

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 13, 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	_____	_____	_____

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 May 23, 2017

 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
 May 12, 2017 in the amount of \$718,935.36

 Motion by _____ Seconded by _____ (_____)

- | | | |
|-----|--|---------|
| 5.3 | Approval of Advancement Via Individual Determination (AVID) Summer Institutes on June 28-30, 2017 in San Diego (High School) and on July 10-12-2017 (Jr. High) in Sacramento | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 5.4 | Approval of Advancement Via Individual Determination (AVID) Leadership Session on July 11, 2017 in Sacramento, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 5.5 | Approval of Cisco Live Conference/Certification Training on June 26-29, 2017 in Las Vegas, NV | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

6:55 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.

7:00 p.m.

9.0 STUDENT MATTERS

- | | | |
|-----|--|---------|
| 9.1 | Consideration of Interdistrict Appeal #09-06-13-17 (Esteban) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:10 p.m.

10.0 K - 8 ISSUES

- | | | |
|------|--|---------|
| 10.1 | Disposal of Obsolete Books, Equipment and Material | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:13 p.m.

11.0 HIGH SCHOOL ISSUES

- | | | |
|------|--|---------|
| 11.1 | Approval of Get Focused Stay Focused Training (GFSF) on June 21-22, 2017 in Citrus Heights, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.2 | Approval of Agency Agreement with Regents of the University of California (UC Merced) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:18 p.m.

12.0 CURRICULUM

- | | | |
|------|--|---------|
| 12.1 | Approval of Consolidated Application (Con App) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.2 | Approval of Local Control Accountability Plan | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:40 p.m.

13.0 PERSONNEL

- | | | |
|------|---|---------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.16) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL
(Item 13.2.1 through Item 13.2.2) | ACTION |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | APPROVAL OF SUMMER SCHOOL PERSONNEL | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.5 | Approval of Acknowledgment of California School
Employees Association (CSEA) 2017-2018 Initial Report | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.6 | Approval of Memorandum of Understanding and Agreement
to Provide Student Teacher Placements to University Students | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:50 p.m.

14.0 BOARD BUSINESS

- | | | |
|------|--|---------|
| 14.1 | Approval to attend CSBA Conference on November 30 -
December 2, 2017 in San Diego, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 14.2 | Approval to attend NALEO Conference on June 22-24,
2017 in Dallas, TX | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

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

8:00 p.m. 15.0 BUSINESS SERVICES

- 15.1 Adoption of the 2017-2018 Budget ACTION
Motion by_____Seconded by_____ ()
- 15.2 Adoption of Resolution #16-06-13-17 for Approval of Education Protection Account (EPA) Spending Plan ACTION
Motion by_____Seconded by_____ ()
- 15.3 Approval of Budget Revision Report #7 ACTION
Motion by_____Seconded by_____ ()
- 15.4 Approval of Office Depot Rebate/Donation ACTION
Motion by_____Seconded by_____ ()
- 15.5 Financial Report for June 2017
- 15.6 Approval of Annual Agreement for Special Services Provided by School Services of California ACTION
Motion by_____Seconded by_____ ()
- 15.7 Approval of Architect Agreement for Swimming Pool Project ACTION
Motion by_____Seconded by_____ ()
- 15.8 Approval of G.O. Bond Issuance ACTION
Motion by_____Seconded by_____ ()
- 15.9 Cafeteria Budget Information

8:30 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval of Scope of Work SERBAN Sound & Communications Proposal ACTION
Motion by_____Seconded by_____ ()
- 16.2 Approval of Right-of-Entry for the Purpose of Installing a Pedestrian Safety Area ACTION
Motion by_____Seconded by_____ ()

16.3 Deep Creek Academy Update

16.4 Approval of Response to 2016-2017 Tulare County Grand Jury Report ACTION

Motion by_____Seconded by_____ ()

16.5 Information for Approval to Proceed on Shading Structures ACTION

Motion by_____Seconded by_____ ()

8:45 p.m. 17.0 FUTURE MEETING DATES

17.1 July 18, 2017
August 8, 2017
August 22, 2017

8:48 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Approval of Wellness Policy Action Plan ACTION

Motion by_____Seconded by_____ ()

8:50 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.

9:40 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_____ ()

9:45 p.m.

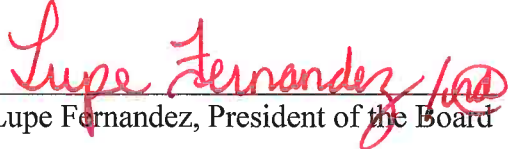
22.0 ADJOURNMENT_____P.M.

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.