

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 13, 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
 February 27, 2018
 Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
 February 23, 2018 in the amount of \$232,258.48
 Motion by _____ Seconded by _____ ()

6:52p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6:55 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Youth Fundraiser Wrestling Tournament ACTION
to be Hosted at FHS on April 14, 2018 (Christian Cervantes)

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 of State FFA Conference on April 22-25, 2018 ACTION
in Anaheim, CA

Motion by _____ Seconded by _____ ()

10.2 Approval of Disposal of Obsolete/Damaged Books and ACTION
Materials

Motion by _____ Seconded by _____ ()

7:13 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of California Agriculture Teachers Association ACTION
Summer Conference on June 24-28, 2018 in San Luis
Obispo, CA

Motion by _____ Seconded by _____ ()

11.2 Approval of Korean Club Field Trip on May 4, 2018 ACTION
in Fresno, CA

Motion by _____ Seconded by _____ ()

7:15 p.m. 12.0 CURRICULUM

12.1 Approval of AVID Summer Institute on August 1-3, 2018 in San Diego, CA ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of AVID Summer Institute on June 28-30, 2018 in Anaheim, CA ACTION

Motion by _____ Seconded by _____ ()

12.3 Dual Language Update (Paul Sevillano, Ed.D.)

7:30 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 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** ACTION
(Item 13.3.1)

Motion by _____ Seconded by _____ ()

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

13.5 Adoption of Resolution #10-03-13-18 for the Reduction or Discontinuance of Particular Certificated Services ACTION

Motion by _____ Seconded by _____ ()

7:35 p.m. 14.0 BOARD BUSINESS

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

7:40 p.m. 15.0 BUSINESS SERVICES

15.1 Summer Time Pool Usage

15.2 Update on Donation of Leftovers and Share Tables

15.3 Approval of Internet Services Agreement through TCOE ACTION
Motion by _____ Seconded by _____ ()

15.4 Approval of Budget Revision Report #9 ACTION
Motion by _____ Seconded by _____ ()

7:45 p.m. 16.0 OTHER BUSINESS

16.1 Approval to Award Bid for Air Handler Replacement at Farmersville High School ACTION
Motion by _____ Seconded by _____ ()

7:50 p.m. 17.0 FUTURE MEETING DATES

17.1 April 10, 2018
April 24, 2018

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 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

20.3 Superintendent Evaluation

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 _____ ()

21.3 Superintendent Evaluation

ACTION

Motion by _____ Seconded by _____

(_____)

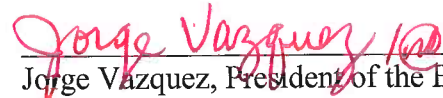
9:00 p.m. 22.0 ADJOURNMENT _____ P.M.

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.