

**AGENDA - ORGANIZATIONAL & REGULAR MEETING  
FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**December 12, 2017**

**Public Session: 6:45 p.m.  
Closed Session: Immediately following Open Session**

**ESTIMATED  
TIME LINE**

**6:45 p.m. 1.0 OPENING OF MEETING \_\_\_\_\_ P.M.**

**6:46 p.m. 2.0 CALL TO ORDER**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	Lupe Fernandez, President	_____	_____	_____
	Jorge Vazquez, Clerk	_____	_____	_____
	John Alvarez, Trustee	_____	_____	_____
	Alice Lopez, Trustee	_____	_____	_____
	John Vasquez, Trustee	_____	_____	_____
	Yenny Guerra Sanchez, Student Board Member	_____	_____	_____

**FLAG SALUTE**

**6:48 p.m. 5.0 CONSENT CALENDAR**

5.1 Approval of regular Board meeting minutes for November 14, 2017 ACTION

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

**6:49 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Plaque for Board President Service

**ORGANIZATIONAL MEETING**

**6:53 p.m. A. ELECTION OF OFFICERS**

A.1 President ACTION

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

- |                  |           |   |                  |         |
|------------------|-----------|---|------------------|---------|
|                  | A.2       | Clerk   |                  | ACTION  |
|                  |           | Motion by_____  | Seconded by_____ | (_____) |
|                  | A.3       | Appointment of Secretary  |                  | ACTION  |
|                  |           | Motion by_____  | Seconded by_____ | (_____) |
| <b>6:57 p.m.</b> | <b>B.</b> | <b>ESTABLISHMENT OF MEETING DATES</b>   |                  | ACTION  |
|                  |           | Motion by_____  | Seconded by_____ | (_____) |
| <b>6:58 p.m.</b> | <b>C.</b> | <b>AUTHORIZED SIGNATURES FORM</b>   |                  | ACTION  |
|                  |           | Motion by_____  | Seconded by_____ | (_____) |
| <b>7:00 p.m.</b> | <b>D.</b> | <b>BOARD REPRESENTATIVE TO VOTE IN 2018 IN ELECTION OF COUNTY COMMITTEE MEMBERS</b>   |                  | ACTION  |
|                  |           | Motion by_____  | Seconded by_____ | (_____) |
| <b>7:02 p.m.</b> | <b>E.</b> | <b>CERTIFICATION OF DISTRICT CLERK ELECTION</b>   |                  | ACTION  |
|                  |           | Motion by_____  | Seconded by_____ | (_____) |
| <b>7:03 p.m.</b> | <b>F.</b> | <b>FORMS TO BE COMPLETED BY BOARD</b>   |                  |         |
|                  |           | <ul style="list-style-type: none"> <li>• Statement of Facts</li> <li>• Governing Board Member Information Sheet</li> <li>• Form 700, Statement of Economic Interests</li> </ul> |                  |         |
| <b>7:05 p.m.</b> | <b>G.</b> | <b>ADJOURNMENT _____ P.M.</b>   |                  |         |

**REFRESHMENTS**

**REGULAR MEETING**

**ESTIMATED TIME LINE**

<b>7:15 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING _____ P.M.</b>			
<b>7:16 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>7:17 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>		<b><u>Arrived</u></b>	<b><u>Absent</u></b>
		Lupe Fernandez		_____	_____
		Jorge Vazquez		_____	_____
		John Alvarez		_____	_____
		Alice Lopez		_____	_____
		John Vasquez		_____	_____
		Yenny Guerra Sanchez, Student Board Member		_____	_____

- 7:19 p.m. 4.0 ADOPTION OF AGENDA**
- 4.1 Adoption of the agenda is requested, as presented ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:21 p.m. 5.0 CONSENT CALENDAR**
- 5.2 Approval of released warrants dated: ACTION  
 November 2, 2017 in the amount of \$127,121.74  
 November 8, 2017 in the amount of \$691,807.00  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 5.3 Approval of Intent to Apply for 2017-2018 State Preschool ACTION  
 Program Expansion Funding  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:23 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.2 Student Board Member Report
- 7:26 p.m. 7.0 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. A three minute time limit will be imposed on public input for individuals/issues.
- 7:35 p.m. 8.0 FOCUS ON STUDENT LEARNING Presentation/Public Hearing/  
 Public Comment/Board Discussion/ ACTION (if applicable)**
- 8.1 ACADEMICS  
 8.2 TECHNOLOGY
- 7:40 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of California Kindergarten Conference on ACTION  
 January 13-14, 2018 in Santa Clara, CA  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:42 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of California State Athletic Director's Conference ACTION  
 on April 17-22, 2018 in San Francisco, CA  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 11.2 Ratification of San Joaquin Region CATA Regional Meeting on November 17-18, 2017 at Yosemite Tenaya Lodge ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:45 p.m. 12.0 CURRICULUM**

- 12.1 Approval of Local Education Agency (LEA) Annual Parent Notification/Parent and Family Engagement Policy ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.2 Information on California School Accountability Dashboard: Paul Sevillano, Ed.D.

12.3 Title 1 Program Evaluation

12.4 Title III Program Evaluation

**7:55 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1)

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

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(13.2.1 through 13.2.2)

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

- 13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/ COACHING PERSONNEL** ACTION  
(Item 13.3.1 through Item 13.3.3)

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

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

**8:00 p.m. 14.0 BOARD BUSINESS**

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

**8:05 p.m. 15.0 BUSINESS SERVICES**

15.1 Presentation on Construction Manager Delivery Method

15.2 Approval of Construction Manager Agreement ACTION

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

- 15.3 Financial Report for December 2017
- 15.4 Approval of Budget Revision Report #6 ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.5 Approval to Declare Obsolete or Damaged Equipment as Surplus ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.6 Approval of Purchase of Pre-Packaged Sliced Fruit ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**8:20 p.m. 16.0 OTHER BUSINESS**

- 16.1 Approval to Purchase Rubberized Mulch from NSP3 for Freedom and Farmersville Jr. High School Playground ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**8:25 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 January 16, 2018  
 February 13, 2018

**8:27 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 First Reading of:  
 a) BP 4131 PERSONNEL - Staff Development  
 b) BP 5145.6 STUDENTS - Parental Notifications  
 c ) BP/AR 6020 INSTRUCTION - Parent Involvement  
 d) BP/AR 6171 INSTRUCTION - Title I Programs  
 e) BP/AR 6174 INSTRUCTION - Education for English Learners  
 f) BP 6190 INSTRUCTION - Evaluation of the Instructional Program

**8:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

- 20.1 Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957)
- 20.2 Conference with Labor Negotiator (G.C. 54956.7)  
 It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:  
 Agency Designated Representative: Randy DeGraw,  
 Jason Kaff; Name of Organization: FTA, CSEA

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

**9:25 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1 Public Employee: Discipline/Dismissal/Release  
(Gov. Code § 54957)

21.2 Conference with Labor Negotiator (G.C. 54956.7)  
It is the intention of the Board to meet in closed session  
to review its position and to instruct its designated reps:  
Agency Designated Representative: Randy DeGraw,  
Jason Kaff; Name of Organization: FTA, CSEA

**9:30 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.