

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 23, 2016**

**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      ROLL CALL</b>	<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
Don Mason, President	_____	_____	_____
Lupe Fernandez, Clerk	_____	_____	_____
Al Vanderslice, Trustee	_____	_____	_____
Jorge Vazquez, Trustee	_____	_____	_____
John Alvarez, Trustee	_____	_____	_____

**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  
            August 9, 2016

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

5.2      Approval of released warrants dated:      ACTION  
            July 28, 2016 in the amount of \$326,563.77  
            July 29, 2016 in the amount of \$61,252.83

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

5.3 Approval of School Nutrition Success Conference on October 6, 2016 in Ontario, CA ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

5.4 Approval of Aeries Conference on October 10-11, 2016 in Sacramento, CA ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**6:55 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. 9.0 STUDENT MATTERS**  
9.1 Consideration of Interdistrict Appeal #IDA-02-08-23-16 (Fernandez) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)  
9.2 Consideration of Interdistrict Appeal #IDA-03-08-23-16 (Macias) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)  
9.3 Consideration of Interdistrict Appeal #IDA-04-08-23-16 (Perez) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:12 p.m. 10.0 K - 8 ISSUES**  
10.1 Approval of California Association of School Counselors Conference on October 17-18, 2016 in Riverside, CA ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:15 p.m. 11.0 HIGH SCHOOL ISSUES**  
11.1 Approval of Agreement with Tulare County Office of Education For After School Safety and Enrichment for Teens (ASSETS) Grant ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 11.2 Approval of Participation of WASC Accreditation Visit on February 12-15, 2017 in Salinas, CA ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:18 p.m. 12.0 CURRICULUM**

- 12.1 Acceptance of Grant Award Notification for After School Education and Safety Program (ASES) (\$423,089.04) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 12.2 Public Hearing: Determining Pupils Have Sufficient Textbooks or Instructional Materials for 2016-2017 School Year  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_
- 12.3 Adoption of Resolution #04-08-23-14 Determining Pupils Have Sufficient Textbooks or Instructional Materials for 2016-2017 School Year ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:25 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through 13.1.4)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1 through 13.2.6)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.3 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING** ACTION  
(Item 13.3.1 through 13.3.9)  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval of Agreement between Tulare County Office of Education (TCOE) for IMPACT Intern Program and Farmersville Unified School District ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.6 Approval of Student Nursing Program Agreement with California State University, Fresno ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.7 Approval of Tulare County Induction Programs (formerly BTSA) Agreement between Tulare County Office of Education and Farmersville Unified School District ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:33 p.m. 14.0 BOARD BUSINESS**

14.1 Nominations for Directors-At-Large CSBA ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

14.2 Approval of Agreement with Fagen Friedman & Fulfroost LLP for Legal Services ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

14.3 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

**7:40 p.m. 15.0 BUSINESS SERVICES**

15.1 Approval of Agreement for Student Accident Insurance for 2016-17 School Year ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.2 Approval of Budget Revision Report ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.3 Update on 2016-17 Budget

15.4 Adoption of Resolution #05-08-23-16 for Adopting Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:50 p.m. 16.0 OTHER BUSINESS**

16.1 Update on Request for Qualifications (RFQ) for Architect

16.2 CHP Safety Compliance Report/Terminal Record Update

16.3 Approval of Change Order #3 for Vocational Education Building at Farmersville High School

ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

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

16.4 Approval of Proposed Change Order #25 for Vocational Education Building at Farmersville High School

ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

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

16.5 Approval of Proposed Change Order #26.1 for Vocational Education Building at Farmersville High School

ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

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

**8:05 p.m. 17.0 FUTURE MEETING DATES**

17.1 September 13, 2016  
September 27, 2016

**8:08 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

19.1 Second Reading/Adoption of:

ACTION

- a) BP/AR 0450: Comprehensive Safety Plan
- b) AR 3516.3: Earthquake Emergency Procedures System
- c) BP/AR 3513.3: Tobacco-Free Schools
- d) BP 5131.62: Tobacco
- e) AR 6158: Independent Study

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

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

**8:15 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION\_\_\_\_\_P.M.**

20.1 Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957)

**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\_\_\_\_\_

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

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.

*Don Mason / @*

Don Mason, 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.