

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 28, 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

6:47 p.m. 3.0	ROLL CALL	<u>Present</u>	<u>Absent</u>	<u>Left</u>
	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 February 14, 2017

Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
January 26, 2017 in the amount of \$250,133.85
February 2, 2017 in the amount of \$138,768.95
February 6, 2017 in the amount of \$3,688.19
February 7, 2017 in the amount of \$6,500.00

Motion by _____ Seconded by _____ ()

- 5.3 Approval to attend Procurement in the 21st Century Course on April 5-6, 2017 in Santa Ana, CA

ACTION

Motion by _____ Seconded by _____

(_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 Technology Report - Chris De Leon, Network Manager
- 6.3 Food Service Report - James Lohry, Food Service Director

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. 10.0 K - 8 ISSUES

- 10.1 ELA Curriculum - 5th Grade Teacher(s)

7:30 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Overnight Field Trip - TRIO/UBMS Participants on April 24-25, 2017 in San Diego, CA

ACTION

Motion by _____ Seconded by _____

(_____)

- 11.2 Approval of Intent to Participate Agreement with Tulare-Kings College + Career Collaborative

ACTION

Motion by _____ Seconded by _____

(_____)

7:35 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL**
(Item 13.1.1 through 13.1.3)

ACTION

Motion by _____ Seconded by _____

(_____)

- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL**
(Item 13.2.1)

ACTION

Motion by _____ Seconded by _____

(_____)

13.3 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING PERSONNEL**
(Item 13.3.1 through 13.3.3)

ACTION

Motion by _____ Seconded by _____

()

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

13.5 Approval of Agreement with Brandman University

ACTION

Motion by _____ Seconded by _____

()

13.6 Adoption of Resolution #08-02-28-17 for Non-Reelection of Probationary Certificated Employees

ACTION

Motion by _____ Seconded by _____

()

13.7 Adoption of Resolution #09-02-28-17 for Decision to Release or Reassign Certificated Administrators

ACTION

Motion by _____ Seconded by _____

()

7:43 p.m.

14.0 **BOARD BUSINESS**

14.1 Set Time and Date for Board Facilities/Bond Study Session

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

7:53 p.m.

15.0 **BUSINESS SERVICES**

15.1 Approval of Copier Contract Addendum

ACTION

Motion by _____ Seconded by _____

()

15.2 Approval of Budget Revision Report #6

ACTION

Motion by _____ Seconded by _____

()

15.3 Board Policy - Remuneration, Reimbursement and Other Benefits

15.4 Approval of G.O. Bond Financing Projected Schedule

ACTION

Motion by _____ Seconded by _____

()

8:05 p.m. 16.0 OTHER BUSINESS

16.1 Pricing and Approval of Shade Structures

ACTION

Motion by _____ Seconded by _____

(_____)

16.2 Crossing Guard Training Manual

8:10 p.m. 17.0 FUTURE MEETING DATES

17.1 March 14, 2017
March 28, 2017

8:12 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 First Reading of:

- a) AR1340 Access to District Records
- b) BP3311/AR3311 Bids
- c) BP5030 Student Wellness

19.2 First Reading of:

- a) BP3470 Debt Issuance and Management

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 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: Unrepresented
Management

20.3 Public Employee Appointment/Employment
(Gov. Code 54957)
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
(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: Unrepresented
Management

ACTION

Motion by _____ Seconded by _____

()

- 21.3 Public Employee Appointment/Employment
(Gov. Code 54957)
Title: Principal

ACTION

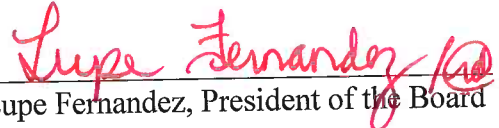
9:15 p.m. 22.0 ADJOURNMENT _____ P.M.

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.


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.