

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

April 10, 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		_____	_____	_____
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
 March 13, 2018
 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
 March 1, 2018 in the amount of \$142,984.94
 March 8, 2018 in the amount of \$480,874.88
 Motion by _____ Seconded by _____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Freedom & Hester Poetry and Prose Students

7:05 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Use of Facilities Fee Waiver for Youth Fundraiser Wrestling Tournament at FHS on April 14, 2018 (Christian Cervantes) ACTION

Motion by _____ Seconded by _____ ()

7:10 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.

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Farmersville High School Children's Day Performance on Saturday, April 28, 2018 in Reedley, CA ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of Donation to Welding Pathway ACTION

Motion by _____ Seconded by _____ ()

11.3 Approval of Disposal of Obsolete Equipment ACTION

Motion by _____ Seconded by _____ ()

7:20 p.m. 12.0 CURRICULUM

12.1 Approval of Renaissance Accelerated Reader - STAR Reading Agreement ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of California Teaching Fellows Foundation Agreement (Amendment) ACTION
Motion by _____ Seconded by _____ ()

7:25 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.2)
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 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** ACTION
(Item 13.3.1 through Item 13.3.2)
Motion by _____ Seconded by _____ ()

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

13.5 Approval of Director of Human Resources Job Description ACTION
Motion by _____ Seconded by _____ ()

7:30 p.m. 14.0 BOARD BUSINESS

14.1 Approval of Donation ACTION
Motion by _____ Seconded by _____ ()

14.2 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 Budget/LCAP Hearing and Adoption Dates ACTION
Motion by _____ Seconded by _____ ()

15.2 Approval to Go Out to Bid for Farmersville High School Elevator Modernization/Renovation ACTION
Motion by _____ Seconded by _____ ()

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| 15.3 | Approval of Classification and Compensation Study Contract | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.4 | CSEA Public Disclosure of Tentative Salary Settlement Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.5 | FTA Public Disclosure of Tentative Salary Settlement Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.6 | Administration Public Disclosure of Tentative Salary Settlement Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.7 | Approval of Air Handler Replacement Agreement with Kings County Air Incorporated | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.8 | Plate Waste Study | |
| 15.9 | Leftovers and Sharing Table Update | |
| 15.10 | March Enrollment Report | |

7:45 p.m. 17.0 FUTURE MEETING DATES

- 17.1 April 24, 2018
- May 8, 2018

7:50 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 Representatives: Randy DeGraw, Jason Kaff; Name of Organization: CSEA/FTA, Unrepresented Management

OPEN SESSION _____ P.M.

8:55 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) 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 Representatives: Randy DeGraw, Jason Kaff; Name of Organization: CSEA/FTA, Unrepresented Management

Motion by _____ Seconded by _____ ()

9:00 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.