

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 19, 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		<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Don Mason, President		_____	_____	_____
Lupe Fernandez, Clerk		_____	_____	_____
Al Vanderslice, Trustee		_____	_____	_____
Jorge Vazquez, Trustee		_____	_____	_____
John Alvarez, 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 the regular Board meeting minutes for June 14, 2016	ACTION
	Motion by_____Seconded by_____	(_____)

5.2	Approval of released warrants dated: May 26, 2016 in the amount of \$347,591.48 June 2, 2016 in the amount of \$121,098.85 June 9, 2016 in the amount of \$1,089,515.61 June 16, 2016 in the amount of \$175,551.08 June 30, 2016 in the amount of \$104,399.52	ACTION
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Motion by_____Seconded by_____	(_____)
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	5.3	Approval of Early Steps to School Success Conference on July 31 - August 3, 2016 in Sacramento, CA	ACTION
		Motion by_____Seconded by_____	(_____)
6:55 p.m.	7.0	PEOPLE TO BE HEARD	
	7.1	Ratification/Request for Use of School Facilities Fee Waiver: Farmersville Youth Soccer League - Ricardo Maldonado	ACTION
		Motion by_____Seconded by_____	(_____)
7:00 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.	10.0	K - 8 ISSUES	
	10.1	Approval of Freedom Site Professional Development for Guided Reading/ELD	ACTION
		Motion by_____Seconded by_____	(_____)
7:13 p.m.	11.0	HIGH SCHOOL ISSUES	
	11.1	Approval of Agency Agreement with Tulare County Office of Education for Carpenters Apprenticeship Program	ACTION
		Motion by_____Seconded by_____	(_____)
	11.2	Adoption of AP European History Class Textbook	ACTION
		Motion by_____Seconded by_____	(_____)
	11.3	Approval of Agricultural Career Technical Education Incentive Grant	ACTION
		Motion by_____Seconded by_____	(_____)
7:16 p.m.	12.0	CURRICULUM	
	12.1	Approval of Memorandum of Understanding (MOU) with Tulare County Superintendent of Schools for Migrant Education Program	ACTION
		Motion by_____Seconded by_____	(_____)

12.2 California Assessment of Student Performance and Progress (CAASPP) and Smarter Balanced Assessment Consortium (SBAC) Preliminary Results

12.3 Effective Educator Funds Approval

ACTION

Motion by_____Seconded by_____

(_____)

7:40 p.m.

13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL**
(Item 13.1.1 through 13.1.5)

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**
(Item 13.3.1)

ACTION

Motion by_____Seconded by_____

(_____)

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

13.5 Approval of BTSA Agreement with Tulare County Office of Education (TCOE)

ACTION

Motion by_____Seconded by_____

(_____)

13.6 Approval of Declaration of Need 2016-17

ACTION

Motion by_____Seconded by_____

(_____)

13.7 Approval of Coordinator of EL Services Job Description

ACTION

Motion by_____Seconded by_____

(_____)

13.8 FTA Negotiations Openers

13.9 FUSD Contract Proposal to FTA

13.10 FUSD Contract Proposal to CSEA

13.11 Web/Technology Specialist Position

ACTION

Motion by_____Seconded by_____

(_____)

7:48 p.m. 14.0 BOARD BUSINESS

14.1 Invitation to Valley Food Show on August 3, 2016 in
Tulare, CA

14.2 Approval to Terminate Independent Contractor Agreement
with dbHillman Consulting & Investigations

ACTION

Motion by _____ Seconded by _____

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14.3 Approval of Welcome Back Breakfast on Friday,
August 5, 2016 at FHS Gym

ACTION

Motion by _____ Seconded by _____

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14.4 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 Adoption of Resolutions Authorizing Cash Flow Loans,
Reimbursement of Interfund Loans and Interfund Transfers

ACTION

Motion by _____ Seconded by _____

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15.2 Approval of Agreement with Tulare County Office of
Education for Provision of Food Services

ACTION

Motion by _____ Seconded by _____

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15.3 Request For Qualifications (RFQ) for Legal Services
(Procedures for Proposals Received)

ACTION

Motion by _____ Seconded by _____

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15.4 Approval of Tulare County Schools Legal Consortium
Agreement

ACTION

Motion by _____ Seconded by _____

()

15.5 Approval of Piggyback Purchase through U.S. Communities
Graybar Electrical Contract

ACTION

Motion by _____ Seconded by _____

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8:00 p.m. 17.0 FUTURE MEETING DATES

17.1 August 9, 2016
August 23, 2016

8:03 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Adoption of: ACTION
- a) BP/AR 6142.7: Physical Education and Activity
 - b) AR 6162.51: State Academic Achievement Tests

Motion by _____ Seconded by _____ (_____)

8:05 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

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

- 20.2 Public Employee Appointment/Employment:
Title: Principal(s)

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 Public Employee Appointment/Employment: ACTION
Title: Principal(s)

Motion by _____ Seconded by _____ (_____)

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.


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.