FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

May 8, 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**

	Present	Absent	Left
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 April 24, 2018 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
April 5, 2018 in the amount of $134,786.57
April 12, 2018 in the amount of $450,276.48

Motion by_____Seconded by_____ (_____)

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

6.1 Student Board Member Report

6:56 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. **10.0** **K - 8 ISSUES**

10.1 Approval to attend K-1 National Conference on July 9-13 2018 in Las Vegas, NV — ACTION

Motion by_____Seconded by_____ (_____)

7:10 p.m. **11.0** **HIGH SCHOOL ISSUES**

11.1 Approval of Grant Award Notification - Career Technical Education Incentive Grant — ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval of Agreement Between UC Merced and Farmersville High School for Parent Empowerment Program (PEP) Course — ACTION

Motion by_____Seconded by_____ (_____)

7:15 p.m. **12.0** **CURRICULUM**

12.1 Approval to attend Professional Communities at Work Institute on September 19-21, 2018 in Long Beach, CA — ACTION

Motion by_____Seconded by_____ (_____)

12.2 Update on Instructional Assessment Cycle (Dr. Sevillano)

12.3 Approval of Contract with Key Data Systems — ACTION

Motion by_____Seconded by_____ (_____)

7:30 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 **PERSONNEL ACTION REPORT** (Information Only)

7:35 p.m. **14.0 BOARD BUSINESS**

14.1 Adoption of Resolution #11-05-08-18 Ordering Regular Governing Board Member Elections; Specifications of the Election Order ACTION

Motion by_____Seconded by_____ (_____)

14.2 Select Date for Aquatic Center Study Session ACTION

Motion by_____Seconded by_____ (_____)

14.3 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 2017-18 Attendance Update - P2

15.2 Approval of 3 Year Agreement with Veriato Solutions Monitoring Software ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Piggyback Purchase through Monterey County Office of Education CALSAVE Purchasing Cooperative ACTION

Motion by_____Seconded by_____ (_____)

7:43 p.m. **17.0 FUTURE MEETING DATES**

17.1 May 22, 2018
June 12, 2018
July 17, 2018

7:45 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 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 (20.3.1); Assistant Superintendent (20.3.2), Business Manager/CBO (20.3.3)

OPEN SESSION _____P.M.

8:40 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 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 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 (21.3.1), Assistant Superintendent (21.3.2), Business Manager/CBO (21.3.3)

21.3.1 Approval of Amendment to Superintendent's Contract ACTION

Motion by_____Seconded by_____ (_____)

21.3.2 Approval of Amendment to Assistant Superintendent's Contract ACTION

Motion by_____Seconded by_____ (_____)

21.3.3 Approval of Amendment to Business Manager/CBO's Contract — ACTION

Motion by_____Seconded by_____ (_____)

8:45 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, Jr.

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.