

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

May 24, 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 regular Board meeting minutes for
May 10, 2016

ACTION

Motion by _____ Seconded by _____

(_____)

5.2 Approval of released warrants dated:
April 28, 2016 in the amount of \$392,221.31
April 29, 2016 in the amount of \$674.34

ACTION

Motion by _____ Seconded by _____

(_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

- 6.2 Citizens' Bond Oversight Committee Report/
Introduction of Committee Members
- 6.3 SRO Presentation by Lt. Jay Brock, Farmersville P.D.
- 6.4 Recognition of Student Board Member
- 6.5 Recognition of Retirees

REFRESHMENTS

7:19 p.m. 7.0 **PEOPLE TO BE HEARD**

- 7.1 Ratification of Request for Use of School Facilities ACTION
 Fee Waiver: Farmersville Youth Baseball League
 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. 9.0 **STUDENT MATTERS**

- 9.1 Consideration of Interdistrict Appeal #IDA-09-05-10-16 ACTION
 (King)
 Motion by_____Seconded by_____ (_____)
- 9.2 Consideration of Interdistrict Appeal #IDA-10-05-24-16 ACTION
 (Souza)
 Motion by_____Seconded by_____ (_____)

7:30 p.m. 10.0 **K - 8 ISSUES**

- 10.1 Approval of Anytime Anywhere Learning Foundation (AALF) ACTION
 Contract for Services
 Motion by_____Seconded by_____ (_____)

7:33 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of 2016-17 Carl Perkins Grant Application ACTION
Motion by _____ Seconded by _____ ()
- 11.2 Approval of CIF District Representative ACTION
Motion by _____ Seconded by _____ ()
- 11.3 FHS Student Accomplishment Update
- 11.4 Saturday School Report

7:38 p.m. 12.0 CURRICULUM

- 12.1 Approval of Illuminate Education/DNA Software Services Agreement for 2016-17 ACTION
Motion by _____ Seconded by _____ ()
- 12.2 Public Hearing: Local Control Accountability Plan (LCAP) Three Year Plan 2016-19
Opened: _____ Closed: _____
- 12.3 Approval of Agreement with California Teaching Fellows Foundation ACTION
Motion by _____ Seconded by _____ ()

7:55 p.m. 13.0 PERSONNEL

13.1 CERTIFICATED

- 13.1.1 Approval of District Learning Director Resignation ACTION
Motion by _____ Seconded by _____ ()
- 13.1.2 Approval of Hester Principal Resignation ACTION
Motion by _____ Seconded by _____ ()
- 13.1.3 Approval of Freedom Teacher Resignation ACTION
Motion by _____ Seconded by _____ ()
- 13.1.4 Approval of Jr. High Teacher Resignation ACTION
Motion by _____ Seconded by _____ ()

- 13.2 **CERTIFICATED EXTRA-CURRICULAR
ACTIVITY/COACHING**
- 13.2.1 Approval of Snowden Grade 2 Level Coordinator ACTION
Resignation
Motion by_____Seconded by_____ (_____)
- 13.2.2 Approval of Jr. High Cross Country Coach ACTION
Motion by_____Seconded by_____ (_____)
- 13.2.3 Approval of High School ASB Advisor Resignation ACTION
Motion by_____Seconded by_____ (_____)
- 13.3 **APPROVAL OF SUMMER SCHOOL PERSONNEL** ACTION
(Item 13.3.1 through Item 13.3.29)
Motion by_____Seconded by_____ (_____)
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Acceptance of California School Employees Association ACTION
(CSEA) 2016-2017 Contract Initial Proposal
Motion by_____Seconded by_____ (_____)
- 13.6 Approval of Agreement between Tulare County Office of ACTION
Education (TCOE) IMPACT District Intern Program and
Farmersville Unified School District
Motion by_____Seconded by_____ (_____)
- 13.7 Employees Working Out of Classification Information
- 13.8 Approval of First Addendum to Director of Certificated ACTION
and Classified Personnel Employment Agreement
Motion by_____Seconded by_____ (_____)

8:00 p.m. 14.0 BOARD BUSINESS

- 14.1 Adoption of Resolution #23-05-24-16 Ordering Regular ACTION
Governing Board Member Elections; Specifications of
the Election Order
Motion by_____Seconded by_____ (_____)
- 14.2 Approval of Board Budget 2016-17 with Option Selection ACTION
Motion by_____Seconded by_____ (_____)

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

8:10 p.m. 15.0 BUSINESS SERVICES

- 15.1 Financial Report for April 2016
- 15.2 Discussion of Senate Bill 858
- 15.3 Public Hearing: 2016-2017 Budget
Opened: _____ Closed: _____
- 15.4 Approval of Annual Agreement for Special Services provided by School Services of California ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of Bids for Food Products for 2016-17 ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Approval of Agreement with Tulare County Office of Education for Provision of Food Services ACTION
Motion by _____ Seconded by _____ ()

8:25 p.m. 16.0 OTHER BUSINESS

- 16.1 Video Surveillance Cameras at Hester and Snowden
- 16.2 California Department of Education Review of Food Services Program/Selection of Food Service Options ACTION
Motion by _____ Seconded by _____ ()
- 16.3 Approval of Change Order #CO2 for High School Vocational Education Building ACTION
Motion by _____ Seconded by _____ ()

8:40 p.m. 17.0 FUTURE MEETING DATES

- 17.1 June 14, 2016
July 11, 2016 (Cancelled - Board Study Session)
July 12, 2016 (Rescheduled to July 19, 2016)
July 19, 2016
July 26, 2016 (Cancelled - Board Study Session)

8:43 p.m. 18.0 INFORMATION ONLY

- 18.1 U.S. Department of Education Guidance Letter
regarding Civil Rights of Transgender Students

8:45 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Adoption of: ACTION

- a) Married/Pregnant/Parenting Students: BP 5146
- b) Goals for the School District: BP 0200
- c) Employee-Technology Acceptable Use Agreement: BP 4040
- d) Education for Foster Youth: AR 6173.1
- e) Personal Illness/Injury Leave: AR 4261.1
- f) Sexual Harassment: BP 4119.11, BP 4219.11, BP 4319.11
- g) Temporary/Substitute Personnel: BP 4121
- h) Student-Technology Acceptable Use Agreement: BP 6163.4
- i) Education for Homeless Children: BP 6173
- j) Summer Learning Program: BP 6177
- k) Travel Expenses: BP 3350

Motion by _____ Seconded by _____ (_____)

- 19.2 First Reading:

- a) Fees and Charges: BP 3260
- b) Disruptions: BP/AR 3515.2
- c) Uniform Complaint Procedures: BP/AR 1312.3
- d) Class Assignment: BP 6152

8:50 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
Title: Interim Superintendent (Gov. Code § 54957)
- 20.4 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.

9:45 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 Student Discipline & Other Confidential Student
Matters (E.C. 35146, 48900 et. seq. 48912(b))

ACTION

Motion by _____ Seconded by _____

()

- 21.3 Public Employee Appointment
Title: Interim Superintendent (Gov. Code § 54957)

ACTION

Motion by _____ Seconded by _____

()

- 21.4 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

ACTION

Motion by _____ Seconded by _____

()

9:50 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.


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.