

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**REVISED**

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

**August 25, 2015**

**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**

<b>6:47 p.m.      3.0      ROLL CALL</b>		<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
John Vasquez, President		_____	_____	_____
Don Mason, Clerk		_____	_____	_____
Lupe Fernandez, Trustee		_____	_____	_____
Jorge Vazquez, Trustee		_____	_____	_____
Al Vanderslice, Trustee		_____	_____	_____

**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 August 11, 2015	ACTION
Motion by _____ Seconded by _____	( _____ )
5.2      Approval of the special Board meeting minutes for August 13, 2015	ACTION
Motion by _____ Seconded by _____	( _____ )

5.3 Approval of released warrants dated: ACTION  
July 27, 2015 in the amount of \$1,791.31  
July 30, 2015 in the amount of \$255,119.46  
August 6, 2015 in the amount of \$468,686.16  
August 13, 2015 in the amount of \$189,168.10

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

5.4 Approval to attend Eagle Software Conference 2015 ACTION  
on October 12-13, 2015 in Sacramento, CA

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

5.5 Approval of Correction to regular Board meeting ACTION  
minutes for July 14, 2015

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

**6:53 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. A three minute time limit will be imposed on public input for individuals/issues.

**7:00 p.m. 9.0 STUDENT MATTERS**

9.1 Consideration of Interdistrict Appeal #IDA-03-08-25-15 ACTION  
(Valdez)

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

**7:05 p.m. 10.0 K - 8 ISSUES**

10.1 Approval of Signature Revision to J.E. Hester Elementary ACTION  
School's ASB Account

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

10.2 Approval of Hester School ASB Fundraisers ACTION

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

**7:10 p.m.      11.0    HIGH SCHOOL ISSUES**

- |      |   |            |
|------|---|------------|
| 11.1 | Ratification of Agency Agreement with Tulare County Office of Education for the Carpenters Apprenticeship Program | ACTION     |
|      | Motion by _____ Seconded by _____   | (        ) |
| 11.2 | Approval of Sequoia Sectional FFA Meeting on September 3, 2015 at Woodlake High School                            | ACTION     |
|      | Motion by _____ Seconded by _____   | (        ) |
| 11.3 | Approval of Sign Language Interpreting  | ACTION     |
|      | Motion by _____ Seconded by _____   | (        ) |

**7:15 p.m.      12.0    CURRICULUM**

- |      |  |            |
|------|--|------------|
| 12.1 | Approval of Grant Award Notification - After School Education and Safety Program (ASES)                                  | ACTION     |
|      | Motion by _____ Seconded by _____  | (        ) |
| 12.2 | Amendment Information of the 2015-2016 Local Control and Accountability Plan (LCAP)                                      |            |
| 12.3 | Approval of an Additional High School Counselor Position   | ACTION     |
|      | Motion by _____ Seconded by _____  | (        ) |
| 12.4 | Approval of Agency Service Agreement with California Career Pathways Trust   | ACTION     |
|      | Motion by _____ Seconded by _____  | (        ) |
| 12.5 | Approval to attend California City School Superintendent's Fall Conference on September 24-25, 2015 in San Francisco, CA | ACTION     |
|      | Motion by _____ Seconded by _____  | (        ) |
| 12.6 | Presentation: Annual Measurable Achievement Objectives (AMAOs)   |            |
| 12.7 | Presentation: CELDT Testing Results  |            |

7:50 p.m.

**13.0 PERSONNEL**

- 13.1 Approval of personnel items as per the board transmittal forms ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 13.2 Public Notice and Consideration of California School Employees Association's (Certificated Management) Initial Proposal to the District regarding 2015-16 Contract Negotiations ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 13.3 Farmersville High School Prep Period Buyout ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 13.4 FUSD/FTA Negotiations Openers
- 13.5 Approval of Declaration of Need 2015-16 ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

7:55 p.m.

**14.0 BOARD BUSINESS**

- 14.1 Nominations for Directors-At-Large - CSBA 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

8:00 p.m.

**15.0 BUSINESS SERVICES**

- 15.1 Discussion regarding Consideration and Approval of Waiver of Conflict of Interest and Consent to Representation for Legal Counsel
- 15.2 Approval of Additional Youth Services Officer ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 15.3 Adoption of Resolution #08-08-25-15 to Participate in Tulare County Schools Legal Consortium Agreement 2015-16 ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

15.4 Approval to Increase f Food Service Staff to Insure  
Compliance with Federal Review

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

**8:15 p.m. 16.0 OTHER BUSINESS**

16.1 Citizen'S Bond Oversight Committee Appointment  
of Vacant Seats

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

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

17.1 September 8, 2015  
September 22, 2015

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

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

20.2 Public Employee Performance Evaluation: Superintendent

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

**8:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

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

21.2 Public Employee Performance Evaluation: Superintendent

ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

( )

**9:00 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.

  
John Vasquez, 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.