

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

June 14, 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

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 24, 2016

ACTION

Motion by _____ Seconded by _____

(_____)

5.2 Approval of released warrants dated:
May 5, 2016 in the amount of \$466,855.06
May 12, 2016 in the amount of \$310,282.27

ACTION

Motion by _____ Seconded by _____

(_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Lea Connmigo/Read With Me Presentation

7:03 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.

7:10 p.m. 9.0 STUDENT MATTERS

- | | | |
|-----|---|---------|
| 9.1 | Consideration of Interdistrict Appeal #IDA-11-06-14-16 (Gonzalez) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.2 | Approval of TCOE Behavioral Health Services Contract | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:15 p.m. 10.0 K - 8 ISSUES

- | | | |
|------|--|---------|
| 10.1 | Disposal of Obsolete Books, Equipment and Material | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:18 p.m. 11.0 HIGH SCHOOL ISSUES

- | | | |
|------|--|---------|
| 11.1 | Approval of Agency Agreement for California Career Pathways Trust with Visalia Unified School District | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.2 | Approval of Morro Bay Football Passing Tournament on June 23-25, 2016 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.3 | Approval of Santa Maria High School Basketball Tournament on December 27-28-29, 2016 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 11.4 | Approval of Ambulance Service for 2016 Home Football Activities (American Ambulance of Visalia) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

- 11.5 Approval of Early Steps to School Success Training on June 16-17, 2016 in Fresno, CA ACTION
Motion by _____ Seconded by _____ ()

7:25 p.m. 12.0 CURRICULUM

- 12.1 Update/Presentation on Local Control Accountability Plan (LCAP) Three Year Plan 2016-19
12.2 Approval of Local Control Accountability Plan (LCAP) Three Year Plan 2016-19 ACTION
Motion by _____ Seconded by _____ ()
12.3 Approval of Consolidated Application (Con App) ACTION
Motion by _____ Seconded by _____ ()
12.4 Federal Program Monitoring (FPM) - Notification of Findings

7:40 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.16)
Motion by _____ Seconded by _____ ()
13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.3)
Motion by _____ Seconded by _____ ()
13.3 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING** ACTION
(Item 13.3.1 through Item 13.3.3)
Motion by _____ Seconded by _____ ()
13.4 **APPROVAL OF SUMMER SCHOOL PERSONNEL** ACTION
(Item 13.4.1)
Motion by _____ Seconded by _____ ()

7:45 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval to attend CSBA Conference on December 1-3, 2016 in San Francisco, CA ACTION
Motion by _____ Seconded by _____ ()

- 14.2 Approval of Tulare County Grand Jury Report Response 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

7:50 p.m. 15.0 BUSINESS SERVICES

- 15.1 Update/Presentation on 2016-2017 Budget
- 15.2 Adoption of 2016-2017 Budget ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Approval of Budget Revision Report #12 ACTION
Motion by _____ Seconded by _____ ()
- 15.4 Adoption of Resolution #24-06-14-16 for Approval of Education Protection Account (EPA) Spending Plan ACTION
Motion by _____ Seconded by _____ ()
- 15.5 Approval of Additional Administrator Authorized Signature for Calendar Year 2016 ACTION
Motion by _____ Seconded by _____ ()
- 15.6 Approval of Request for Qualifications (RFQ) for Legal Services ACTION
Motion by _____ Seconded by _____ ()

8:05 p.m. 16.0 OTHER BUSINESS

- 16.1 Work Canopy for Vocational Education Building at Farmersville High School ACTION
Motion by _____ Seconded by _____ ()

8:15 p.m. 17.0 FUTURE MEETING DATES

- 17.1 July 19, 2016
August 9, 2016
August 23, 2016

8:18 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Adoption of: ACTION
a) BP/AR 3260: Fees and Charges
b) BP/AR 3515.2: Disruptions
c) BP/AR 1312.3: Uniform Complaint Procedures
d) BP 6152: Class Assignment

Motion by _____ Seconded by _____ (_____)

- 19.2 First Reading:
a) BP/AR 6142.7: Physical Education and Activity
b) AR 6162.51: State Academic Achievement Tests

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: Principal

OPEN SESSION _____ P.M.

9:10 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 Student Discipline & Other Confidential Student ACTION
 Matters (E.C. 35146, 48900 et. seq. 48912(b))

Motion by _____ Seconded by _____ (_____)

- 21.3 Public Employee Appointment/Employment: ACTION
 Title: Principal

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 / @

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.