

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 22, 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 August 8, 2017

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

5.2      Approval of released warrants dated:      ACTION  
            July 27, 2017 in the amount of \$265,662.29  
            August 3, 2017 in the amount of \$44,280.54

            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.      10.0      K - 8 ISSUES**

- 10.1      Approval of Signature Revision to Freedom ASB Account      ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)

**7:03 p.m.      11.0      HIGH SCHOOL ISSUES**

- 11.1      Approval of Agency Agreement with Tulare County Superintendent of Schools for After School Program (ASSETS) 2017-2018      ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)

**7:05 p.m.      13.0      PERSONNEL**

- 13.1      **APPROVAL OF CERTIFICATED PERSONNEL**      ACTION  
            (Item 13.1.1 through Item 13.1.5)
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)
- 13.2      **APPROVAL OF CLASSIFIED PERSONNEL**      ACTION  
            (Item 13.2.1 through Item 13.2.3)
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)
- 13.3      **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.5)      ACTION
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)
- 13.4      **PERSONNEL ACTION REPORT** (Information Only)
- 13.5      Approval of Provisional Internship Permits (PIP)      ACTION  
            Aleeca Stephens, Elementary Teacher, Freedom Elementary School      PIP  
            Jesus Calixtro-Lopez, Mathematics Teacher, Farmersville High School      PIP
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_      (\_\_\_\_\_)

- 13.6 Approval of Declaration of Need 2017-2018 ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.7 FTA Negotiations Proposal 2017-2018 (Information)
- 13.8 Farmersville Unified School District Contract Proposal to FTA 2017-2018 (Information)
- 13.9 Farmersville Unified School District Contract Proposal to CSEA 2017-2018 (Information)
- 13.10 Approval of CBEST Waiver for Day-to-Day Substitute Teacher ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:10 p.m. 14.0 BOARD BUSINESS**

- 14.1 Study Session on Vision/Goals ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 14.2 Board Members Travel, Conference and Health Benefits ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 14.3 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 for Student Accident Insurance for 2017-2018 School Year ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.2 Budget Revision Report #2 ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.3 Financial Report for August 2017

**7:25 p.m. 16.0 OTHER BUSINESS**

- 16.1 CHP Safety Compliance Report/Terminal Record Update

**7:28 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 August 23 2017 (Study Session at 6:00 p.m.)  
August 24, 2017 (Voc. Ed. Ribbon Cutting at 4:30 p.m.)  
September 12, 2017  
September 18, 2017 (Board Facility Tour)

**7:30 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 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, FTA,  
Unrepresented Management

**OPEN SESSION \_\_\_\_\_ P.M.**

**8:25 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 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, FTA,  
Unrepresented Management

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

**8:30 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.