

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**April 24, 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**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
	Jorge Vazquez, President	_____	_____	_____
	John Alvarez, Clerk	_____	_____	_____
	Lupe Fernandez, Trustee	_____	_____	_____
	Alice Lopez, Trustee	_____	_____	_____
	John Vasquez, Trustee	_____	_____	_____
	Yenny Guerra Sanchez, 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  
 April 10, 2018  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

5.2 Approval of released warrants dated: ACTION  
 March 9, 2018 in the amount of \$52,266.89  
 March 16, 2018 in the amount of \$327,532.30  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

**6:52 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.1 Student Board Member Report
- 6.2 Aquatic Center Cost Analysis Update  
(CM Construction Services, Inc.)

**7:10 p.m. 7.0 PEOPLE TO BE HEARD**

- 7.1 Update on FUSD Matriculation to College of the Sequoias  
(Stan Carrizosa)

**7:25 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.

**7:30 p.m. 10.0 K - 8 ISSUES**

- 10.1 Approval to attend Innovative Schools Summit  
Positive Behavior Intervention & Support (PBIS)  
on July 9-12, 2018 in Las Vegas, NV ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:35 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval to attend Key Leader Training on May 4-6, 2018  
in Ojai, CA ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.2 Approval of Donation to Welding Pathway ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.3 Approval to Set Up ASB Account for Deep Creek Academy ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 11.4 Approval of Fundraisers for Deep Creek Academy ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:40 p.m.

**12.0 CURRICULUM**

12.1 Approval of Library Media Services Agreement with Tulare County Office of Education ACTION

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

12.2 Approval of Behavior Health Support Agreement with Tulare County Office of Education ACTION

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

12.3 Update on Gifted and Talented Education Program (Dr. Sevillano)

12.4 Summer School Update Information

7:55 p.m.

**13.0 PERSONNEL**

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.4)

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

13.2 **APPROVAL OF CLASSIFIED 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 to Consider and Rescind Layoff ACTION

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

13.5 Approval of Superintendent Contract Addendum ACTION

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

13.6 Approval of Assistant Superintendent Contract Addendum ACTION

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

13.7 Approval of Business Manager/CBO Contract Addendum ACTION

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

8:00 p.m.

**14.0 BOARD BUSINESS**

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

**8:05 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of 2018-2019 Food Service Agreement between Farmersville Unified School District and Tulare County Office of Education ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Approval of Renewal of Student Accident Insurance Agreement ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 Approval of Service Agreement between CSBA and Farmersville Unified School District for Use of Agenda Online Platform ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.4 Approval of Disposal of Obsolete Equipment ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.5 Approval of Budget Revision Report #10 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**8:10 p.m. 16.0 OTHER BUSINESS**

- 16.1 Update on White Fleet Vehicles ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 16.2 Facilities Update Information

**8:20 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 May 8, 2018
- May 22, 2018

**8:25 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 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 Representative: Board President;  
Employees: Superintendent, Assistant Superintendent, Business Manager/CBO

OPEN SESSION \_\_\_\_\_ P.M.

9:25 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 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 Representative: Board President; Employees: Superintendent, Assistant Superintendent, Business Manager/CBO

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

(\_\_\_\_\_)

21.3 Approval of Amendment to Superintendent's Contract

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

(\_\_\_\_\_)

21.4 Approval of Amendment to Assistant Superintendent's Contract

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

(\_\_\_\_\_)

21.5 Approval of Amendment to Business Manager/CBO's Contract

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

(\_\_\_\_\_)

9:30 p.m.

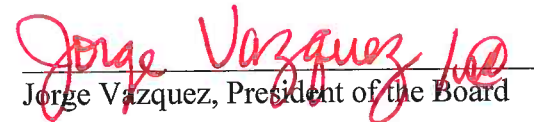
22.0 ADJOURNMENT \_\_\_\_\_ P.M.

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.