

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

April 25, 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 28, 2017

 Motion by _____ Seconded by _____ (_____)

5.2 Approval of the special Board meeting minutes ACTION
 (Board Study Session) for April 5, 2017

 Motion by _____ Seconded by _____ (_____)

- 5.3 Approval of released warrants dated: ACTION
March 17, 2017 in the amount of \$91,362.28
March 31, 2017 in the amount of \$202,859.95

Motion by_____Seconded by_____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
6.2 Freedom Poetry & Prose Presentation

7:10 p.m. 7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Waiver of Facility Use Fees for Farmersville ACTION
Youth Soccer League: Ricardo Maldonado

Motion by_____Seconded by_____ (_____)

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. 10.0 K - 8 ISSUES

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

Motion by_____Seconded by_____ (_____)
- 10.2 Approval of Signature Revision to Hester ASB Account ACTION

Motion by_____Seconded by_____ (_____)
- 10.3 Approval to add VTEC (Visalia) High School to Field ACTION
Trip Guide List

Motion by_____Seconded by_____ (_____)
- 10.4 Farmersville Jr. High School Science Department Report
(Hector Moreno and Trista Waymire)

7:50 p.m.

11.0 HIGH SCHOOL ISSUES

- | | | |
|------|---|---------|
| 11.1 | Approval of AP Spanish Literature Institute on July 24-27, 2017 in San Diego, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.2 | Approval of Advanced Placement Institute on July 17-20, 2017 in San Gabriel, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.3 | Approval of AP History Institute on June 26-30, 2017 in Monterey, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.4 | Approval of California Career Pathways Trust Institute on May 1-3, 2017 in San Diego, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.5 | Approval of NGSS Intensive Training Contract with International Center for Leadership in Education (ICLE) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:55 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 Contract with Accelerated Reader 360 by Renaissance Learning | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.3 | Approval of Library Media Services Agreement with Tulare County Office of Education | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.4 | Dual (Two-Way) Language Immersion (Information/Discussion) | |

8:05 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through 13.1.2)
Motion by _____ Seconded by _____ ()
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through 13.2.2)
Motion by _____ Seconded by _____ ()
- 13.3 **APPROVAL OF EXTRA-CURRICULAR** ACTION
ACTIVITY/COACHING PERSONNEL
(Item 13.3.1)
Motion by _____ Seconded by _____ ()
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval to Appoint Jessica Fierro as Temporary Food Service Director ACTION
Motion by _____ Seconded by _____ ()
- 13.6 Approval of Superintendent Contract Addendum ACTION
Motion by _____ Seconded by _____ ()
- 13.7 Approval of Business Manager/CBO Contract Addendum ACTION
Motion by _____ Seconded by _____ ()
- 13.8 Approval of Chief Academic Officer Contract Addendum ACTION
Motion by _____ Seconded by _____ ()

8:10 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval of Carpenters Union International Training Center Tour on May 11-12, 2017 in Las Vegas, NV ACTION
Motion by _____ Seconded by _____ ()
- 14.2 Approval of Renewal of Student Accident Insurance ACTION
Motion by _____ Seconded by _____ ()

- 14.3 Approval of Agreement with School Innovations & Advocacy for Mandated Cost Claiming Services ACTION
Motion by _____ Seconded by _____ ()
- 14.4 Approval of \$6,500,000 Cap for the Farmersville High School Swimming Pool ACTION
Motion by _____ Seconded by _____ ()
- 14.5 Selection of Architect for Swimming Pool ACTION
Motion by _____ Seconded by _____ ()
- 14.6 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

8:20 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Milk and Bread Bids for 2017-18 ACTION
Motion by _____ Seconded by _____ ()

8:23 p.m. 16.0 OTHER BUSINESS

- 16.1 Adoption of Resolution #14-04-25-17 Authorizing Submittal of Application(s) for all CalRecycle Grants for Which Farmersville Unified School District Is Eligible ACTION
Motion by _____ Seconded by _____ ()

8:26 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 9, 2017
May 23, 2017

8:30 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 Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)

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 Legal Counsel - Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision
(d) (2) of Section 54956.9 (1 case)

ACTION

Motion by _____ Seconded by _____

(_____)

9:30 p.m.

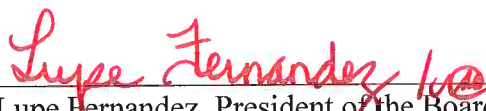
22.0 ADJOURNMENT _____ P.M.

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 Hernandez, 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.