

Board of Trustees ~ SPECIAL ~ Board Meeting 10/06/2022 06:00 PM

JOINT MEETING WITH THE CITY OF FIREBAUGH Firebaugh High School Library Media Center 1976 Morris Kyle Drive Firebaugh, CA 93622

Printed: 10/5/2022 2:19 PM PT

1. OPEN SESSION / CALL TO ORDER

2. ROLL CALL / QUORUM ESTABLISHED

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

Members of the Public who wish to address the Board on any item listed on the agenda may do so at this time. Individual speakers shall be allowed (3) minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person(s) speak only if they have something new to add.

Please also note that consistent with Board Bylaw 9323, any statements made during public comment or submitted in writing that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will not be permitted.

5. PLEDGE OF ALLEGIANCE

6. INFORMATION ITEMS

- a. West Hills College Update/Future Projects
- b. City of Firebaugh Update/Future Projects

i) Firebaugh PD Update ii) City Hall plans new/old

c. District Update/Future Projects

i) Districtwide Service Expansion Project ii) Harvest for Education iii) Community School Initiative Grant iv) Tennis Court Improvements v) Synthetic Track vi) Stadium Improvements vii) Aquatic Center viii) St. Joseph School

- d. Review and discuss the Fresno County School Trustees Association Dinner Meeting Invitation for October 18, 2022 Roy Mendiola Ed.D., Superintendent
- e. Review and discuss the following quotes for the Firebaugh High School Stadium North Entrance-Danny Barragan, MOT Director

i) Giles Paving ii) Seal Rite Paving iii) Fence Masters iv) Portafab Modular Building Systems (Ticket Booth)

- f. Review and discuss the Proposal with Signature Life-Safety Services for the Alarm System at the Firebaugh High School Classroom Wing Addition and at the Bailey Elementary School Cafeteria Danny Barragan, MOT Director
- ${\it g. } \ \, {\it Explore Opportunities for Collaboration and Partnerships}$

7. BOARD MEMBER & COUNCIL MEMBER COMMENTS

8. CLOSED SESSION

Any action taken during Closed Session will be reported-out, as appropriate, after the Board reconvenes to Open session.

- a. Consideration of Student Discipline Matters
- b. Certificated, Classified and/or Confidential Management Negotiations

Conference with Labor Negotiator (Government Code section 54957.6) Chief Negotiator: Dr. Roy Mendiola, Superintendent Employee Organizations: FLDUTA, CSEA and Non-Represented Employees

- c. Public Employee: Discipline, Dismissal, Release, Resignation, Retirement, Leave of Absence *Government Code section 54957*
- d. Public Employee Employment, Appointment (Management/Certificated/Classified)

 Government Code Section 54957

9. RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

10. ADJOURNMENT

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Roy Mendiola, Ed.D., Superintendent, 1976 Morris Kyle Drive, Firebaugh, California, at (559) 659-1476 ext. 1304, between the hours of 8:00 a.m. to 5:00 p.m. at least 48 hours before the meeting. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the Office of the Superintendent, Firebaugh-Las Deltas Unified School District, 1976 Morris Kyle Drive, Firebaugh, CA 93622. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Superintendent. Please visit the Office of the Superintendent for updates.