

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 26, 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.</b>	<b>3.0</b>	<b>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	<b>ACTION</b>
	Motion by _____ Seconded by _____	( _____ )

**6:50 p.m.      5.0      CONSENT CALENDAR**

5.1	Approval of the regular Board meeting minutes for September 12, 2017	<b>ACTION</b>
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	Motion by _____ Seconded by _____	( _____ )
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5.2	Approval of released warrants dated: September 1, 2017 in the amount of \$341,960.70 September 8, 2017 in the amount of \$143,503.61	<b>ACTION</b>
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	Motion by _____ Seconded by _____	( _____ )
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|-----|--|-----------|
| 5.3 | Approval of Aeries Conference on October 9-10, 2017<br>in Sacramento, CA                             | ACTION    |
|     | Motion by _____ Seconded by _____  | ( _____ ) |
| 5.4 | Approval of Site Coordinator Expanded Learning<br>Symposium on October 20-21, 2017 in Sacramento, CA | ACTION    |
|     | Motion by _____ Seconded by _____  | ( _____ ) |
| 5.5 | Approval of ACSA Superintendent's Symposium on<br>January 24-26, 2018 in Monterey, CA                | ACTION    |
|     | Motion by _____ Seconded by _____  | ( _____ ) |

**6:55 p.m.      6.0      AWARDS/PRESENTATIONS**

- 6.1      Presentation by Freedom School Preamble to the  
Constitution - First and Second Place Winners

**7:05 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.

**7:10 p.m.      10.0      K - 8 ISSUES**

- |      |  |           |
|------|--|-----------|
| 10.1 | Approval of California Science Education Conference<br>on October 13-15, 2017 in Sacramento, CA                            | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |
| 10.2 | Approval of California Association of School Counselors<br>Conference on October 23-24, 2017 in Riverside, CA              | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |
| 10.3 | Approval of Summit on Professional Learning Communities<br>(PLC) at Work Summit on October 10-12, 2017 in<br>San Diego, CA | ACTION    |
|      | Motion by _____ Seconded by _____  | ( _____ ) |

10.4 Approval of Signature Revision to Freedom ASB ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:15 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of Agency Services Agreement - California Career Pathways Trust ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

11.2 Approval of Grant Award Notification - Carl Perkins ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:20 p.m. 12.0 CURRICULUM**

12.1 Approval of Advancement Via Individual Determination (AVID) Agreement for 2017-2018 ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.2 Approval of Capturing Kids Hearts Winning Culture FUSD Professional Development Training on January 8, 2018 at Tulare County Office of Education ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:25 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 EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.9) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

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

13.4 Approval of CBEST Waiver for Day-to-Day Substitute Teacher (Doreen M. Bursis) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.5 Approval of Provisional Internship Permits (PIP) Edgardo Olivarez, Elementary Music Teacher, Farmersville USD (PIP) ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:30 p.m. 14.0 BOARD BUSINESS**

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

**7:35 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Piggyback through the City of Tamarac for Office Supplies through Office Depot ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.2 Approval of Request for Proposal for Construction Manager for Aquatic Center ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.3 Approval of Budget Revision Report #3 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.4 Financial Report for August 2017
- 15.5 Quarterly Investment Report 06/30/17 (Information)

**7:45 p.m. 16.0 OTHER BUSINESS**

- 16.1 Consideration and Approval for Blue Oak Charter Schools to be approved to join Tulare County SELPA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 16.2 Consideration and Approval for Sycamore Charter Schools to be approved to join Tulare County SELPA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 16.3 Consideration and Approval for Valley Life Charter Schools to be approved to join Tulare County SELPA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:50 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 October 10, 2017  
October 16, 2017 (Board Study Session)  
October 24, 2017  
November 14, 2017

**7:55 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 First Reading of:  
Board Policies/By-laws  
a) BP 0100 (a-c) Philosophy  
b) BP 2140 (a-c) Evaluation of Superintendent  
c) BB 9121 (a-c) President  
d) BB 9220 (a-I) Governing Board Elections

**8:00 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

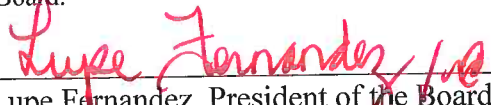
**OPEN SESSION \_\_\_\_\_ P.M.**

**8:55 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 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  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**9:00 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.