0	HIGH SCHOOL ISSUES	
	11.1	Approval to Dispose of Obsolete/Damaged Books at DCA	ACTION
		Motion by_____Seconded by_____	(_____)
	11.2	Approval of Ag Incentive Grant	ACTION
		Motion by_____Seconded by_____	(_____)
	11.3	Approval of Carl D. Perkins Career and Technical Education Improvement Application	ACTION
		Motion by_____Seconded by_____	(_____)
	11.4	Approval of American Ambulance Agreement	ACTION
		Motion by_____Seconded by_____	(_____)
7:20 p.m.	12.0	CURRICULUM	
	12.1	Approval to attend 2018 National MTSS Professional Learning Institute on July 24-26, 2018 in Sacramento, CA	ACTION
		Motion by_____Seconded by_____	(_____)

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| 12.2 | Approval of Fresno County Office of Education Professional Development | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.3 | Approval of Tulare County Office of Education Professional Development | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.4 | Approval of California Teaching Fellows Foundation Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.5 | Approval of Flippin Group Capturing Kids Hearts Training on July 30-31, 2018 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Approval of Association of Two-Way & Dual Language Education (ATDLE) Institute on July 29-31, 2018 in Burlingame, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.7 | Summer School Update | |

7:25 p.m.

13.0 PERSONNEL

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| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.10) | 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 13.3.3) | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |

- 13.5 Approval of Frontline (Time & Attendance Contract) ACTION
 Motion by _____ Seconded by _____ ()
- 13.6 Approval of Provisional Intern Permits (PIP) ACTION
 Karen Zeibak, 2nd Grade Teacher, Snowden Elementary
 Eric Henson, Business Teacher, Farmersville Jr. High School
 Nancy Delgado-Velasquez, 3rd Grade Teacher, Snowden Elementary
 Antonio Castanon, Mathematics Teacher, Farmersville Jr. High School
 Danielle Sutton, AG Teacher, Farmersville High School
 Motion by _____ Seconded by _____ ()
- 13.7 Approval of Human Resource Director Job Description ACTION
 Motion by _____ Seconded by _____ ()
- 13.8 Dean of Students Position
- 13.9 Acknowledgment of the District's Initial Proposal to the California School Employees Association (CSEA) regarding Collective Bargaining Agreement Negotiations

7:30 p.m. 14.0 BOARD BUSINESS

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

7:35 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Student Accident Insurance Agreement ACTION
 Motion by _____ Seconded by _____ ()
- 15.2 Adoption of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers ACTION
 Motion by _____ Seconded by _____ ()
- 15.3 Approval of Piggyback Purchase through National Intergovernmental Purchasing Alliance (IPA) ACTION
 Motion by _____ Seconded by _____ ()
- 15.4 Approval of Isom Advisors (Financial Advisor) Contract ACTION
 Motion by _____ Seconded by _____ ()

- 15.5 Approval of O'Connor & Company Securities, Inc. (Underwriter) Contract ACTION
 Motion by _____ Seconded by _____ ()
- 15.6 Approval of Bond Counsel ACTION
 Motion by _____ Seconded by _____ ()
- 15.7 Approval of Bids Commodity Food Products and Canned Goods and Grocery and Frozen Food Items ACTION
 Motion by _____ Seconded by _____ ()
- 15.8 Approval of Request for Change in Serving Style TK - 6th Grade ACTION
 Motion by _____ Seconded by _____ ()
- 15.9 Grant Writer Update
- 15.10 Educator Effectiveness Funds Update
- 15.11 Approval of Budget Revision Report #1 (2018-2019) ACTION
 Motion by _____ Seconded by _____ ()

7:45 p.m. 16.0 OTHER BUSINESS

- 16.1 Selection of Possible Board Study Session Date for Presentation and Discussion of Solar Energy Project ACTION
 Motion by _____ Seconded by _____ ()
- 16.2 Adoption of Resolution #03-07-17-18 for Public Benefit Grant New Alternative Fuel Vehicle Purchase ACTION
 Motion by _____ Seconded by _____ ()

7:50 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 14, 2018
 August 28, 2018

7:53 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 First Reading of:
 a) BP 1325 Advertising and Promotion
 b) BP 3100 Budget

- c) BP/AR 3517 Facilities Inspection
- d) BP4119.21/4219.21/4319.21 Professional Standards
- e) AR4144/4244/4344 Complaints
- f) BP/AR 4200 Classified Personnel
- g) BP/AR 5144 Discipline
- h) BP/AR 5144.2 Suspension and Expulsion/Due Process
- i) BP/AR 6162.52 High School Exit Exam - DELETE

7:55 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 Real Property Negotiators
(Gov. Code 54956.8)
APN 130-132-001 & 130-141-003
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

OPEN SESSION _____ P.M.

8:25 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 Real Property Negotiators ACTION
(Gov. Code 54956.8)

APN 130-132-001 & 130-141-003
Agency Negotiator: Superintendent;
Under Negotiations: Price and Terms

Motion by _____ Seconded by _____ (_____)

8:30 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.

Jorge Vazquez

Jorge Vazquez, 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 F. 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.