

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 12, 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.

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 May 22, 2018 ACTION

Motion by _____ Seconded by _____ ()

5.2 Approval of the special Board meeting minutes for May 23, 2018 ACTION

Motion by _____ Seconded by _____ ()

5.3 Approval of released warrants dated: ACTION
May 11, 2018 in the amount of \$593,355.06
May 25, 2018 in the amount of \$266,712.32

Motion by _____ Seconded by _____ ()

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Recognition of Retiree

6:58 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Use of Facilities Fee Waiver - ACTION
Farmersville Youth Football League (Christian Cervantes)

Motion by _____ Seconded by _____ ()

7.2 Approval of Use of Facilities Fee Waiver - ACTION
Farmersville Youth Soccer League (Ricardo Maldonado)

Motion by _____ Seconded by _____ ()

7:03 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. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Appeal #IDA-04-06-12-18 ACTION
(Ramos)

Motion by _____ Seconded by _____ ()

7:15 p.m. 10.0 K - 8 ISSUES

10.1 Approval to attend CABE Summer Spanish Dual Language ACTION
Institute on July 1-3, 2018 in Monterey, CA

Motion by _____ Seconded by _____ ()

- 10.2 Approval to attend Annual Early Steps Professional Learning Group (PLG) on June 20-22, 2018 in Santa Cruz, CA ACTION
 Motion by _____ Seconded by _____ ()

7:18 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Overnight Field Trip - TRIO/UBMS Program on July 30 - August 1, 2018 in Los Angeles, CA ACTION
 Motion by _____ Seconded by _____ ()

- 11.2 Approval of 2018-2019 Intent to Participate Agreement with the Tulare-Kings College + Career Collaborative ACTION
 Motion by _____ Seconded by _____ ()

7:23 p.m. 12.0 CURRICULUM

- 12.1 Approval of Local Control Accountability Plan (LCAP) ACTION
 Motion by _____ Seconded by _____ ()

- 12.2 Approval of Consolidated Application (Con App) ACTION
 Motion by _____ Seconded by _____ ()

- 12.3 Approval of Apex Learning 3-Year Agreement (2018-2021) ACTION
 Motion by _____ Seconded by _____ ()

- 12.4 Approval of Parent Institute for Quality Education (PIQE) ACTION
 Motion by _____ Seconded by _____ ()

- 12.5 Approval of Memorandum of Understanding (MOU) - Tulare County Superintendent of Schools for Services to Migrant Students, Migrant Education Region VIII ACTION
 Motion by _____ Seconded by _____ ()

- 12.6 Approval of Save the Children Sub-Recipient Agreement ACTION
 Motion by _____ Seconded by _____ ()

- 12.7 District English Learner Advisory Committee (DELAC) Report (Discussion)

7:40 p.m.

13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.5)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.4)

Motion by _____ Seconded by _____ ()

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

13.4 Approval of Acknowledgment of California School
Employees Association (CSEA) Initial Proposal ACTION

Motion by _____ Seconded by _____ ()

13.5 Approval of Declaration of Need Form for the
2018-2019 School Year ACTION

Motion by _____ Seconded by _____ ()

13.6 Approval of Committee on Assignments ACTION

Motion by _____ Seconded by _____ ()

7:45 p.m.

14.0 BOARD BUSINESS

14.1 Approval to attend CSBA Conference on November 29 -
December 1, 2018 in San Francisco, CA ACTION

Motion by _____ Seconded by _____ ()

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

7:50 p.m.

15.0 BUSINESS SERVICES

15.1 Adoption of the 2018-2019 Budget ACTION

Motion by _____ Seconded by _____ ()

15.2 Adoption of Resolution #13-06-12-18 For Approval
of Education Protection Account (EPA) Spending Plan ACTION

Motion by _____ Seconded by _____ ()

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| 15.3 | Approval of Property Appraisal | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.4 | Approval of Third Amendment to Tulare County Agreement No. 24422 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.5 | Approval of Agreement for Housing and Supplies with Tulare County Superintendent of Schools | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.6 | Approval of Agreement with Tulare County Office of Education for Provision of Food Services | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.7 | Approval of Agreement for Special Services Provided by School Services of California | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.8 | Approval of Renewal of Custodial Supply Contracts | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.9 | Approval of Budget Revision Report #11 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:55 p.m. 16.0 OTHER BUSINESS

- | | | |
|------|--|---------|
| 16.1 | Adoption of Resolution #12-06-12-18 for Public Benefit Grant New Alternative Fuel Vehicle Purchase | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 16.2 | Approval of Purchase of AED Defibrillators for Hester, Snowden, Freedom, FJHS and DCA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 16.3 | Discussion of Requested Tardy/Attendance Information | |
| 16.4 | General Obligation Bond Oversight Committee Annual Report | |

8:10 p.m. 17.0 FUTURE MEETING DATES

17.1 July 17, 2018
August 14, 2018

8:12 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Second Reading and Approval of: ACTION
a) BP/AR 5145.13 Response to Immigration Enforcement
Motion by _____ Seconded by _____ ()

8:15 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Public Employee: Discipline/Dismissal/Release/Complaint
(Gov. Code 54957)

20.2 Public Employee Employment/Appointment: Teacher

OPEN SESSION _____ P.M.

8:40 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 Public Employee Employment/Appointment: Teacher ACTION
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.



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 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.