

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**February 27, 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  
February 13, 2018

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

5.2     Approval of released warrants dated:     ACTION  
February 2, 2018 in the amount of \$154,985.55  
February 6, 2018 in the amount of \$1,820.00  
February 9, 2018 in the amount of \$437,107.47

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

5.3 Approval to attend Computer Users Educator (CUE) National Conference on March 14-17, 2018 in Palm Springs, CA ACTION

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

**6:53 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

**6:57 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.

**7:05 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of Law and Justice Pathway Trip on May 2, 2018 to Alcatraz in San Francisco, CA ACTION

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

11.2 Approval of Amendment Award of Carl D. Perkins Career and Technical Education Grant ACTION

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

**7:10 p.m. 12.0 CURRICULUM**

12.1 Approval of Memorandum of Understanding Between College of the Sequoias and Farmersville Unified School District ACTION

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

12.2 Approval of Document Tracking Services Licensing Agreement ACTION

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

12.3 Approval of Comprehensive School Safety Plans for Hester, Snowden, Freedom, FJHS, FHS and DCA ACTION

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

**7:15 p.m. 13.0 PERSONNEL**

13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.1.1 through Item 13.1.2)

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

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

13.3 Adoption of Resolution #09-02-27-18 for Non-Reelection ACTION  
of Probationary Certificated Employees

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

**7:20 p.m. 14.0 BOARD BUSINESS**

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

**7:25 p.m. 15.0 BUSINESS SERVICES**

15.1 Second Interim Presentation

15.2 Approval of the Second Period Interim Report and Positive ACTION  
Certification of Financial Status

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

15.3 Approval of E-Rate Contracts for E-Rate Year 2017-18 ACTION

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

15.4 Aquatic Center Cost Analysis Update by CM Construction  
Services, Inc.

15.5 Approval to Request Bids for Food Products and Paper ACTION  
Supplies for 2018-2019

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

15.6 Approval of Intent to Award Custodial Supply Contracts ACTION

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

**7:45 p.m. 16.0 OTHER BUSINESS**

16.1 Aeries Parent Portal Analysis Report

**7:50 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 March 13, 2018
- 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 Government Code Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 One Case

Office of Public School Construction treatment of project savings for Freedom Elementary School project

20.3 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

20.4 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 Government Code Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL ACTION  
ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 One Case

Office of Public School Construction treatment of project savings for Freedom Elementary School project

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

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

21.4 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.