

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 9, 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

6:47 p.m. 3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	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
July 19, 2016
Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
July 7, 2016 in the amount of \$896,445.54
July 15, 2016 in the amount of \$87,074.08
July 26, 2016 in the amount of \$298.00
Motion by _____ Seconded by _____ ()

5.3 Sysco Food Show on August 24, 2016 in Visalia, CA

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Introduction of New Staff

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. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Appeal #IDA-01-08-09-16 (Reyes) ACTION

Motion by _____ Seconded by _____ ()

9.2 Approval of Interpreting Services Contract ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of National Career Pathway Conference on October 5-7, 2016 in Indianapolis, IN ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of San Joaquin Regional Leadership Bootcamp on August 12-13, 2016 in San Luis Obispo, CA ACTION

Motion by _____ Seconded by _____ ()

7:18 p.m. 12.0 CURRICULUM

12.1 Approval of Agreement between Tulare County Office of Education and Farmersville Unified School District allowing Freedom students to participate in SCICON ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of Save the Children Agreement ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval of 21st Century High School After School Safety and Enrichment for Teens - Family Literacy Grants ACTION
Motion by_____Seconded by_____ (_____)

12.4 Presentation and Assessment of SBAC Scores (Frank Silveira)

12.5 Approval of Agreement with ERC Data Solution ACTION
Motion by_____Seconded by_____ (_____)

7:45 p.m.

13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through 13.1.8)
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 **PERSONNEL ACTION REPORT** (Information Only)

13.4 Approval of Substitute Teachers and Classified Substitutes ACTION
Motion by_____Seconded by_____ (_____)

13.5 Approval of Variable Term Waiver Request for EL Authorization ACTION
Motion by_____Seconded by_____ (_____)

13.6 Approve Acknowledgment of FTA Negotiations Openers ACTION
Motion by_____Seconded by_____ (_____)

13.7 Approval of FUSD Contract Proposal to FTA ACTION
Motion by_____Seconded by_____ (_____)

13.8 Approval of FUSD Contract Proposal to CSEA ACTION
Motion by_____Seconded by_____ (_____)

7:50 p.m.

14.0 BOARD BUSINESS

14.1 Approval of Legal Services Firm ACTION
Motion by_____Seconded by_____ (_____)

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

8:00 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Additional Youth Services Officer Contract ACTION
Motion by _____ Seconded by _____ ()

8:05 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval to Dispose of Obsolete Equipment ACTION
Motion by _____ Seconded by _____ ()
- 16.2 Approval of MOU between the Rural Community Assistance Corporation and Farmersville Unified for Installation of Water Bottle Refill Stations ACTION
Motion by _____ Seconded by _____ ()
- 16.3 Approval to place Relocatable Toilet Building out to Public Bid for Farmersville High School ACTION
Motion by _____ Seconded by _____ ()

8:10 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 23, 2016
September 13, 2016

8:12 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 First Reading:
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

8:15 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 § 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Assistant Principal, Freedom Elementary

- 20.3 Conference with Labor Negotiator (G.C. 54956.7)
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

OPEN SESSION _____ P.M.

8:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

- 21.1 Public Employee: Discipline/Dismissal/Release/Complaint ACTION
(Gov. Code § 54957)

Motion by _____ Seconded by _____ (_____)

- 21.2 Government Code § 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Assistant Principal, Freedom Elementary

- 21.3 Conference with Labor Negotiator (G.C. 54956.7) 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

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.


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.