

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

March 28, 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	_____	_____	_____
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 March 14, 2017

 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
 March 3, 2017 in the amount of \$180,882.39
 March 13, 2017 in the amount of \$450,294.43

 Motion by _____ Seconded by _____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Hester Poetry & Prose Presentation

7:15 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.

7:20 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Appeal #IDA-06-03-28-17 (Cruz)

ACTION

Motion by _____ Seconded by _____

(_____)

9.2 Consideration of Interdistrict Appeal #IDA-07-03-28-17 (Sanchez)

ACTION

Motion by _____ Seconded by _____

(_____)

9.3 Consideration of Interdistrict Appeal #IDA-08-03-28-17 (Barajas)

ACTION

Motion by _____ Seconded by _____

(_____)

7:25 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Innovative Schools Summit on June 27-30, 2017 in Las Vegas, Nevada

ACTION

Motion by _____ Seconded by _____

(_____)

10.2 Approval of Freedom ASB Fundraiser List Revision

ACTION

Motion by _____ Seconded by _____

(_____)

7:28 p.m. 12.0 CURRICULUM

12.1 Approval of WONDERS and STUDY SYNC ELA/ELD Curriculum Adoption

ACTION

Motion by _____ Seconded by _____

(_____)

- 12.2 Approval of Plan of Work Contract with Tulare County
Office of Education - ERS

ACTION

Motion by_____Seconded by_____

(_____)

7:40 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL**
(Item 13.1.1 through 13.1.2)

ACTION

Motion by_____Seconded by_____

(_____)

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

ACTION

Motion by_____Seconded by_____

(_____)

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

7:45 p.m. 14.0 BOARD BUSINESS

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

7:50 p.m. 15.0 BUSINESS SERVICES

- 15.1 Horizon Marketing Presentation (James Lohry)

- 15.2 Approval of Disposal of Obsolete Equipment

ACTION

Motion by_____Seconded by_____

(_____)

- 15.3 Approval to Request Bids for Food Products for 2017-18

ACTION

Motion by_____Seconded by_____

(_____)

- 15.4 Approval of Budget Revision #7

ACTION

Motion by_____Seconded by_____

(_____)

8:13 p.m. 17.0 FUTURE MEETING DATES

- 17.1 April 5, 2017 (Board Study Session)
April 25, 2017
May 9, 2017

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

- 19.1 Adoption of Resolution #12-03-14-17 Authorizing 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 _____ ACTION
()

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: CSEA


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
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.