

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 9, 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 for April 25, 2017	ACTION
Motion by _____ Seconded by _____	(_____)
5.2 Approval of released warrants dated: April 7, 2017 in the amount of \$245,016.52 April 13, 2017 in the amount of \$367,962.45	ACTION
Motion by _____ Seconded by _____	(_____)

6:55 p.m.

6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 FUSD Matriculation to COS:
Stan Carrizosa, Superintendent/President College of Sequoias
- 6.3 FUSD Website Presentation: Jackie Chavez, Web Specialist

7:15 p.m.

7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Waiver of Facility Use Fees for Lazaro Cardenas
Basketball Tournament: Pablo Ramirez ACTION
- 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 Physical Education Informational Presentation

7:38 p.m.

11.0 HIGH SCHOOL ISSUES

- 11.1 Ratification of Overnight Trip to State FFA Judging Finals
on May 5-6, 2017 at Cal Poly, San Luis Obispo ACTION
- Motion by _____ Seconded by _____ ()

7:40 p.m.

12.0 CURRICULUM

- 12.1 Imagine Learning Progress Report
- 12.2 TCOE Library Media Services Usage Report
- 12.3 Approval of TCOE Migrant Education Services Agreement
for 2017-18 ACTION
- Motion by _____ Seconded by _____ ()

7:55 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through 13.1.4)

Motion by_____Seconded by_____ ()

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1)

Motion by_____Seconded by_____ ()

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

- 13.4 Approval of Tulare County Teacher Induction Programs ACTION
(formally BTSA) Agreement for 2017-2018

Motion by_____Seconded by_____ ()

- 13.5 Approval of Variable Term Waiver for ELL Authorization ACTON
for Ricardo Gonzales

Motion by_____Seconded by_____ ()

8:00 p.m. 14.0 BOARD BUSINESS

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

8:05 p.m. 15.0 BUSINESS SERVICES

- 15.1 2016-17 Attendance Update - P2

- 15.2 Approval of Vendor for Prepacked Fruit ACTION

Motion by_____Seconded by_____ ()

- 15.3 Approval to Use New Disposable Food Trays ACTION

Motion by_____Seconded by_____ ()

- 15.4 Approval of School Innovations & Advocacy for ACTION
Mandated Cost Claiming Services

Motion by_____Seconded by_____ ()

8:15 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval of Administrative Blueprint Training with
Capturing Kids' Hearts

ACTION

Motion by _____ Seconded by _____

(_____)

8:18 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 23, 2017
June 13, 2017
September 18, 2017 (Board Facility Tour)

8:20 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 First Reading of Board Policies:
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

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 Public Employee Appointment/Employment
(Gov. Code 54957)
Title: Superintendent
- 20.3 Public Employee Appointment/Employment
(Gov. Code 54957)
Title: Administrative Position
- 20.4 Public Employee Appointment/Employment
(Gov. Code 54957)
Title: Business Manager/CBO

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 Public Employee Appointment/Employment
(Gov. Code 54957)
Title: Superintendent

ACTION

Motion by _____ Seconded by _____

(_____)

21.3 Public Employee Appointment/Employment
(Gov. Code 54957)
Title: Administrative Position

ACTION

Motion by _____ Seconded by _____

(_____)

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

ACTION

Motion by _____ Seconded by _____

(_____)

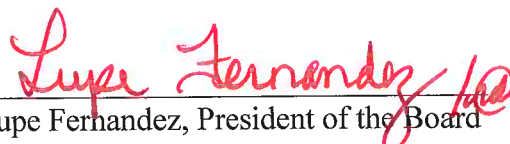
9:30 p.m. 22.0 ADJOURNMENT _____ P.M.

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 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.