

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 8, 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 July 18, 2017

 Motion by_____Seconded by_____ (_____)

5.2 Approval of special Board Study Session minutes ACTION
 for July 25, 2017

 Motion by_____Seconded by_____ (_____)

- 5.3 Approval of released warrants dated: ACTION
July 7, 2017 in the amount of \$312,748.75
July 14, 2017 in the amount of \$424,794.48

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 ACTION

Motion by _____ Seconded by _____ ()

- 11.2 Approval of CPM Coaching ACTION

Motion by _____ Seconded by _____ ()

- 11.3 Approval of 2017 San Joaquin Region Team Building Bootcamp on August 12-13, 2017 at Camp San Luis, CA ACTION

Motion by _____ Seconded by _____ ()

7:08 p.m. 12.0 CURRICULUM

- 12.1 Approval of SCICON Week Trip Agreement with Tulare County Office of Education ACTION

Motion by _____ Seconded by _____ ()

- 12.2 Approval of Renewal Agreement with ERC Data Solutions ACTION

Motion by _____ Seconded by _____ ()

7:11 p.m. 13.0 PERSONNEL

- 13.1 APPROVAL OF CERTIFICATED PERSONNEL ACTION
(Item 13.1.1 through Item 13.1.3)

Motion by _____ Seconded by _____ ()

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.8)
- Motion by_____Seconded by_____ ()
- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (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
- Melissa Tarkington, Reading Teacher Snowden Elementary (STSP)
Eric Henson, Business Teacher, Farmersville Jr. High School (STSP)
Marina Gutierrez-Sanchez, Spanish Teacher, Farmersville High School (PIP)
Peter Vermillion, Continuation Teacher, Deep Creek Continuation (STSP, PIP)
- Motion by_____Seconded by_____ ()
- 13.6 Approval of Variable Term Waiver for ELL Authorization ACTION
- Motion by_____Seconded by_____ ()
- 13.7 Approval of Committee on Assignments ACTION
- Motion by_____Seconded by_____ ()
- 13.8 Adoption of Resolution #04-08-08-17 Placing A Classified Employee on the 39-Month Reemployment List ACTION
- Motion by_____Seconded by_____ ()

7:15 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval to Agreement for Special Services with Law Firm Atkinson, Andelson, Loya, Ruud & Romo 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 Food Service Serving Prepackaged Fruit ACTION
- Motion by_____Seconded by_____ ()

15.2 Aquatic Center Board Study Session

ACTION

Motion by _____ Seconded by _____

()

7:35 p.m. 17.0 FUTURE MEETING DATES

- 17.1 August 22, 2017
- August 24, 2017 (Voc. Ed. Ribbon Cutting)
- September 12, 2017
- September 18, 2017 (Board Facility Tour)

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

- 19.1 Second Reading/Approval 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

ACTION

Motion by _____ Seconded by _____

()

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

OPEN SESSION _____ P.M.

8:40 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 Legal Counsel - Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision
(d) (2) of Section 54956.9 (1 case)

ACTION

Motion by _____ Seconded by _____

(_____)

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

ACTION

Motion by _____ Seconded by _____

(_____)

8:45 p.m.

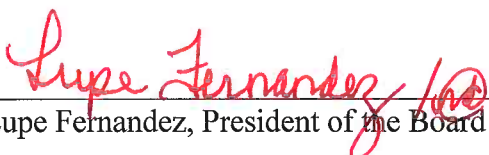
22.0 ADJOURNMENT _____ P.M.

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.