

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 10, 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>Arrived</u> <u>Absent</u> <u>Left</u>
Don Mason, President	_____
Lupe Fernandez, Clerk	_____
Al Vanderslice, Trustee	_____
Jorge Vazquez, Trustee	_____
John Alvarez, Trustee	_____
Freddy Valencia, 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 special Board meeting minutes for April 19, 2016	ACTION
	Motion by _____ Seconded by _____	(_____)
5.2	Approval of regular Board meeting minutes for April 26, 2016	ACTION
	Motion by _____ Seconded by _____	(_____)

5.3 Approval of released warrants dated: ACTION
April 14, 2016 in the amount of \$445,592.07

Motion by_____Seconded by_____ (_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Freedom 2016 Pennies for Patients Campaign

6.3 ASES After School Program Presentation

6.4 WASC Accreditation Update - DCA

6.5 Plaque Presentation

REFRESHMENTS

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. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Appeal #IDA-08-05-10-16 ACTION
(Hernandez)

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Interdistrict Appeal #IDA-09-05-10-16 ACTION
(King)

Motion by_____Seconded by_____ (_____)

7:30 p.m. 12.0 CURRICULUM

12.1 Approval of Educator Effectiveness Budget Plan ACTION

Motion by_____Seconded by_____ (_____)

12.2 Acceptance of Grant Award Notification: ACTION
Career Technical Education Incentive Grant

Motion by_____Seconded by_____ (_____)

7:33 p.m.

13.0 PERSONNEL

13.1 CERTIFICATED

- | | | |
|---------|---|---------|
| 13.1.1 | Approval of Acting Superintendent Resignation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.2 | Approval of Hester Learning Director Resignation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.3 | Approval of Snowden Teacher Resignation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.4 | Approval of Learning Director Reassignment to Freedom Assistant Principal | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.5 | Approval of Freedom Learning Director Resignation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.6 | Approval of Freedom Music Teacher Resignation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.7 | Approval of FJHS Learning Director Resignation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.8 | Approval of FHS ELA Teacher Resignation | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.9 | Approval of DCA Teacher Transfer to FHS English | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.1.10 | Approval of FHS Science Teacher | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

13.2 CLASSIFIED

- | | | |
|--------|---|---------|
| 13.2.1 | Approval of District Office Secretary | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2.2 | Approval of Hester SPED Preschool Aide Retirement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2.3 | Approval of Snowden Noon Duty Aide Transfer/
Replacement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 13.2.4 | Approval of FHS Cook Transfer/Replacement | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

13.3 PERSONNEL ACTION REPORT (Information Only)

- | | | |
|------|--|---------|
| 13.4 | California School Employees Association (CSEA)
2016-2017 Contract Reopener Proposal | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.5 | Approval of 2015-2016 Personnel Organizational Chart | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

7:45 p.m. 14.0 BOARD BUSINESS

- 14.1 Discussion: Board Bylaw 9200
- 14.2 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 Request for Qualifications (RFQ): Architectural Services for Swimming Pool Construction ACTION
- Motion by _____ Seconded by _____ (_____)

8:08 p.m. 17.0 FUTURE MEETING DATES

- 17.1 May 24, 2016
June 14, 2016

8:10 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Approval of: ACTION
- 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/AID Prevention/
BP6142.1(a)/AR6142.1(a)
 - k) Supplemental Instruction/BP6179
- Motion by_____Seconded by_____ (_____)

- 19.2 First Reading:
- a) Married/Pregnant/Parenting Students: BP 5146
 - b) Goals for the School District: BP0200
 - c) Employee-Technology Acceptable Use Agreement: BP4040
 - d) Education for Foster Youth: AR6173.1
 - e) Personal Illness/Injury Leave: AR4261.1
 - f) Sexual Harassment: BP4119.11, BP4219.11, BP4319.11
 - g) Temporary/Substitute Personnel: BP4121
 - h) Student-Technology Acceptable Use Agreement: BP6163.4
 - i) Education for Homeless Children: BP6173
 - j) Summer Learning Program: BP6177
 - k) Travel Expenses: BP3350

- 19.3 Adoption of Uniform Complaint Policy & Procedures ACTION
- Motion by_____Seconded by_____ (_____)
- 19.4 Adoption of Williams Complaint/Procedures ACTION
- Motion by_____Seconded by_____ (_____)

8:15 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 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 Representatives: Randy DeGraw,
Jason Kaff; Name of Organization: Unrepresented
Management

OPEN SESSION _____ P.M.

9:10 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 Conference with Labor Negotiator (G.C. 54956.7) 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: Unrepresented
Management

Motion by _____ Seconded by _____ ()

- 9:15 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.