

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**February 14, 2017**

**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>Present</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
Lupe Fernandez, President		_____	_____	_____
Jorge Vazquez, Clerk		_____	_____	_____
John Alvarez, Trustee		_____	_____	_____
Alice Lopez, Trustee		_____	_____	_____
John Vasquez, Trustee		_____	_____	_____
Carolina Hernandez Ramos, 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 the regular Board meeting minutes     ACTION  
for January 17, 2017

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

5.2     Approval of released warrants dated:     ACTION  
December 22, 2016 in the amount of \$465,802.70  
January 12, 2017 in the amount of \$540,759.18

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

- |     |                                                                                                       |         |
|-----|-------------------------------------------------------------------------------------------------------|---------|
| 5.3 | Approval to attend Illuminate User Conference on February 21-22, 2017 in San Diego, CA                | ACTION  |
|     | Motion by_____Seconded by_____                                                                        | (_____) |
| 5.4 | Approval to attend Aeries Conference on March 6-7, 2017 in Ontario, CA                                | ACTION  |
|     | Motion by_____Seconded by_____                                                                        | (_____) |
| 5.5 | Approval of District Administrative Leadership Institute on March 22-24, 2017 in Colorado Springs, CO | ACTION  |
|     | Motion by_____Seconded by_____                                                                        | (_____) |

**6:55 p.m.      6.0      AWARDS/PRESENTATIONS**

- |     |                                         |
|-----|-----------------------------------------|
| 6.1 | Student Board Member Report             |
| 6.2 | ASES After School Program - Alma Cuevas |

**7:05 p.m.      7.0      PEOPLE TO BE HEARD**

- |     |                                                                                                                |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|
| 7.1 | Request for Use of School Facilities Fee Waiver:<br>Farmersville Warriors Wrestling Club - Christian Cervantes | ACTION  |
|     | Motion by_____Seconded by_____                                                                                 | (_____) |

**7:10 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.

**7:20 p.m.      10.0      K - 8 ISSUES**

- |      |                                                      |         |
|------|------------------------------------------------------|---------|
| 10.1 | Addition of Authorized Signer to Snowden ASB Account | ACTION  |
|      | Motion by_____Seconded by_____                       | (_____) |
| 10.2 | Approval of Snowden ASB Donation                     | ACTION  |
|      | Motion by_____Seconded by_____                       | (_____) |

**7:23 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval of Central Valley Young Men's Conference  
on February 25, 2017 in Oroshi, CA ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 11.2 Approval of Field Trip to World Language Fair  
on April 29, 2017 in Fresno, CA ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 11.3 Approval of College Readiness Block Grant ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 11.4 Approval of Model Program Visit on March 14-15, 2017  
in Fairfield, CA ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 11.5 Approval of Changes to FHS Graduation Requirements ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 11.6 Approval of Donation from Forcum Mackey ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**7:28 p.m. 12.0 CURRICULUM**

- 12.1 Report on Adult School Class Offerings at FHS
- 12.2 Approval of Apex Learning Contract for 2017-18 ACTION  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

**7:45 p.m. 13.0 PERSONNEL**

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION  
(Item 13.1.1 through 13.1.2)  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
(Item 13.2.1)  
  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ ( )

13.3 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING PERSONNEL**  
(Item 13.3.1 through 13.3.8)

ACTION

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

( )

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

**7:50 p.m. 14.0 BOARD BUSINESS**

14.1 Approval of Carpenters International Training Center  
Tour on March 2-3, 2017 in Las Vegas, NV

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

**7:55 p.m. 15.0 BUSINESS SERVICES**

15.1 CSEA Public Disclosure of Tentative Salary Settlement  
Agreement

ACTION

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

( )

15.2 Approval of Tentative Agreement with CSEA

ACTION

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

( )

15.3 FTA Public Disclosure of Tentative Salary Settlement  
Agreement

ACTION

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

( )

15.4 Approval of Tentative Agreement with FTA

ACTION

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

( )

15.5 Request for Qualifications (RFQ): Architectural Services  
for Pool Construction

ACTION

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

( )

15.6 Approval of Budget Revision Report #5

ACTION

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

( )

15.7 Approval of December 31, 2016 Mangini Billing

ACTION

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

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

**8:10 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of 2017-18 School Calendar

ACTION

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

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

16.2 Placement of Little Free Library at Hester School

ACTION

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

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

16.3 Approval of Change Order #5 for Vocational Education Building at Farmersville High School

ACTION

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

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

16.4 Update on State Bond

16.5 Pricing on Shade Structures

ACTION

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

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

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

17.1 February 28, 2017  
March 14, 2017

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

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

20.2 Conference with Labor Negotiator (G.C. 54957.6)  
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: CSEA/FTA, Unrepresented Management

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

**9:25 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 Conference with Labor Negotiator (G.C. 54957.6)  
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: CSEA/FTA,  
Unrepresented Management

ACTION

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

( )

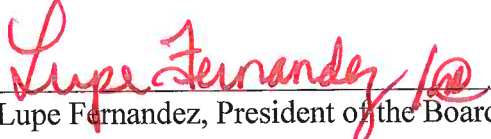
9:30 p.m. 22.0 ADJOURNMENT \_\_\_\_\_ P.M.

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.

  
Lupe Fernandez, 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.