

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**April 26, 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**

Don Mason, President

Lupe Fernandez, Clerk

Al Vanderslice, Trustee

Jorge Vazquez, Trustee

John Alvarez, Trustee

Freddy Valencia, Student Board Member

**Arrived Absent Left**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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 special Board meeting minutes for  
March 29, 2016

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

5.2 Approval of regular Board meeting minutes for  
April 12, 2016

**ACTION**

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_

(\_\_\_\_\_)

- 5.3 Approval of released warrants dated: ACTION  
March 31, 2016 in the amount of \$39,371.31  
April 7, 2016 in the amount of \$413,696.23  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**6:53 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.1 Student Board Member Report  
6.2 Freedom Chess Team Recognition

**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.

**7:15 p.m. 9.0 STUDENT MATTERS**

- 9.1 Consideration of Expulsion of Student #EXP-03-04-26-16 ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )  
9.2 Updated/Final Spring 2015 Smarter Balanced Scores

**7:20 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval of Agency Service Agreement with Visalia Unified School District for California Career Pathways Trust ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**7:23 p.m. 12.0 CURRICULUM**

- 12.1 Approval of Comprehensive School Safety Plans for Hester, Snowden, Freedom, FJHS, FHS & DCA ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )  
12.2 Approval of Contract with TCOE for 2016-17 Library Media Services ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

- |      |  |         |
|------|--|---------|
| 12.3 | Approval of Summer School Program  | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 12.4 | Acceptance of Grant Award Notification (Amended)<br>Federal Grant to LEA's | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 12.5 | Approval of AVID Summer Institute on June 28-30, 2016<br>in Anaheim, CA    | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |

**7:30 p.m.    13.0    PERSONNEL**

**13.1    CERTIFICATED**

- |        |   |         |
|--------|---|---------|
| 13.1.1 | Approval of Kindergarten Teacher (Hester) | ACTION  |
|        | Motion by_____Seconded by_____            | (_____) |
| 13.1.2 | Approval of Grade 2 Teacher (Snowden)     | ACTION  |
|        | Motion by_____Seconded by_____            | (_____) |
| 13.1.3 | Approval of Grade 2 Teacher (Snowden)     | ACTION  |
|        | Motion by_____Seconded by_____            | (_____) |
| 13.1.4 | Approval of Grade 4 Teacher (Freedom)     | ACTION  |
|        | Motion by_____Seconded by_____            | (_____) |
| 13.1.5 | Approval of Grade 5 Teacher (Freedom)     | ACTION  |
|        | Motion by_____Seconded by_____            | (_____) |
| 13.1.6 | Approval of Grade 6 Teacher (Freedom)     | ACTION  |
|        | Motion by_____Seconded by_____            | (_____) |
| 13.1.7 | Approval of Math Teacher (Jr. High)       | ACTION  |
|        | Motion by_____Seconded by_____            | (_____) |

- 13.2 **FUSD EMPLOYEE - EXTRA CURRICULAR  
ACTIVITY/COACHING EMPLOYEES**  
13.2.1 Approval of Freedom Grade 4 Level Coordinator Resignation ACTION

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

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

- 13.4 Farmersville Teachers Association(FTA)/  
Sites PLC Presentation

- 13.5 Approval of Addition of Late Start Wednesdays to  
2016-2017 Instructional Calendar ACTION

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

- 13.6 Approval of Special Education Director/School Psychologist  
Job Description ACTION

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

**7:45 p.m. 14.0 BOARD BUSINESS**

- 14.1 Approval of Table Talks/(2) Board Members Participation ACTION

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

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

**7:50 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval to attend 2016-17 Budget Act Workshop  
on July 7, 2016 at Fresno County Office of Education ACTION

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

- 15.2 Approval of Renewal of Student Accident Insurance ACTION

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

- 15.3 Public Health Reports from Food Service

- 15.4 Public Disclosure of Tentative Salary Settlement  
Agreement between FTA and FUSD ACTION

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

- 15.5 Approval of Tentative Agreement with FTA ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.6 Approval of Addendum to Contract for Auditing Services ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 15.7 Maintenance Budgets
- 15.8 Cafeteria Provision 2
- 15.9 Approval of Budget Revision Report ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:55 p.m. 16.0 OTHER BUSINESS**

- 16.1 Williams Report

**8:10 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 May 10, 2016  
 May 24, 2016

**8:13 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

- 19.1 First Reading of:

- a) District Residency/BP 5111.1, AR 5111.1
- b) Student Board Members/BP9150(a)
- c) Health Care Emergencies/BP5141(a)
- d) Mathematics Instruction/BP6142.92(A)
- e) Temporary/Substitute Personnel/BP4121(a)
- f) Interdistrict Attendance/BP5117(a)
- g) Nondiscrimination in Employment/BP4030(a)
- h) Student Record/AR5125(a)
- i) Superintendent's Contract/BP2121(a)
- j) Sexual Health & HIV/AIDS Prevention/  
BP6142.1(a)/AR6142.1(a)
- k) Supplemental Instruction/BP6179

- 19.2 Second Reading/Approval of Business Expense Reimbursement BP9250.1 ACTION

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

**8:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

- 20.1 Public Employee: Discipline/Dismissal/Release/Complaint  
 (Gov. Code § 54957)

20.2 Student Discipline & Other Confidential Student  
Matters (E.C. 35146, 48900 et. seq. 48912(b))

20.3 Public Employee Appointment/Employment  
Title: Business Manager/CBO  
(Gov. Code § 54957)

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

**9:55 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 Student Discipline & Other Confidential Student  
Matters (E.C. 35146, 48900 et. seq. 48912(b)) ACTION

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

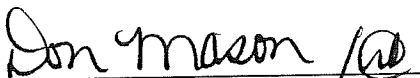
21.3 Public Employee Appointment/Employment  
Title: Business Manager/CBO  
(Gov. Code § 54957) ACTION

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

**10:00 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.

  
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.