

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 12, 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 August 22, 2017

 Motion by_____Seconded by_____ (_____)

5.2 Approval of the Board Study Session minutes ACTION
 for August 23, 2017

 Motion by_____Seconded by_____ (_____)

- 5.3 Approval of released warrants dated: ACTION
August 8, 2017 in the amount of \$1,378.75
August 11, 2017 in the amount of \$404,828.69
August 18, 2017 in the amount of \$168,379.89

Motion by_____Seconded by_____ ()

- 5.4 Approval of Aeries Conference on October 9-10, 2017 ACTION
in Sacramento, CA

Motion by_____Seconded by_____ ()

- 5.5 Approval of Vroom Training Conference on ACTION
October 24-28, 2017 in Lexington, Kentucky

Motion by_____Seconded by_____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Presentation on Parent Involvement Strategies of
Community Liaisons - Principals

7:15 p.m. 7.0 PEOPLE TO BE HEARD

- 7.1 Ratification/Request for Use of School Facilities Fee Waiver: ACTION
Farmersville Youth Football League - Christian Cervantes

Motion by_____Seconded by_____ ()

7:20 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.

7:25 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of AVID Path to Schoolwide Training on ACTION
October 10-11, 2017 in Riverside, CA

Motion by_____Seconded by_____ ()

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|------|--|---------|
| 11.2 | Approval of Grant Award Notifications for 21 st Century High School After School Safety and Enrichment (\$295,000.00) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.3 | Approval of ASB Athletics Department Donation (\$500.00) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:30 p.m. 12.0 CURRICULUM

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|------|--|---------|
| 12.1 | Public Hearing: Determining Pupils Have Sufficient Textbooks or Instructional Materials for 2017-2018 School Year
Opened: _____ Closed: _____ | |
| 12.2 | Adoption of Resolution #05-09-12-17 Determining Pupils Have Sufficient Textbooks or Instructional Materials for 2017-2018 School Year | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.3 | Approval of Jump Into English (ESL Classes for Adults) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.4 | Information on CSU Requirements and Any Changes Affecting Students | |
| 12.5 | Information on Counseling Program and Resources | |

7:50 p.m. 13.0 PERSONNEL

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| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through Item 13.1.2) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1 through Item 13.2.3) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.3 | APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL (Item 13.3.1 through Item 13.3.10) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.4 | PERSONNEL ACTION REPORT (Information Only) | |

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| 13.5 | Approval of Provisional Internship Permits (PIP)
Anney Leyva-Luquin, Science Teacher, Farmersville High School | PIP | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |
| 13.6 | Approval of Acknowledgment of FTA Negotiations
Proposal 2017-2018 for Negotiations | | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |
| 13.7 | Approval of Farmersville Unified School District
Contract Proposal to FTA 2017-2018 for Negotiations | | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |
| 13.8 | Approval of Farmersville Unified School District
Contract Proposal to CSEA 2017-2018 for Negotiations | | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |
| 13.9 | Approval of Vroom Community Ambassador Job Description
and Salary Schedule | | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |

7:55 p.m. 14.0 BOARD BUSINESS

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

8:00 p.m. 15.0 BUSINESS SERVICES

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|------|--|------------------|---------|
| 15.1 | Presentation of 2016-2017 Annual Financial Report
(Unaudited Actuals) | | |
| 15.2 | Approval of 2016-2017 Annual Financial Report
(Unaudited Actuals) | | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |
| 15.3 | 2016-17 Final Budget Revision Report | | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |
| 15.4 | Approval of Exemption from Required Expenditures
Classroom Teacher Salaries | | ACTION |
| | Motion by_____ | Seconded by_____ | (_____) |

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|-------|---|---------|
| 15.5 | Approval to Contract with SchoolWorks for a Level 1 Developer Fee Study | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.6 | Adoption of Resolution #06-09-12-17 Establishing Actual Appropriations Limit for 2016-2017 and Estimated Appropriations Limit for 2017-2018 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.7 | Adoption of Resolution #07-09-12-17 Authorizing Interfund Transfer from General Fund to the Special Reserve Fund | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.8 | Information on Food Percentages of Free and Reduced Meal and Meal Application Update | |
| 15.9 | Information of Food Service Scanners | |
| 15.10 | Information on Custodial Supply Purchases | |
| 15.11 | August Enrollment Report | |
| 15.12 | Approval of Additional Administrator Authorized Signature for Calendar Year 2017 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

8:20 p.m. 17.0 FUTURE MEETING DATES

- 17.1 September 18, 2017 (Board Facility Tour)
- September 26, 2017
- October 10, 2017
- October 16, 2017 (Board Study Session)
- October 24, 2017

8:25 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.

9:25 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 _____

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- 21.2 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

ACTION

Motion by _____ Seconded by _____

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9:30 p.m.

22.0 ADJOURNMENT _____ P.M.

ACTION

Motion by _____ Seconded by _____

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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.