

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 25, 2016

**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.

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>
Don Mason, President		_____	_____	_____
Lupe Fernandez, Clerk		_____	_____	_____
Al Vanderslice, Trustee		_____	_____	_____
Jorge Vazquez, Trustee		_____	_____	_____
John Alvarez, Trustee		_____	_____	_____
Carolina Hernandez Ramos, Student Board Member		_____	_____	_____

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 for ACTION
October 11, 2016

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION
September 9, 2016 in the amount of \$422,570.49
September 17, 2016 in the amount of \$285,173.30

Motion by_____Seconded by_____ (_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Principal's Update

7:25 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.

7:30 p.m. 9.0 STUDENT MATTERS

9.1 Special Educational Services offered to Farmersville Unified School District Students (Information)

7:35 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Signature Revision to J.E. Hester Elementary School ASB Account

ACTION

Motion by _____ Seconded by _____

(_____)

7:38 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Farmersville High School FFA Presentation

11.2 Approval of Computer Users Education (CUE) Conference on March 15-18, 2017 in Palm Springs, CA

ACTION

Motion by _____ Seconded by _____

(_____)

11.3 Approval of California Association for Teachers of English (CATE) Conference on February 17-19, 2017 in Santa Clara, CA

ACTION

Motion by _____ Seconded by _____

(_____)

11.4 Approval of California Association for Directors of Activities (CADA) Conference on March 1-4, 2017 in San Diego, CA

ACTION

Motion by _____ Seconded by _____

(_____)

- | | | |
|------|--|--------|
| 11.5 | Approval of Educating For Careers State Conference
on March 5-7, 2017 in Sacramento, CA | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.6 | Acceptance of Donation from the Wonderful Company
and Wonderful Giving | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:50 p.m. 12.0 CURRICULUM

- | | | |
|------|---|--------|
| 12.1 | Approval of 2016-17 Jump Into English
(ESL Classes for Adults) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.2 | Acceptance of Grant Award Notification Amendment
for Career Technical Education Incentive Grant | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.3 | Acceptance of Grant Award Notification Amendment
for Agricultural Career Technical Education Incentive Grant | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:53 p.m. 13.0 PERSONNEL

- | | | |
|------|---|--------|
| 13.1 | APPROVAL OF CERTIFICATED PERSONNEL
(Item 13.1.1 through 13.1.2) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.2 | APPROVAL OF CLASSIFIED PERSONNEL
(Item 13.2.1) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.3 | PERSONNEL ACTION REPORT (Information Only) | |
| 13.4 | Approval of Variable Term Waiver Request for
Rickie Kipfer for English/Language Arts Teacher at FJHS | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:56 p.m. 14.0 BOARD BUSINESS

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|------|--|--|
| 14.1 | Consideration of any item any member of the Board
wishes to have on the agenda for the next meeting | |
|------|--|--|

8:00 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Actuarial Contract with Demsey Filliger & Associates ACTION
Motion by_____Seconded by_____ ()
- 15.2 Ratification of Construction Contract with Forcum/Mackey Construction, Inc. for Portable Restroom Building at Farmersville High School ACTION
Motion by_____Seconded by_____ ()
- 15.3 Approval of Agreement between Farmersville Unified School District and Mangini Associates for Swimming Pool Project at Farmersville High School ACTION
Motion by_____Seconded by_____ ()
- 15.4 Approval of Budget Revision #2 ACTION
Motion by_____Seconded by_____ ()
- 15.5 Food Service Presentation by James Lohry

8:20 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval of Foggy Day Schedule ACTION
Motion by_____Seconded by_____ ()
- 16.2 Update on Options to Pay for Snacks/Meals for Athletic Teams ACTION
Motion by_____Seconded by_____ ()
- 16.3 Previous Grant Writers Information
- 16.4 Selection and Approval of Grant Writing Firm ACTION
Motion by_____Seconded by_____ ()
- 16.5 Information of Option of Deep Creek Academy as a School within A School
- 16.6 Approval to Declare Four Obsolete Non-Repairable Vehicles as Surplus ACTION
Motion by_____Seconded by_____ ()

7:40 p.m. 17.0 FUTURE MEETING DATES

- 17.1 November 15, 2016
December 13, 2016

7:42 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Approval of: ACTION
a) BP/AR3553 Free and Reduced Price Meals
b) BP3555 Nutrition Program Compliance

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 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

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

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

Motion by _____ Seconded by _____ (_____)

8:57 p.m. 22.0 ADDITIONAL OTHER BUSINESS

- 22.1 Consideration/Approval of Superintendent Contract ACTION

Motion by _____ Seconded by _____ (_____)

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.



Don Mason, 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.