

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 10, 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.
(Request if interpretation needed)

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		_____	_____	_____

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 ACTION
for September 26, 2017

Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
September 15, 2017 in the amount of \$530,419.46

Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Presentation of After School Program (Alma Cuevas)

7:00 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Approval of Use of Facilities Fee Waiver: ACTION
Farmersville Youth Soccer League - Ricardo Maldonado

Motion by _____ Seconded by _____ ()

7:05 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-01-10-10-17 ACTION
(Cruz Garcia)

Motion by _____ Seconded by _____ ()

7:15 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Grant Award Notification - After School ACTION
Education and Safety (ASES) Grant

Motion by _____ Seconded by _____ ()

10.2 Approval of ASB Fundraisers - Snowden School ACTION

Motion by _____ Seconded by _____ ()

10.3 Approval of ASB Fundraisers - Freedom School ACTION

Motion by _____ Seconded by _____ ()

10.4 Approval of ASB Fundraisers - Jr. High School ACTION

Motion by _____ Seconded by _____ ()

10.5 Approval of Signature Revision to Farmersville Jr. High School ASB Account ACTION
Motion by_____Seconded by_____ ()

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Use of Facilities Fee Waiver for Health and Resource Fair: California Rural Legal Assistance Foundation ACTION
Motion by_____Seconded by_____ ()

7:23 p.m. 12.0 CURRICULUM

12.1 Approval of Accelerated Reader 360 - Renaissance Learning (Amendments) ACTION
Motion by_____Seconded by_____ ()

12.2 Presentation of Accelerated Student Pathways for College and Career Success (Dr. Paul Sevillano)

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 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.2)
Motion by_____Seconded by_____ ()

13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION
(Item 13.3.1 through Item 13.3.11)
Motion by_____Seconded by_____ ()

13.4 **PERSONNEL ACTION REPORT** (Information Only)

13.5 Approval of Testing/Assessment Coordinator Job Description ACTION
Motion by_____Seconded by_____ ()

7:35 p.m. 14.0 BOARD BUSINESS

14.1 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 Approval of Bid for Custodial Supplies ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Information Report on Pre-Packaged Fruit
- 15.3 Approval of Budget Revision Report #4 ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Enrollment Report for September 2017

7:45 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval of Foggy Day Schedule 2017-18 ACTION
Motion by _____ Seconded by _____ ()
- 16.2 Information on Concrete at Snowden School

7:50 p.m. 17.0 FUTURE MEETING DATES

- 17.1 October 16, 2017 (Board Study Session)
October 24, 2017
November 14, 2017
December 12, 2017

7:55 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading and Approval of: ACTION
Board Policies/By-laws
a) BP 0100 (a-c) Philosophy
b) BP 2140 (a-c) Evaluation of Superintendent
c) BB 9121 (a-c) President
d) BB 9220 (a-I) Governing Board Elections
Motion by _____ Seconded by _____ ()

8:00 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

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 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

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.



Jorge Vazquez, Clerk 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.