

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 14, 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 regular Board meeting minutes ACTION
 for February 28, 2017

 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
 February 10, 2017 in the amount of \$511,362.28
 February 24, 2017 in the amount of \$263,591.25

 Motion by _____ Seconded by _____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

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.

7:05 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Defiant, Manipulative & Attention-Seeking Students: How to Unlock Their Potential Conference on March 24, 2017 in Inland Empire, CA

ACTION

Motion by _____ Seconded by _____

(_____)

7:08 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of California AG Teachers Association Summer Conference on June 25-29, 2017 at Cal Poly, San Luis Obispo, CA

ACTION

Motion by _____ Seconded by _____

(_____)

7:10 p.m. 12.0 CURRICULUM

12.1 Approval of 2017-2018 Document Tracking Licensing Agreement

ACTION

Motion by _____ Seconded by _____

(_____)

12.2 Update Report on Advancement Via Individual Determination (AVID)

12.3 K-12 ELA/ELD Curriculum Presentation

7:30 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL**
(Item 13.1.1 through 13.1.3)

ACTION

Motion by _____ Seconded by _____

(_____)

- 13.2 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING PERSONNEL** ACTION
(Item 13.2.1 through 13.2.2)

Motion by_____Seconded by_____ (_____)

- 13.3 **PERSONNEL ACTION REPORT** (Information Only)

- 13.4 Approval of Tentative Agreement for Unrepresented Management ACTION

Motion by_____Seconded by_____ (_____)

7:35 p.m. 14.0 BOARD BUSINESS

- 14.1 Set Date and Time for Board Facilities/Bond Study Session ACTION

Motion by_____Seconded by_____ (_____)

- 14.2 Selection of Board Members to attend March 16, 2017 2 + 2 Meeting with City of Farmersville 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

7:45 p.m. 15.0 BUSINESS SERVICES

- 15.1 Second Period Interim Report Presentation (Jason Kaff)

- 15.2 Approval of Second Period Interim Report and Positive Certification of Financial Status ACTION

Motion by_____Seconded by_____ (_____)

8:00 p.m. 16.0 OTHER BUSINESS

- 16.1 Meal Application Collection Plan of Action for 2017-18

- 16.2 Adoption of Resolution #10-03-14-17 Providing All Children Equal Access to Education, Regardless of Immigration Status ACTION

Motion by_____Seconded by_____ (_____)

- 16.3 Selection of Board Member(s) to be part of a committee to discuss Home to School Safety ACTION

Motion by_____Seconded by_____ (_____)

8:13 p.m. 17.0 FUTURE MEETING DATES

- 17.1 March 28, 2017
April 25, 2017

8:15 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Adoption of: ACTION
a) AR1340 Access to District Records
b) BP3311/AR3311 Bids
c) BP5030 Student Wellness

Motion by _____ Seconded by _____ ()

- 19.2 Second Reading/Adoption of: ACTION
a) BP3470 Debt Issuance and Management

Motion by _____ Seconded by _____ ()

- 19.3 Adoption of Resolution #11-03-14-17 Approving ACTION
Debt Management Policy

Motion by _____ Seconded by _____ ()

- 19.4 Adoption of Resolution #12-03-14-17 Authorizing ACTION
Issuance and Sale of the District's General Obligation
Bonds, Election of 2014, Series B (2017), In An
Amount Not to Exceed \$1,630,000

Motion by _____ Seconded by _____ ()

8:25 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: Unrepresented
Management

- 20.3 Public Employee Appointment/Employment
(Gov. Code 54957)
Title: Assistant Principal

OPEN SESSION _____ P.M.

9:25 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: Unrepresented
Management

Motion by _____ Seconded by _____ (_____)

21.3 Public Employee Appointment/Employment ACTION
(Gov. Code 54957)
Title: Assistant Principal

Motion by _____ Seconded by _____ (_____)

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.