

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**May 23, 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**

<b>6:47 p.m.      3.0      ROLL CALL</b>		<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
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 for May 9, 2017	ACTION
Motion by _____ Seconded by _____	( _____ )
5.2      Approval of the special Board meeting minutes for May 16, 2017	ACTION
Motion by _____ Seconded by _____	( _____ )

- 5.3 Approval of released warrants dated: ACTION  
 April 28, 2017 in the amount of \$314,011.94  
 May 5, 2017 in the amount of \$354,925.63  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 5.4 Approval of Early Steps to School Success Professional ACTION  
 Development on June 5-6, 2017 in North Highlands, CA  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 5.5 Approval of Annual Superintendent's Symposium ACTION  
 on July 16-18, 2017 in McClellan, CA  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**6:55 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.1 Student Board Member Report
- 6.2 Recognition of Student Board Member
- 6.3 Recognition of Retirees

**REFRESHMENTS**

**7:18 p.m. 7.0 PEOPLE TO BE HEARD**

- 7.1 Approval of Waiver of Facility Use Fees for Farmersville ACTION  
 Youth Baseball League: Matt Sisk  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**7:20 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.

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

- 10.1 Spelling Bee (Mary7 Mills, 4<sup>th</sup> Grade Teacher)
- 10.2 Poetry Outstanding Command Performance

**7:40 p.m.     11.0     HIGH SCHOOL ISSUES**

- 11.1     Approval of Carl D. Perkins Career and Technical Education Improvement Application     ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_     (       )
- 11.2     Approval of Agreement with the Tulare-Kings College + Career Collaborative     ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_     (       )
- 11.3     Approval of Agency Agreement with Tulare County Office of Education (Mr. Clark)     ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_     (       )
- 11.4     Addition to Fund Raising Activities     ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_     (       )

**7:45 p.m.     12.0     CURRICULUM**

- 12.1     Program Improvement Grant Update
- 12.2     Local Control Accountability Plan - Public Hearing  
           Opened: \_\_\_\_\_     Closed: \_\_\_\_\_
- 12.3     Summer School Breakfast/Brunch Pilot     ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_     (       )

**8:05 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     **PERSONNEL ACTION REPORT** (Information Only)
- 13.3     **APPROVAL OF SUMMER SCHOOL PERSONNEL**     ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_     (       )
- 13.4     **APPROVAL OF SUMMER SCHOOL FOOD SERVICE PERSONNEL** (Option 1 or Option 2)     ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_     (       )

13.5 Acknowledgment of California School Employees Association (CSEA) 2017-2018 Initial Report

13.6 Adoption of Resolution #15-05-23-17 for Release and Reassignment of Certificated Administrator(s)

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

**8:10 p.m. 14.0 BOARD BUSINESS**

14.1 Carpenters Union International Training Center Information

14.2 Consideration of any item any member of the Board wishes to have on a future agenda

**8:18 p.m. 15.0 BUSINESS SERVICES**

15.1 Public Hearing on the 2017-2018 Budget

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

15.2 2017-2018 Budget Presentation

15.3 Senate Bill 858 - Disclosure Requirement

15.4 Approval of School Resource Officer (SRO) Contract

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

**8:35 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of Intervention Resource Classroom (IRC) Agency Agreement with Tulare County Office of Education

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

**8:40 p.m. 17.0 FUTURE MEETING DATES**

17.1 June 13, 2017

July 18, 2017

September 18, 2017 (Board Facility Tour)

**8:43 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

19.1 Second Reading/Approval of Board Policies:

ACTION

a) BP0460 - Local Control and Accountability Plan

b) BP5113/AR5113 - Absences and Excuses

c) BP5141.52/AR5142.52 - Suicide Prevention

d) E5145.6 - Parental Notifications

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

**8:45 p.m.      20.0    ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

- 20.1    Public Employee: Discipline/Dismissal/Release/Complaint  
          (Gov. Code 54957)
- 20.2    Public Employee Appointment/Employment  
          (Gov. Code 54957)  
          Title: Superintendent
- 20.3    Public Employee Appointment/Employment  
          (Gov. Code 54957)  
          Title: Chief Academic Officer
- 20.4    Public Employee Appointment/Employment  
          (Gov. Code 54957)  
          Title: Business Manager/CBO
- 20.5    Conference with Legal Counsel - Anticipated Litigation:  
          Significant exposure to litigation pursuant to subdivision  
          (d) (2) of Section 54956.9 (1 case)
- 20.6    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.**

**9:40 p.m.      21.0    ACTION TAKEN ON CLOSED SESSION ITEMS**

- |  |           |
|--|-----------|
| 21.1    Public Employee: Discipline/Dismissal/Release/Complaint<br>(Gov. Code 54957)                 | ACTION    |
| Motion by _____ Seconded by _____  | ( _____ ) |
| 21.2    Public Employee Appointment/Employment<br>(Gov. Code 54957)<br>Title: Superintendent         | ACTION    |
| Motion by _____ Seconded by _____  | ( _____ ) |
| 21.3    Public Employee Appointment/Employment<br>(Gov. Code 54957)<br>Title: Chief Academic Officer | ACTION    |
| Motion by _____ Seconded by _____  | ( _____ ) |

21.4 Public Employee Appointment/Employment ACTION  
(Gov. Code 54957)  
Title: Business Manager/CBO

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )


21.6 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 \_\_\_\_\_ ( )

9:45 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.