

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**July 18, 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	_____	_____	_____

**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 June 13, 2017  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

5.2 Approval of released warrants dated: ACTION  
May 25, 2017 in the amount of \$386,656.78  
June 1, 2017 in the amount of \$284,946.18  
June 8, 2017 in the amount of \$555,487.45  
June 15, 2017 in the amount of \$274,705.42  
June 29, 2017 in the amount of \$720,536.13  
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.

**7:05 p.m.      11.0      HIGH SCHOOL ISSUES**

- |      |  |         |
|------|--|---------|
| 11.1 | Approval of Textbooks for AP US History and Physical Science | ACTION  |
|      | Motion by_____Seconded by_____                               | (_____) |
| 11.2 | Approval of Agreement with American Ambulance                | ACTION  |
|      | Motion by_____Seconded by_____                               | (_____) |
| 11.3 | Approval of Ag Incentive Grant                               | ACTION  |
|      | Motion by_____Seconded by_____                               | (_____) |

**7:08 p.m.      12.0      CURRICULUM**

- |      |   |         |
|------|---|---------|
| 12.1 | Approval of MOU with Sequoias Adult Education Consortium (SAEC) | ACTION  |
|      | Motion by_____Seconded by_____                                  | (_____) |

**7:10 p.m.      13.0      PERSONNEL**

- |      |  |         |
|------|--|---------|
| 13.1 | <b>APPROVAL OF CERTIFICATED PERSONNEL</b><br>(Item 13.1.1 through Item 13.1.14)    | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.2 | <b>APPROVAL OF CLASSIFIED PERSONNEL</b><br>(Item 13.2.1 through Item 13.2.3)       | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 13.3 | <b>APPROVAL OF EXTRA-CURRICULAR ACTIVITY/<br/>COACHING PERSONNEL</b> (Item 13.3.1) | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |

13.4 **PERSONNEL ACTION REPORT** (Information Only)

- 13.5 Approval of Provisional Internship Permits (PIP) and Short Term Staff Permits (STSP): **ACTION**

Michaela Richardson, Kindergarten Teacher, Hester Elementary (STSP)  
Arlene Corral, 1<sup>st</sup> Grade Teacher, Hester Elementary (STSP)  
Catalina Gutierrez-Contreras, 2<sup>nd</sup> Grade Teacher, Snowden Elementary (PIP)  
Alvaro Perez, 6<sup>th</sup> Grade Teacher, Freedom Elementary (PIP)  
Fabian S. Acevedo, Social Science Teacher, Farmersville High School (PIP)  
Aleeca Stephens, Mathematics Teacher, Farmersville High School (PIP)

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:15 p.m. 14.0 BOARD BUSINESS**

- 14.1 Approval to attend CLSBA Unity Conference on October 5 - 8, 2017 in San Diego, CA **ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

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

**7:20 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Agreement with California Teaching Fellows Foundation **ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 15.2 Approval of DnA Software Services Agreement with Illuminate Education, Inc. **ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 15.3 Approval of Agreement with Tulare County Schools Legal Consortium **ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 15.4 Approval of Authorized Signature Update **ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 15.5 Adoption of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers **ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- |       |   |         |
|-------|---|---------|
| 15.6  | Approval of Agreement with Flippen Group for Staff Development Training on August 3-4, 2017 | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 15.7  | Approval of Agreement with Tulare County Office of Education for Provision of Food Services | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 15.8  | Adoption of Tax Levy Resolution #03-07-18-17  | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 15.9  | Cafeteria Budget Information  |         |
| 15.10 | Approval of Actuarial Report  | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 15.11 | Approval of Budget Revision #1  | ACTION  |
|       | Motion by_____Seconded by_____  | (_____) |
| 15.12 | Financial Report for July 2017  |         |

**7:30 p.m.      16.0    OTHER BUSINESS**

- |      |  |         |
|------|--|---------|
| 16.1 | Approval of Sprigeo Anonymous Online Bullying Reporting App and Documentation System | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |

**7:35 p.m.      17.0    FUTURE MEETING DATES**

- |      |  |
|------|--|
| 17.1 | August 3-4, 2017 (Administrative Leadership) |
|      | August 8, 2017                               |
|      | August 22, 2017                              |
|      | August 24, 2017 (Voc. Ed. Ribbon Cutting)    |

**7:40 p.m.      19.0    POLICIES/ADMINISTRATIVE REGULATIONS**

- |      |   |
|------|---|
| 19.1 | First Reading of:   |
|      | a) BP 1340 (a-c) Access to District Records                   |
|      | b) BP 2121 (a-d) Superintendent's Contract                    |
|      | c) AR 3580 (a-d) District Records                             |
|      | d) BP 4312.1 (a-c) Contracts                                  |
|      | e) BP 6142.93 (a-c) Science Instruction                       |
|      | f) BP 6145 (a-c) Extra Curricular and Cocurricular Activities |
|      | g) BP 9012 (a-b) Board Member Electronic Communication        |

7:45 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.**

8:40 p.m.      21.0    **ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1    Public Employee: Discipline/Dismissal/Release/Complaint      ACTION  
(Gov. Code 54957)

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

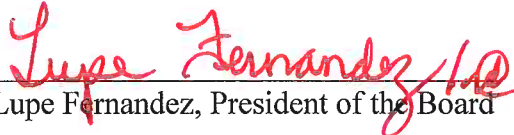
21.2    Conference with Legal Counsel - Anticipated Litigation:      ACTION  
Significant exposure to litigation pursuant to subdivision  
(d) (2) of Section 54956.9 (1 case)

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

8:45 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.