

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 22, 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 | _____ | _____ | _____ |
| | Armando Baldwin, 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
May 8, 2018

Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
April 27, 2018 in the amount of \$299,369.73
May 4, 2018 in the amount of \$167,929.34

Motion by _____ Seconded by _____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Recognition of Student Board Members
- 6.3 Recognition of Retirees

REFRESHMENTS

7:20 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.

7:25 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval to attend California STEAM Symposium on October 28-29, 2018 in Long Beach, CA ACTION
Motion by _____ Seconded by _____ ()

- 10.2 Farmersville Jr. High Ag Education Update (Presentation)

7:35 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Boys Varsity Basketball Summer Tournament on June 29-30, 2018 in Ridgecrest, CA ACTION
Motion by _____ Seconded by _____ ()

- 11.2 Approval of Donation from Former Sports Booster Organization to FHS Athletics ACTION
Motion by _____ Seconded by _____ ()

- 11.3 Approval of Donation from Diamond Perforated Metals to Welding Pathway ACTION
Motion by _____ Seconded by _____ ()

11.4 Approval of Donation from James Lohry for Spring Sports Teams ACTION

Motion by _____ Seconded by _____ ()

11.5 Designation of CIF League Representative ACTION

Motion by _____ Seconded by _____ ()

7:40 p.m. 12.0 CURRICULUM

12.1 Approval of GEAR Up Grant ACTION

Motion by _____ Seconded by _____ ()

12.2 Local Control Accountability Plan (LCAP) - Public Hearing
Opened: _____ Closed: _____

- 2018-2020 Local Control Accountability Plan (LCAP) Presentation

7:50 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 CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1)

Motion by _____ Seconded by _____ ()

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

13.4 **APPROVAL OF CERTIFICATED SUMMER SCHOOL PERSONNEL** ACTION
(Item 13.4.1 through Item 13.4.28)

Motion by _____ Seconded by _____ ()

13.5 **APPROVAL OF CLASSIFIED SUMMER SCHOOL PERSONNEL** ACTION
(Item 13.5.1 through Item 13.5.9)

Motion by _____ Seconded by _____ ()

13.6 Acknowledgment of California School Employees Association (CSEA) Initial Proposal

13.7 Approval of Tulare County Teacher Induction Program Agreement ACTION

Motion by _____ Seconded by _____ ()

7:55 p.m. 14.0 BOARD BUSINESS

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

8:00 p.m. 15.0 BUSINESS SERVICES

15.1 Public Hearing on 2018-2019 Budget
Opened: _____ Closed: _____

- 2018-2019 Budget Presentation
- Senate Bill 858 - Disclosure Agreement (Discussion)

15.2 Request for Approval of Bids for Paper Products, Cleaning Supplies and Fresh Fruit and Vegetables ACTION

Motion by _____ Seconded by _____ ()

15.3 Request for Approval of Milk and Bread Bids ACTION

Motion by _____ Seconded by _____ ()

15.4 Update on Leftover Process

15.5 Office Depot Rebate/Donation ACTION

Motion by _____ Seconded by _____ ()

8:20 p.m. 17.0 FUTURE MEETING DATES

17.1 May 23 2018 (Aquatic Center Budget Study Session)
June 12, 2018
July 17, 2018

8:25 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 First Reading of:
a) BP/AR 5145.13 Response to Immigration Enforcement

8:30 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

20.3 Public Employee Employment/Appointment: Teacher(s)

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 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 _____ (_____)

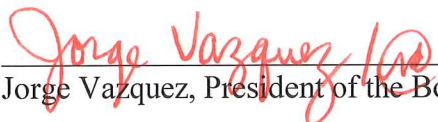
21.3 Public Employee Employment/Appointment: Teacher(s) ACTION

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.



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.