

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 17, 2017

**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>Present</u>	<u>Absent</u>	<u>Left</u>
Lupe Fernandez, President		_____	_____	_____
Jorge Vazquez, Clerk		_____	_____	_____
John Alvarez, Trustee		_____	_____	_____
Alice Lopez, Trustee		_____	_____	_____
John Vasquez, Trustee		_____	_____	_____
Carolina Hernandez Ramos, 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 organizational and regular Board meeting minutes for December 13, 2016 ACTION

 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION

 November 23, 2016 in the amount of \$181,679.99

 December 2, 2016 in the amount of \$738,121.86

 December 9, 2016 in the amount of \$463,757.11

 Motion by _____ Seconded by _____ (_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6:58 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.

7:08 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Student Expulsion #03-01-17-17 ACTION
Motion by _____ Seconded by _____ ()

7:12 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Pre K - 1st Grade Educators Conference ACTION
on February 24-25, 2017 in Pasadena, CA
Motion by _____ Seconded by _____ ()

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Key Club - Leadership Training on ACTION
March 10-12, 2017 in Coarsegold, CA
Motion by _____ Seconded by _____ ()

11.2 Notification of Qualifications for Additional Funds
as Part of 2016-17 Agriculture Education Incentive Grant

11.3 Public Hearing: College Readiness Block Grant Plan
Opened: _____ Closed: _____

7:20 p.m. 12.0 CURRICULUM

12.1 Approval of School Accountability Reports Cards (SARC) ACTION
(Hester, Snowden, Freedom, FJHS, FHS, DCA)
Motion by _____ Seconded by _____ ()

12.2 Approval of AVID District Leadership Training on ACTION
February 8-10, 2017 in San Diego, CA
Motion by _____ Seconded by _____ ()

7:25 p.m.

13.0 PERSONNEL

13.1 APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through 13.1.7)

ACTION

Motion by_____Seconded by_____

(_____)

13.2 APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through 13.2.2)

ACTION

Motion by_____Seconded by_____

(_____)

13.3 APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING PERSONNEL
(Item 13.3.1 through 13.3.2)

ACTION

Motion by_____Seconded by_____

(_____)

13.4 PERSONNEL ACTION REPORT (Information Only)

**13.5 Approval of Short Term Staff Permit for Felice A. Schmierer,
3rd Grade Teacher at Snowden**

ACTION

Motion by_____Seconded by_____

(_____)

7:30 p.m.

14.0 BOARD BUSINESS

14.1 Board Member Travel and Conference

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**

7:35 p.m.

15.0 BUSINESS SERVICES

15.1 2015-16 Annual Financial Report Presentation

15.2 Approval of 2015-16 Annual Financial Report

ACTION

Motion by_____Seconded by_____

(_____)

15.3 Approval of 2015-16 G.O. Bond Audit Report

ACTION

Motion by_____Seconded by_____

(_____)

**15.4 Renewal of Annual Auditing Contract with Vavrinek,
Trine, Day & Co., LLP**

ACTION

Motion by_____Seconded by_____

(_____)

15.5 Annual Review of Investment Policy

15.6 P1 Attendance Update

7:55 p.m. 16.0 OTHER BUSINESS

16.1 Consideration of approval to authorize termination of contract with Advance Path Academy effective June 30, 2017 ACTION

Motion by _____ Seconded by _____ ()

16.2 Approval of Change Order #5 for Vocational Education Building at Farmersville High School ACTION

Motion by _____ Seconded by _____ ()

16.3 Approval of Change Order #2 for Relocation of 1 Existing Relocatable Toilet Building from Hester to Farmersville High School ACTION

Motion by _____ Seconded by _____ ()

16.4 Update on State Bond

8:10 p.m. 17.0 FUTURE MEETING DATES

17.1 February 14, 2017
February 28, 2017

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

19.1 Second Reading/Adoption of: ACTION
a) AR 3512 - Equipment
b) AR 3460 - Financial Reports and Accountability
c) AR 3440 - Inventories
d) BP/AR 3270 - Sale and Disposal of Books, Equipment, Supplies
e) BP/AR 3230 - Federal Grant Funds
f) BP/AR 5145.7 - Sexual Harassment

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)

20.2 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

20.3 Student Expulsion (1)

OPEN SESSION _____ P.M.

9:25 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 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

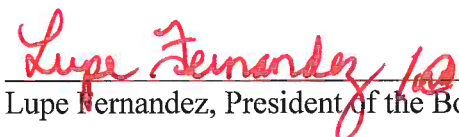
Motion by _____ Seconded by _____ (_____)

21.3 Student Expulsion - See Item 9.1

9:30 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.



Lupe Fernandez, 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.